

**BOARD MEETING AGENDA**  
**Monday, August 26, 2019**  
**District Office Conference Room – 7p.m.**

1. **AGENDA/CALL TO ORDER – Mr. Gierula**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA – Mr. Gierula**
- ✓ **AVA Update – Mr. Zack Williams**
4. **PUBLIC COMMENT**
5. **SUPERINTENDENT’S REPORT**

**VOICE VOTE**

6. **APPROVAL OF MINUTES - June 24, 2019**
7. **FINANCE COMMITTEE – Mr. O’Boyle**

**MOTION # - ROLL CALL**

8. **TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Unaudited)	July 1, 2019	\$3,428,305.81
Revenue	Year to Date	\$1,247,293.38
Expenditures	Year to Date	(\$1,163,709.99)
Fund Balance (Unaudited)	July 31, 2019	\$3,511,889.20

- Cash and Investments as of June 30, 2019 - \$5,046,646.21
- Cash and Investments as of July 31, 2019 - \$4,370,103.15
- Approval of Payment of Bills for July and August 2019 as listed

**MOTION # - ROLL CALL**

- \* Accept the donation of Staples gift cards from Altrusa-Reading Berks for the secondary ELA Department.
- Ratify the agreement between the District and Children’s Home of Reading for 2019 ESY.
- Ratify the agreement between the District and Easter Seals for 2019 ESY.
- Approve the agreements between the District and New Story for the 2019-2020 school year.
- Approve the Linkage Letter between the District and SAM for the 2019-2020 school year.

- Approve the Linkage Letter between the District and Salisbury Behavioral Health, Inc. for the 2019-2020 school year.
- Approve the agreement between the District and the Wilson School District for the 2019-2020 school year.
- Approve the agreement between the District and Edgenuity for the 2019-2020 school year.
- Approve the agreements between the District and the John Paul II Center for the 2019-2020 school year.
- Approve the agreement between the District and Opportunities School for the 2019-2020 school year.
- Approve the agreement between the District and Pediatric Therapeutic Services for the 2019-20 school year.
- Approve a \$30 stipend for Sarah Westley for the award of the Bee grant.
- Approve 2018-2019 Investment Policy Review, as presented.
- Award the 2019-20 Food Service bid for the purchase of paper products to Candem Bag and Paper Co.
- Award the 2019-20 Food Service bid for the purchase of milk and beverage products to Clover Farms Dairy.
- Award the 2019-20 Food Service bid for the purchase of ice cream products to Georgeo's Water Ice, Inc.
- Award the 2019-20 Food Service bid for the purchase of food products to US Foods – Allentown.
- Approve the Special Education Contract between the Antietam School District and the Berks County Intermediate Unit for the 2019-2020 school year.
- Approve the IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.
- Adjust the 2019-20 Adult lunch prices to \$4.25.
- Adjust the 2019-20 Mt Penn Primary and Mt Penn Elementary breakfast prices to \$1.55.

**9. PROPERTY COMMITTEE – Mrs. Sellers**

**MOTION # - ROLL CALL**

- \* Approve the Graber Lettering wall wrap for the middle-senior high school hallway, as presented.

**10. BEIT/TCC – Mrs. Detwiler**

**11. POLICY COMMITTEE – Mr. Saylor**

**MOTION # - ROLL CALL**

- \* Approve the District’s Student Handbooks for the 2019-2020 school year, as presented.
- \* Approve the requests for home schooling for the 2019-2020 school year, as presented. *Enclosure*

**12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers.**

**14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah**

**MOTION # - ROLL CALL**

**15. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet on September 11 at 6 p.m.
- Approve the following dates for the 2019-20 Curriculum Committee meetings: September 11, October 9, November 13, December 11, January 8, February 12, March 11, April 8, and May 13.

**16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**

**17. NEGOTIATIONS COMMITTEE – Mr. Weldele**

- ✓ The Negotiations Committee met on August 19<sup>th</sup> and August 26<sup>th</sup> at 6 p.m.

**18. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- \* Accept the letter of resignation from Melissa Devlin, full-time English teacher, effective August 21, 2019.
- \* Accept the letter of resignation from Amy Wilson, full-time in-school suspension monitor/home school visitor, effective August 19, 2019.
- \* Accept the letter of resignation from Sarah Fritz, full-time secondary Music teacher, effective July 16, 2019.
- \* Approve a change in status for Kyle Williams from part-time secondary Health/PE teacher to full-time Health/PE teacher, Bachelor’s Step 2, \$42,450, with benefits, temporary professional contract, effective the 2019-2020 school year.

- \* Approve Kate Okonski as a full-time elementary Special Education teacher at the Mt. Penn Elementary Center, Bachelor's Step 14, \$55,530, with benefits, professional contract, effective the 2019-2020 school year.
- \* Approve Jeffrey Boyer and a team of teachers to visit Pequea Valley's Personalized Learning Open House on November 4, 2019.
- \* Approve Jeffrey Boyer's attendance at the Berks County Superintendent's Retreat on October 29-30, 2019.
- Ratify Jeffrey R. Boyer's salary for the 2019-2020 year, effective August 1, 2019, as presented.
- Ratify the list of fall coaches and pay for the 2019 season, as presented.
- Ratify the transfer of Lee Yochum from full-time maintenance worker to full-time custodian at the Mt. Penn Primary Center, effective August 26, 2019.
- Ratify the request for unpaid leave for Zennia Brown from July 12, 2019 through July 29, 2019.
- Ratify Cheryl Henry's hourly rate of \$11.03/hour for ESY assistant.
- Accept the letter of resignation from Nicole Krick, full-time secondary Math teacher, effective June 30, 2019.
- Accept the letter of resignation from Rod Nevin, full-time Music teacher, effective July 8, 2019.
- Accept the letter of resignation from Brian Weldner, full-time Social Studies teacher, effective July 8, 2019.
- Accept the letter of resignation from Rebecca Marmas, full-time elementary Special Education teacher, effective TBD.
- Accept the letter of resignation from Laura Shuman, full-time elementary Special Education teacher, effective TBD.
- Accept the letter of resignation from Lisa Haake, part-time elementary paraprofessional, effective August 14, 2019.
- Accept the letter of resignation from Michele Parmelee, full-time elementary paraprofessional, effective August 26, 2019.
- Approve the transfer of Danielle Hollenbach from full-time 1<sup>st</sup> grade teacher at the Mt. Penn Primary Center to full-time elementary Reading Specialist at the Mt. Penn Elementary Center, effective the 2019-20 school year, with no change in salary or step placement.
- Rescind the employment of Erika Alena as a full-time long-term substitute teacher at the Mt. Penn Primary Center for the 2019-20 school year.

- Approve Erika Alena as a full-time 1<sup>st</sup> grade teacher at the Mt. Penn Primary Center, Bachelor's Step 4, \$44,950, with benefits, temporary professional contract, effective August 26, 2019.
- Approve Amanda Wilson as a full-time Special Education teacher at the Mt. Penn Primary Center, Bachelor's Step 2, \$42,450, with benefits, temporary professional contract, effective August 26, 2019.
- Approve Erin Runyon as a full-time secondary Math teacher, Bachelor's Step 2, \$42,450, with benefits, temporary professional contract, effective August 26, 2019.
- Approve Alissa Etzel as a full-time sixth grade elementary teacher, Master's Step 9, \$54,450, with benefits, professional contract, effective August 26, 2019.
- Approve Richard Burgon as a full-time secondary Social Studies teacher, Master's Step 6, \$49,600, with benefits, temporary professional contract, effective August 26, 2019.
- Approve Kenneth Unger as a full-time Music teacher, Bachelor's Step 1, \$41,200, with benefits, temporary professional contract, effective August 26, 2019
- Approve William D. Wagner as a full-time Music teacher, Master's Step 14, \$61,830, with benefits, professional contract, effective TBD.
- Approve Sheri Groff as a full-time secondary Special Education teacher, Master's Step 4, \$46,900, with benefits, professional contract, effective August 26, 2019.
- Approve Kelly Barnett as a full-time, long-term substitute teacher at the Mt. Penn Primary Center, Bachelor's Step 1, \$41,200, with benefits for the 2019-2020 school year.
- Approve Amanda Smith as a part-time Health/PE teacher at the Antietam Middle-Sr. High School, Master's Step 1, \$21,350 (\$42,700 pro rated at 50%), temporary professional contract, effective August 26, 2019.
- Approve Danielle Strunk as a full-time secondary Math teacher, Bachelor's Step 1, \$41,200, with benefits, temporary professional contract, effective August 26, 2019.
- Approve Timothy Glovenski as a full-time maintenance worker, \$15.01/hour, 8 hours/day, with benefits, effective August 20, 2019.
- Approve the following teachers as mentors for the 2019-20 school year: Janice Kline, Joan Groves, Aimee Fangman, Tara Halvorson, Beth Girard, Abby Salgado, Staci Fink, Jeff Heck, Sarah Westley, Melissa Oswald, Russ Edmonds, and Chad Shalaway for \$500.
- Approve Michelle Kersikoski as a mentor for the 1<sup>st</sup> semester of the 2019-20 school year, \$250, in accordance with the co-curricular contract.
- Approve Michele Bleacher's transfer of 25 sick days from the Governor Mifflin School District to the Antietam School District.
- Approve Lauren Kralles to be awarded tenure and a professional contract, effective the 2019-20 school year.

- Approve the transfer of Jennifer Rothermel, part-time kindergarten aide, 5.5 hours/day, to part-time instructional assistant at the Mt. Penn Elementary Center, with no change in hours or hourly rate, effective August 26, 2019.
- Approve Jeffrey Boyer's attendance at the PASA/PSBA School Leadership Conference in October 2019, \$925.
- Approve Zachary Williams' Athletic Director stipend of \$10,527 for the 2019-20 school year.
- Approve the list of SMILES volunteers for the 2019-2020 school year, as presented.
- Approve Pam Janda's Board Secretary stipend of \$4,369 for the 2019-20 school year.
- Approve the list of staff accumulated sick days for the 2019-20 school year.
- Approve the following person to be added to the substitute list for the 2019-20 school year:

Marge Wanshop - Cafeteria

**19. UNFINISHED BUSINESS**

**20. NEW BUSINESS**

**21. ADJOURN**