

BOARD MEETING AGENDA
Monday, October 28, 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**
- 4. PUBLIC COMMENT**
 - ✓ Ms. Ligas and GAPP Students’ Presentation
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - September 23 and October 14, 2019**
- 7. FINANCE COMMITTEE – Mr. O’Boyle**
 - ✓ The Finance Committee will meet on November 18th at 6 p.m.

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2019	\$ 4,083,109.49
Revenue	Year to Date	\$10,255,883.43
Expenditures	Year to Date	(\$ 4,293,437.62)
Fund Balance (Unaudited)	August 31, 2019	\$10,045,555.30

- Cash and Investments as of September 30, 2019 - \$10,678,585.91
- Approval of Payment of Bills for October 2019 as listed

MOTION # - ROLL CALL

- Approve the purchase of additional and replacement exterior lighting and cameras for the Antietam Middle-Sr. High School, in compliance with Act 44 requirements.
- Approve the purchase of additional and replacement exterior lighting and cameras for the Antietam School District, in compliance with Act 44 requirements.
- Approve the agreement between the Antietam School District and the BCIU to provide Title I, II and IV services to eligible students not attending public school.

- 9. PROPERTY COMMITTEE – Mrs. Sellers**

- ✓ The Property Committee met on October 28th at 6 p.m.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- Approve the Antietam School District Organization Chart for the 2019-2020 school year, as presented.
- Approve the final reading of a revision to Policy No. 109, Resource Materials.
- Approve the following new and reissued residency affidavits for the 2019-20 school year: one student in 1st grade, one student in 5th grade, two students in 7th grade, and one student in 11th grade.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah

MOTION # - ROLL CALL

- * Ratify the list of co-curricular advisors and stipends for the 2019-2020 school year, as presented. *Enclosure*
- Approve the reinstatement of Boys’ JV and V Volleyball to Antietam, effective the 2019-20 season.
- Approve the creation of a MSHS Fitness Center Supervisor to be added to the co-curricular list, at no cost to the district for the 2019-20 school year.

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on November 13 at 6 p.m. at the MPPC.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendenning

17. NEGOTIATIONS COMMITTEE – Mr. Weldele

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Approve post-season pay for the following fall coaches: Rob Cairns, Boys’ Varsity Soccer, \$1336, and Brandon Bundens, JV Boys’ Soccer, \$949.

- Ratify an adjustment in step placement for Jami Gresh, full-time English/Reading teacher, from Bachelor's Step 1 to Master's Step 1, effective September 30, 2019.
- Ratify an adjustment in step placement for R. Darin Burgon, full-time Social Studies teacher, from Master's Step 6 to Master's + 30 Step 6, effective the beginning of the 2019-20 school year.
- Ratify an increase in hours for Ashley Hitchcock, elementary cafeteria monitor, from 2.5 hours/day to 3.5 hours/day for the 2019-20 school year.
- Accept the letter of resignation from Kristin Holst, Director of Pupil Services, effective a date December 2, 2019.
- Accept the letter of retirement from Joseph Buzalewski, full-time Maintenance person, effective January 7, 2020.
- Accept the letter of retirement from Shirley Pocrass, part-time secondary Paraprofessional, effective October 11, 2019.
- Approve Jennifer McCready as a full-time 5th grade teacher, Bachelor's Step 3, \$43,700 (pro-rated), with benefits, temporary professional contract, effective November 1, 2019.
- Approve Chris Bieber as a mentor to Jennifer McCready, \$500, in accordance with the co-curricular contract.
- Approve a \$4000 stipend for James Gingrich, full-time Social Studies teacher, for teaching an additional class both semesters of the 2019-20 school year.
- Approve a \$4000 stipend for Brian Young, full-time Chemistry teacher, for teaching an additional class both semesters of the 2019-20 school year.
- Approve the transfer of 25 sick days from the Allentown School District for William Wagner.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN