

VIRTUAL BOARD VOTING MEETING AGENDA
Monday, June 22, 2020
7 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. APPROVAL OF AGENDA – Mr. Gierula**
- 3. PUBLIC COMMENT**
- 4. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 5. APPROVAL OF MINUTES - May 18, 2020**
 - 6. FINANCE COMMITTEE – Mr. O’Boyle**
- ✓ The Finance Committee met virtually on June 15th at 6 p.m.

MOTION # - ROLL CALL

- 7. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Audited)	July 1, 2019	\$ 4,072,815.39
Revenue	Year to Date	\$17,067,600.71
Expenditures	Year to Date	(\$16,918,116.95)
Fund Balance (Unaudited)	April 30, 2020	\$ 4,222,299.15

- Cash and Investments as of May 31, 2020 - \$5,626,904.82
- Approval of Payment of Bills for June 2020 as listed

MOTION # - ROLL CALL

- Adopt the 2020-2021 Antietam School District General Fund Final Budget in the amount of \$21,569,327
- Approve the following tax resolutions to support the 2020-2021 General Operating Budget:

One-half Percent (.5%) Realty Transfer Tax enacted by the Antietam School District for the fiscal year 2019-20 be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2020 for the fiscal year 2020-21 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$84,000. 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 42.54 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 \$42.54 on each \$1,000 of assessed value of taxable property. The amount of anticipated revenue from this tax will be approximately \$9,348,739.

One-half percent (.5%) Earned Income Tax enacted by the Antietam School District for the fiscal year 2019-20, be re-enacted by the board of Directors of the Antietam School District effective July 1, 2020, for the fiscal year 2020-21 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$758,583. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

MOTION # - ROLL CALL

- * Approve the Letter of Intent to accept the Proposal from Sweet, Stevens, Katz & Williams LLP for membership in the Education Technology Pool Counsel Consortium, as presented.
- * Approve the resolution regarding the modification of real estate tax payment deadlines and penalty percentage for the 2020 tax year, as presented.
- * Approve the agreement for Participation in Child Nutrition Programs Between Antietam School District and the Berks Career & Technology Center for July 1, 2020 through June 30, 2021.
- Approve the 2020-2021 Food Service budget in the amount of \$538,644.
- Approve the 2020-2021 Homestead & Farmstead Exclusion Resolution, as presented.
- Approve lunch prices for the 2020-2021 school year as follows:
 - Type A primary - \$2.80
 - Type A elementary - \$2.80
 - Type A secondary - \$3.25
 - Salad Bar secondary - \$3.50
 - Adult - \$4.25
- Approve breakfast prices for the 2020-2021 school year as follows:
 - Type A primary and elementary - \$1.55
 - 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 2020-2021 school year.
- Authorize the Business Office Staff to perform all necessary budget transfers and required transactions to close the 2019-20 fiscal year in preparation for the local audit.
- Approve the Employee Assistance Program Service Agreement with Inroads at Family Guidance Center for the 2020-2021 school year.
- Authorize the administration to solicit, receive, and open bids, when necessary, for the 2020-2021 school year.

- Authorize the administration and officers to pay bills, salaries, and conduct year-end transactions during the month of July.
- Approve the insurance agreement presented to the Antietam School District by The Loomis Company for the 2020-2021 school year.
- Exonerate Fulton Bank from collecting real estate taxes from participants in the SMILES program during the 2019-2020 school year.
- Approve the agreements between the District and John Paul II Center for ESY.
- Approve a three year capital lease with First American Education Finance in the amount of approximately \$225,000 with annual payments of \$76,923.00 and an interest rate of 2.586%, for July 1, 2020 through June 30, 2023.

8. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee met virtually on June 22nd at 6 p.m.

MOTION # - ROLL CALL

- Approve the submittal of the request for grade reconfiguration to PDE, moving Grade 2 from the Mt. Penn Elementary Center to the Mt. Penn Primary Center, effective the 2020-2021 school year.

9. BEIT/TCC – Mrs. Detwiler

10. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Approve the Application for Flexible Instructional Days (FID) to PDE for the 2020-2021 school year.
- Approve a one-year agreement between the Antietam School District and Folium, Inc., Laurel Life Services, for the high school transition classroom, from July 1, 2020 through June 30, 2021.

11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

MOTION # - ROLL CALL

- Approve the District's participation with the BCIU for the Safety & Security Consortium for the 2020-2021 school year, at a cost of \$5,000.

13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

MOTION # - ROLL CALL

- * Approve the Health and Safety Plan for Antietam School District Athletics, as presented.

14. 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.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Approve the administrative and Act 93 salaries for the 2020-2021 school year, as presented. *Enclosure*
- * Approve the confidential employees’ salaries for the 2020-2021 school year, as presented. *Enclosure*
- * Approve the support staff hourly rates for the 2020-2021 school year, as presented. *Enclosure*
- * Approve a \$250 stipend for Dawn Laub and Jennifer Gavin for extra work devoted to “What’s So Cool About Engineering?”
- Ratify the following District employees as summer custodial assistants, M-TH, 32 hours/week, at their regular hourly rates, from June 8 through August 14: Chelsea Boudreau, Linda Gantert, Natasha Hahn, Victoria Kauffman, and Denise Rankin.
- Ratify the following students as summer custodial assistants, M-TH, 32 hours/week, \$7.25/hour, from June 8 through August 14: Hailey Miller, Shenendoah Rankin, and Kyle Reeves.
- Ratify Christopher Lord as a summer custodial assistant, \$7.25 hour, 8 hours/day, from June 9 through 15.
- Ratify Debra Hauck as a full-time, 2nd shift custodian at the Antietam Middle-Sr. High School, \$12.99/hour, with benefits, effective June 1, 2020.
- Accept the letter of resignation from Hanna Kraft, full-time secondary Special Education teacher, effective June 8, 2020.

- Accept the letter of resignation from Mary Beth Fronheiser, full-time nurse at the Mt. Penn Elementary Center, effective July 1, 2020.
- Approve Liz Faust-Shucker, Staci Fink, Hanna Kraft and Christina Richard as ESY instructors at \$30/hour, 4 hours/day from June 30 through July 30, 2020.
- Approve Gina Katrinak and Jennifer Rodriguez as ESY paraprofessionals at their regular hourly rate, 3 hours/day, from June 30 – July 30, 2020.
- Approve the elimination of a full-time elementary teaching position effective the 2020-2021 school year.
- Approve the following transfers effective the 2020-2021 school year:
 - Aimee Fangman, full-time Special Education teacher, from MPPC to MSHS
 - Amanda Wilson, full-time Special Education teacher, from MPPC to MPEC
 - Margaret Selmer, full-time Special Education teacher, from MPEC to MPPC

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN