

BOARD MEETING AGENDA
Monday, May 20, 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 after the Workshop meeting to discuss Personnel. They did not re-convene.

3. APPROVAL OF AGENDA – Mr. Gierula

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - April 22, 2019

7. FINANCE COMMITTEE – Mr. O’Boyle

√ The Finance Committee will meet 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	\$15,697,750.19
Expenditures	Year to Date	(\$15,504,122.07)
Fund Balance (Unaudited)	April 30, 2019	\$ 4,827,154.79

- Cash and Investments as of April 30, 2019 - \$6,079,843.27
- Approval of Payment of Bills for May 2019 as listed

MOTION # - ROLL CALL

- * Approve a _____ year capital lease with _____ in the amount of \$ _____ with annual payments of _____ and an interest rate of _____%, for July 1, 2019 through June 30, 20__.
- * Approve a one-year agreement with “Campus Box” to promote and display advertisements at the athletic facilities.
- Ratify an addendum to the agreement with the SOS Group to contract for instructional assistant/paraprofessional services.

- Approve the rejection of all Contractors' bids submitted on April 9, 2019 for the proposed renovations to the Mt. Penn Primary Center.
- Approve the acceptance of PA SMART grant and a stipend to be determined for teachers attending the STEM Academy.
- Approve Lawrence O'Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2019 through June 30, 2020.
- Approve Brian Boland of Kozloff Stoudt as solicitor at a rate of \$185/hour for the 2019-2020 fiscal year.
- Approve the Independent Contractor Agreement between the District and Susan Hissick to provide Orton-Gillingham instruction per Special Ed. Settlement 2018-19-3.
- Approve the agreement between the District and River Rock Academy for the remainder of the 2018-19 school year.
- Approve the agreement between the District and Opportunities School for 2019 ESY.
- Approve the agreement between the District and John Paul II Center for 2019 ESY.
- Approve the agreement between the District and Hogan Learning Academy, LLC for 2019 ESY.
- Approve the agreements between the District and New Story for 2019 ESY.
- Approve the agreement between the District and Green Valley Academy for the 2019-2020 school year.
- Approve the continuation of an agreement between the District and The Janus School for the 2019-2020 school year, per the settlement agreement.
- Approve the group term life insurance policy renewal with Madison National Life Insurance Company, effective July 1, 2019 through June 30, 2020, at a rate of \$0.08/\$1,000 of coverage, per month. No increase over current year.
- Approve the Long-Term Disability insurance policy renewal with Madison National Life Insurance Company, effective July 1, 2019 through June 30, 2021, at a rate of \$0.149/\$100 of covered payroll, per month. No increase over current year.
- Approve the Accidental Death and Dismemberment Insurance policy renewal with Zurich Insurance Company, effective July 1, 2019 through June 30, 2020, at a rate of \$0.02/\$1,000 of coverage, per month. No increase over current year.
- Ratify the eRate category quote with ePlus technology for 2019-20, as enclosed.
- Approve the amendments to the Group Annuity Contracts issued by American United Life Insurance Company to Antietam School District.

9. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee will meet on May 20th at 7:30 p.m.

MOTION # - ROLL CALL

- Accept the following donations from Donors Choose for the Mt. Penn Primary Center: six flex-space wobble chairs, and six flex-space ball seats.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- Approve the Expulsion waiver for Student #603360.
- Approve a one-year agreement between the Antietam School District and Folium, Inc., Laurel Life Services, for a high school transition classroom, from July 1, 2019 through June 30, 2020, as presented.
- Approve the final reading of revisions to the following policies:
No. 103 – Nondiscrimination in School and Classroom Practices
No. 214 – Class Rank
No. 247 – Hazing
No. 815.1 – Social Media
No. 904 –Public Attendance at School Events
No. 906 – Public Complaints
- Approve the deletion of Polices 248 and 348, as they were merged into Policy No. 104, Nondiscrimination in Employment/Contract Practices, as recommended by PSBA.
- Approve the new residency affidavits for the remainder of the 2018-19 school year for the following students: one student in 1st grade, one student in 2nd grade, and one student in 8th grade.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers.

MOTION # - ROLL CALL

- Appoint Mrs. Sellers as the District’s representative to the BCIU Board for a three-year term, from July 1, 2019 through June 30, 2022.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah

15. CURRICULUM COMMITTEE – Mr. Faro**MOTION # - ROLL CALL**

- * Approve the purchase of the Math Resources, as presented:
 - “My Math” for grades K-5
 - “Big Ideas” for grades 6-8 and Algebra I
- * Approve the purchase of Read 180 for grades 6-8, as presented.
- Approve the curriculum for the following courses in the Middle-Sr. High School, effective the 2019-2020 school year:
 - Genocide
 - Entrepreneurship
 - Future Me
 - Ecology
 - Concepts of Physics
 - Concepts of Chemistry
 - AP Biology

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**MOTION # - ROLL CALL**

- Appoint Mr. Glendening and Mrs. Sellers as the District’s Voting Delegates for the PSBA Delegate Assembly.

17. NEGOTIATIONS COMMITTEE – Mr. Weldele

- √ The Negotiations Committee will meet on May 29th at 6:30 p.m.

18. PERSONNEL COMMITTEE – Mrs. Ramsey**MOTION # - ROLL CALL**

- Approve the realignment of the following elementary teachers, effective the 2019-2020 school year: April Olson from K to 2nd grade, Stephanie Hartman from K to 2nd grade, Katie Longlott from K to 4th grade, Alanna Lebo from 2nd grade to K, Courtney Lucarelli from 4th grade to K, and Aimee Fangman from Special Ed. at the Mt. Penn Elementary Center to Special Ed. at the Mt. Penn Primary Center.
- Approve Erika Alena as a long-term substitute 1st grade teacher in the Mt. Penn Primary Center, Bachelor’s Step 1, with benefits, for the 2019-2020 school year.
- Approve Michelle Kersikoski as a mentor to Elizabeth Miller for the 1st semester of the 2019-20 school year, \$250, in accordance with the co-curricular contract.

- Approve Hanna Kraft, Ernie Woolf, Liz Faust-Shucker, Laura Shuman, Katie Stankunas, Margaret Selmer, and Christina Richard as instructors in the Extended School Year (ESY) program, 3 hours/day, T-TH, \$30/hour, from July 2-August 9.
- Approve Ashley Tamburro and Aimee Fangman as substitute teachers in the ESY program, as needed.
- Approve Mary Beth Fronheiser as a nurse in the ESY program, 3 hours/day, T-TH, at her regular hourly rate, from July 2-August 9.
- Approve Kathy Hartman, Sumaia Cooper, Shirley Pocrass, Jennifer Rodriguez, Raiddy Dominguez, and Justina Walker as instructional assistants/paraprofessionals in the ESY program, 3 hours/day, T-TH, at their regular hourly rates, from July 2-August 9.
- Approve Linda Gantert, Deb Hauck, and Denise Rankin as summer custodial assistants, 32 hours/week, M-TH, at their regular hourly rates, effective June 10 through August 16, 2019.
- Approve Kyle Reeves, Austin Boettlin, Althea Welsch, Elijah Wade, Hailey Miller, Nathan Slifer, Elizabeth Aragon, and Itzimba Campanur as summer custodial assistants, 32 hours/week, M-TH, \$7.25 hour, effective June 10 through August 16, 2019.

19. UNFINISHED BUSINESS**20. NEW BUSINESS****21. ADJOURN**