

BOARD WORKSHOP AGENDA
Monday, September 16, 2019
District Office Board Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Gierula

- ✓ The Board met in executive session after the Curriculum Committee meeting on September 11th to discuss a Personnel matter. They did not re-convene.

2. APPROVAL OF MINUTES - August 26, 2019

3. PUBLIC COMMENT

- ✓ Discussion: Ms. Dawn Laub and Sarah Westley – Policy No. 109 “Resource Materials”

4. STUDENT REPRESENTATIVE REPORT

5. TREASURER’S REPORT – Mr. O’Boyle

6. FINANCE COMMITTEE – Mr. O’Boyle

- Ratify the agreement between the District and KidsPeace National Centers for 2019 ESY.
- Approve the agreements between the District and KidsPeace National Centers for the 2019-2020 school year.
- Approve the contract between the District and Hogan Learning Academy for the 2019-2020 school year.
- Approve the agreement between the District and Caron Foundation to provide SAP services for the 2019-2020 school year.
- Approve Rock Land Bakery to provide bread and rolls to the District for the 2019-2020 school year.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2018-2019 school year.

7. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee met on September 16th at 6 p.m.

- Accept the primary/elementary classroom items that were donated from DonorsChoose, as presented.

Enclosure

8. BEIT/TCC – Mrs. Detwiler

9. POLICY COMMITTEE – Mr. Saylor

- Approve the list of guardianship and residency affidavits for the 2019-2020 school year, as presented. *Enclosure*

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**11. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers****12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah**

- Approve the trip and proposed itinerary for the secondary Choral/Band retreat to South Mountain YMCA, as presented. *Enclosure*

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on September 11 at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

- Authorize Pam Janda to cast votes on behalf of the Antietam School District Board of Directors for PSBA Officer elections in October.

15. NEGOTIATIONS COMMITTEE – Mr. Weldele

- ✓ The Negotiations Committee will meet on September 19th at 6:30 p.m.

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- ✓ Discussion: Home School Visitor

- Ratify an increase in hours for Linda Gantert, full-time elementary Paraprofessional, from 7 hours/day to 7.5 hours/day, effective September 3, 2019.
- Adjust Raiddy Dominguez's hourly rate to \$13.46 and Danielle Hoffa's hourly rate to \$12.14 to reflect completion of the Paraprofessional Academy, retroactive to August 26, 2019.
- Accept the letter of resignation from Katherine Okonski, full-time elementary Special Education teacher, effective September 23, 2019.
- Approve Danielle DiMartini as a full-time elementary Special Education teacher, Master's Step 5, \$48,300 (pro rated), with benefits, Temporary Professional Contract, effective September 24, 2019
- Approve Lauren Kralles as a mentor to Danielle DiMartini, \$500, in accordance with the co-curricular contract.
- Approve Brianne Adam as a full-time elementary Special Education teacher, Bachelor's Step 7, \$48,120 (pro rated), with benefits, professional contract, effective TBD.

- Approve Katie Stankunas as a mentor to Brianne Adam, \$500, in accordance with the co-curricular contract.
- Accept the letter of resignation from Michelle Hundemann, full-time secondary English/Reading teacher, effective TBD.
- Adjust Sheri Groff’s salary and step to M10, \$56,200, effective August 19, 2019.
- Adjust Kyle Williams’ salary and step to B1 from B2, effective August 26, 2019.
- Adjust Erika Alena’s salary and step to B3 from B4, effective August 26, 2019.
- Adjust Kate Okonski’s salary and step to B13 from B14, effective August 26, 2019, through September 23, 2019.
- Approve Mr. Boyer’s attendance at the 2019 SAS Institute Conference in Hershey, PA, December 8th – 11th.
- Approve the following person to be added to the substitute list for the 2019-20 school year:

Nicole Dickerson – Van Driver

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN