

BOARD MEETING AGENDA
Monday, June 24, 2019
District Office Conference Room – 7p.m.

1. AGENDA/CALL TO ORDER – Mr. Gierula

2. PLEDGE OF ALLEGIANCE TO THE FLAG

√ The Board met in executive session during the Workshop meeting to discuss Safety & Security and Personnel.

3. APPROVAL OF AGENDA – Mr. Gierula

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - May 20, 2019

7. FINANCE COMMITTEE – Mr. O’Boyle

√ The Finance Committee met on June 17th at 6 p.m.

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Audited)	July 1, 2018	\$ 4,633,526.67
Revenue	Year to Date	\$17,036,046.31
Expenditures	Year to Date	(\$17,147,353.17)
Fund Balance (Unaudited)	May 31, 2019	\$ 4,522,219.81

- Cash and Investments as of May 31, 2019 - \$6,015,604.67
- Approval of Payment of Bills for June 2019 as listed

MOTION # - ROLL CALL

- Adopt the 2019-2020 Antietam School District General Fund Final Budget in the amount of \$20,313,600.

MOTION # - ROLL CALL

- Approve the following tax resolutions to support the 2019-2020 General Operating Budget:

One-half Percent (.5%) Realty Transfer Tax enacted by the Antietam School District for the fiscal year 2018-19 be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2019 for the fiscal year 2019-20 without any substantial change. It is estimated that the amount of

revenue from this tax will amount to approximately \$100,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

A tax shall be levied upon all real estate situated in the Antietam School District at the rate of 40.99 mills on the assessed valuation of all property taxable for school purposes; said taxes shall be for the purpose of providing for the payment of salaries for the teaching and supervisory staff, the payment of rentals due any municipal authority, the payment of sinking fund charges, the payment of amortization of a bond issue, and any and all other proper and necessary expenses for the operation of said school district. Said rate of millage shall be equivalent to \$40.99 on each \$1,000 of assessed value of taxable property. The amount of anticipated revenue from this tax will be approximately \$10,086,279.

One-half percent (.5%) Earned Income Tax enacted by the Antietam School District for the fiscal year 2018-19, be re-enacted by the board of Directors of the Antietam School District effective July 1, 2019, for the fiscal year 2019-20 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$875,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947

MOTION # - ROLL CALL

- * Approve the purchase of a van to be used by the food service department, at a cost not to exceed \$20,000. This van will be purchased with food service funds.
- Approve the agreement for Participation in Child Nutrition Programs Between Antietam School District and the Berks Career & Technology Center for July 1, 2019 through June 30, 2020.
- Approve the 2019-2020 Homestead and Farmstead Exclusion Resolution, as presented.
- Approve the 2019-2020 Food Service budget in the amount of \$531,271.
- Approve lunch prices for the 2019-2020 school year as follows:
 - Type A primary – \$2.75
 - Type A elementary – \$2.75
 - Type A secondary – \$3.15
 - Salad Bar secondary – \$3.50
 - Adult – \$4.00
- Approve breakfast prices for the 2019-2020 school year as follows:
 - Type A primary and elementary – \$1.50
 - Type A secondary – \$1.75
 - Adults - \$2.50
- Award the contracts for the purchase of Classroom & Office Supplies, Art Supplies, Medical & Nursing Supplies, and Copy Paper through Berks County Joint Purchasing for the 2019-2020 school year.

- Approve a two year contract renewal with Delta Dental at a monthly cost of \$33.82 for single coverage, \$53.40 for two-party coverage, and \$83.51 for family coverage, with an administrative fee of \$6.04 per employee per month, effective July 1, 2019 through June 30, 2021.
 - Approve the Employee Assistance Program Service Agreement with Inroads at Family Guidance Center for the 2019-2020 school year.
 - Approve the insurance agreement presented to the Antietam School District by The Loomis Company for the 2019-2020 school year.
 - Approve the Letter of Intent to accept Proposal from Sweet, Stevens, Katz & Williams LLP for membership in the Education Technology Pool Counsel Consortium, as presented.
 - Accept the Skyward Software Proposal to add the TrueTime module to the School Business Suite Software package, as presented.
 - Accept the G.H. Harris Associates, Inc. Proposal for Delinquent School Debt Collection Services, as presented.
 - Approve the agreement between the District and Green Valley Academy for 2019 summer ESY.
 - Approve the agreement between the District and New Story for the 2019-2020 school year.
 - Approve the agreement between the District and River Rock Academy for the 2019-2020 school year.
 - Approve the agreement between the District and Hogan Learning Academy LLC for the 2019-2020 school year.
 - Approve the submission for additional Request for Act 80 day Exception for the 2018-19 school year for May 30th.
 - Authorize the Business Office staff to perform all necessary budget transfers and required transactions to close the 2018-19 fiscal year in preparation for the local audit.
 - Authorize the administration and officers to pay bills, salaries, and conduct year-end transactions during the month of July.
 - Authorize administration to solicit, receive, and open bids, when necessary, for the 2019-2020 school year.
 - Exonerate Fulton Bank from collecting real estate taxes from participants in the SMILES program during the 2018-2019 school year.
- 9. PROPERTY COMMITTEE – Mrs. Sellers**
- √ The Property Committee met on June 24th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the removal of trees around the district, as presented.
- Accept the proposal from AEM Architects for additional services related to the redesign and rebid of the Mt. Penn Primary Center Renovations, as presented.
- Approve the following service proposals from Trane, as presented, to be paid by the General Fund:
 - Mt Penn Primary Center – Auditorium/Cafeteria AHUs and Ch1 Ch2
 - Antietam Middle-Senior High School – York Chiller
- Approve the following Trane proposals, per CO-STARS contract 008-274, as presented, to be paid by the Capital Projects Fund:
 - Mt Penn Elementary Center – Upgrade Building Automation System and replace RTUs Turnkey
 - Antietam Middle-Senior High School – Provide and install new multi-split system
- Accept home audio & video donations from Terry Schnitter, with a value of \$873.
- Accept, with appreciation, the offer of the volunteers to spruce up the A-Field area, including weeding and mulching the grounds.

10. BEIT/TCC – Mrs. Detwiler**11. POLICY COMMITTEE – Mr. Saylor****MOTION # - ROLL CALL**

- Approve the renewal of a 2-year Memo of Understanding (MOU) between the District and Central Berks Regional Police, effective July 1, 2019 through June 30, 2021.
- Approve the pay schedule for the 2019-2020 school year, as presented.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers.****14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah****MOTION # - ROLL CALL**

- * Approve the trip and proposed itinerary for a student trip chaperoned by Ms. Katie Mosser and Mrs. Caitlin Peck to London, England, in June 2020.

15. CURRICULUM COMMITTEE – Mr. Faro

MOTION # - ROLL CALL

- * Approve the submittal of the District's A-TSI Plan for the Antietam Middle-Sr. High School to the PA Department of Education.
- Approve the 7th and 8th grade STEM curriculum for the 2019-2020 school year.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**17. NEGOTIATIONS COMMITTEE – Mr. Weldele****18. PERSONNEL COMMITTEE – Mrs. Ramsey****MOTION # - ROLL CALL**

- * Approve Michele C. Bleacher as a full-time, 12-month Principal of the Mt. Penn Primary Center, \$100,000 (pro-rated), with benefits in accordance with the Act 93 agreement, effective a date TBD.
- * Approve Kelly R. Landherr as a full-time, 12-month Principal of the Mt. Penn Elementary Center, \$100,000 (pro-rated), with benefits in accordance with the Act 93 agreement, effective a date TBD.
- * Approve Krista Williamson as a full-time guidance counselor at the Mt. Penn Elementary Center, \$53,200, Master's + 30, Step 7, with benefits, temporary professional contract, effective August 19, 2019.
- * Approve Katie Eggert as a part-time guidance counselor at the Mt. Penn Primary Center, \$21,350 (\$42,700 pro-rated at 50%), Master's Step 1, with benefits, temporary professional contract, effective August 19, 2019.
- * Accept the letter of resignation from Ernest Woolf, full-time secondary Special Education teacher, effective June 20, 2019.
- * Accept the letter of resignation from Mary Ellen Ebeling, full-time elementary Special Education teacher, effective
- Accept the letter of retirement from John Hartman, part-time van driver, effective the end of the 2018-19 school year.
- Accept the letter of resignation from Mary Kitzmiller, full-time sixth grade teacher, effective the end of the 2018-19 school year.
- Accept the letter of resignation from Katharine Koch, full-time elementary Reading Specialist, effective the end of the 2018-19 school year.

- Accept the letter of resignation from Michael Webster, full-time secondary Health/PE teacher, effective July 1, 2019.
- Approve Natasha Hahn, Eileen Scheibner and Cheryl Henry as paraprofessionals in the ESY program, 3 hours/day, T-TH, at their regular hourly rates, from July 2-August 9.
- Approve the administrative and Act 93 salaries for the 2019-2020 school year, as presented.
- Approve the confidential employees' salaries for the 2019-2020 school year, as presented.
- Approve the support staff hourly rates for the 2019-2020 school year, as presented.
- Ratify Christopher Peck as a summer technology assistant, 32 hours/week, M-TH, at \$7.25/hour, effective June through August 16, 2019.
- Ratify the transfer of Ted Delinko, full-time elementary custodian from the Mt. Penn Primary Center to the Mt. Penn Elementary Center, effective April 15, 2019.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN