

BOARD MEETING AGENDA
Monday, September 23, 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**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - August 26, 2019**
- 7. FINANCE COMMITTEE – Mr. O’Boyle**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2019	\$4,083,109.49
Revenue	Year to Date	\$8,128,322.96
Expenditures	Year to Date	(\$2,484,981.64)
Fund Balance (Unaudited)	August 31, 2019	\$9,726,450.81

- Cash and Investments as of August 31, 2019 - \$10,367,701.04
- Approval of Payment of Bills for September 2019 as listed

MOTION # - ROLL CALL

- 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 2019-2020 school year.

9. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- * Approve the resolution to award construction contracts for the Mt. Penn Primary Center renovations, as presented. *Enclosure*
- * Approve a 3 year lease with Hillyard for the purchase of two floor machine scrubbers at a monthly cost of \$600.01.
- * Authorize administration to solicit bids for the sale of the retired food van and Maintenance van.
- * Approve the HVAC Construction Contract with the Trane Company for the Mount Penn Primary Center Renovation project, under CO-STARS Contract 008-274.
- Accept the primary/elementary classroom items that were donated from DonorsChoose, as presented.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- * Approve the first reading of a revision to Policy No. 109, Resource Materials.
- Approve the list of guardianship and residency affidavits for the 2019-2020 school year, as presented.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah

MOTION # - ROLL CALL

- * Approve reinstating the Mountaineer Color Guard into the co-curricular contract for the 2019-2020 school year.
- Approve the trip and proposed itinerary for the secondary Choral/Band retreat to South Mountain YMCA, as presented.

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on October 9 at 6 p.m.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

MOTION # - ROLL CALL

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

17. NEGOTIATIONS COMMITTEE – Mr. Weldele

- √ The Negotiations Committee met on September 19th at 6:30 p.m.

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

- * Accept the letter of resignation from Marc Strackbein dated September 6, 2019, approve the Separation and Release Agreement between Marc Strackbein and the Antietam School District dated September 23, 2019 and authorize the appropriate officers of the Board of School Directors to execute the Separation and Release Agreement on behalf of the Board.
- * Ratify Logan Hartman as a full-time, long-term substitute secondary Science teacher, Bachelor's Step 1, \$41,200 (pro rated), with benefits, effective September 16, 2019, for the 2019-2020 school year.
- * Approve Matthew Ahearn as a mentor to Logan Hartman, \$500, in accordance with the co-curricular contract.
- * Accept the letter of resignation from Megan Block, full-time 5th grade teacher, effective TBD.
- * Approve Deborah Petersen as a full-time elementary Special Education teacher, Master's Step 13, \$60,220 (pro rated), with benefits, professional contract, effective TBD.
- * Approve Michael Bohn as a full-time second-shift custodian at the Antietam Middle-Sr. High School, \$14/hour, with benefits, effective September 24, 2019.
- * Approve Tara Halvorson as the volunteer advisor of the Mountaineer Color Guard for the 2019-2020 school year.
- * Approve the creation of a part-time home school visitor position, on an as-needed basis, not to exceed 10 hours/week.
- * Approve Amy Wilson as a part-time home school visitor, \$14.71/hour, without benefits, on an as-needed basis, not to exceed 10 hours/week.
- 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, Danielle Hoffa's hourly rate to \$12.14, and Diane Zohner's hourly rate to \$12.58, 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.
- * Approve Jami Gresh as a full-time English/Reading teacher, Bachelor's Step 1, \$41,200 (pro rated), with benefits, temporary professional contract, effective TBD.
- * Approve Taryn Moyer as a mentor to Jami Gresh, \$500, in accordance with the co-curricular contract.
- 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

19. UNFINISHED BUSINESS

20. NEW BUSINESS

- ✓ College in High School
- ✓ Google Certification – comp. time

21. ADJOURN