

BOARD MEETING AGENDA
Monday, November 18, 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**
 - ✓ Acknowledgement of Outgoing School Board Members
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - October 28, 2019**
- 7. FINANCE COMMITTEE – Mr. O’Boyle**
 - ✓ The Finance Committee met on November 18th at 6 p.m.

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2019	\$ 4,072,815.39
Revenue	Year to Date	\$11,649,355.93
Expenditures	Year to Date	(\$ 5,863,514.29)
Fund Balance (Unaudited)	October 31, 2019	\$ 9,858,657.03

- Cash and Investments as of October 31, 2019 - \$10,731,373.10
- Approval of Payment of Bills for November 2019 as listed

MOTION # - ROLL CALL

- * Approve the audit report for the 2018-2019 school year, submitted by Herbein + Co., CPA, as presented.
- * Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2019 tax year, as presented.
- * Approve the discount quote from Trane, as presented.

- * Approve the electric supply agreement between the Antietam School District and Constellation NewEnergy, Inc. to provide electricity at a rate of \$0.03224/kWh, effective July 2021 through June 2023, as presented.
- Ratify a transfer of \$600,000 from Committed Fund Balance to Unassigned Fund Balance effective June 30, 2019, in accordance with our Fund Balance Policy 620.
- Approve the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and Intermediate Units for the 2019-20 school year.

9. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- * Approve the proposal from B&G Glass to replace four windows in the 300 corridor of the MSHS, as presented.
- * Approve the proposal from C & M Refrigeration Sales & Service, Inc. to furnish and install the replacement walk-in freezer at the Mount Penn Elementary Center, as presented.
- Approve the General Services Proposal from Weatherproofing Technologies, Inc. for the Infrared Scan of All TPO Membrane Roof Areas, 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. 904, Public Attendance at School Events.
- Approve the following updated residency affidavits for the 2019-2020 school year: one student in 3rd grade, one student in 4th grade, one student in 6th grade, one student in 8th grade, and two students in 10th grade.
- Approve the following new guardianship affidavit for the 2019-2020 school year: one student in K.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah

15. CURRICULUM COMMITTEE – Mr. Faro

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

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendenning

17. NEGOTIATIONS COMMITTEE – Mr. Weldele

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Approve Rebecca Kohr as the full-time, 12-month Act 93 Director of Special Education, \$100,000 (pro rated), effective TBD.
- * Approve the agreement between the Antietam School District and School Operation Services Group Inc. (SOS) to provide Interim Special Education Director Services, as presented.
- * Approve the list of proposed winter coaches and salaries for the 2019-20 season, as presented. *Enclosure*
- * Authorize Krista Williamson to serve as the District LEA for Gifted and Speech in the absence of an administrator.
- Ratify Kyle Williams as the supervisor of the Fitness Center, with no pay in the 2019-20 school year, in accordance with the co-curricular contract.
- Ratify the list of teachers' salaries for the 2019-20 school year, as presented.
- Approve Lauren Kralles as a mentor for Debra Petersen for the 2019-20 school year, \$500, in accordance with the co-curricular contract.
- Approve the transfer of 25 sick days from the Philadelphia School District for Kelly Landherr.

19. NFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN