

BOARD WORKSHOP MEETING AGENDA
Tuesday, January 21, 2020
District Office Conference Room – 7 p.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 - December 2 and 18, 2019**
 - 7. FINANCE COMMITTEE – Mr. O’Boyle**
- ✓ The Finance Committee will meet on January 27th at 6 p.m.

MOTION # - ROLL CALL

- Ratify a 63 month lease in an amount not to exceed \$128 per month for one (1) DM400 Digital Mailing System with 2lb scale.
 - Accept a \$500 donation from AEM Architects, Inc., to be awarded to a graduating member of the Class of 2020.
 - Approve the contract for the Transportation of School Pupils, as presented. *Enclosure*
 - Approve the agreement between the District and New Story for the remainder of the 2019-2020 school year.
 - Approve the maintenance agreements with Garaventa Lift for chair lifts, as presented.
 - Exonerate Fulton Bank from collecting 2018 interim and 2019 real estate taxes from Lower Alsace Township and Mt. Penn Borough and ratify the District’s submittal of these taxes to Berks County Tax Claim Bureau for collection.
- 8. PROPERTY COMMITTEE – Mrs. Sellers**
- ✓ The Property Committee met on January 21st at 6 p.m.
- Approve the Mount Penn Primary Center Renovations Change Order GC-1, as presented.
- 9. BEIT/TCC – Mrs. Detwiler**

10. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Ratify the residency affidavit for the following student for the remainder of the 2019-20 school year: one student in 8th grade.
- Approve the first reading of a revision to Policy No. 918 – Title I Parent Engagement

11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

- Approve the AP US History trip and proposed itinerary to Gettysburg on May 1-3, 2020, as presented. *Enclosure*

14. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on January 8th at 6 p.m. and will meet on February 12th at 6 p.m.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendenning

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Ratify Nicole Dickerson as a part-time van driver, \$10.62/hour, effective January 2, 2020.
- Approve the Affiliation Agreement for Graduate Assistants and Use of a Facility as a Placement Site between Kutztown University and the Antietam School District for the 2020-2021 school year, as presented. *Enclosure*
- Approve Pashence Jarrett as a full-time, elementary Special Ed. long-term substitute teacher, Bachelor’s Step 1, \$21,820, (\$42,950 pro-rated), effective January 21st for the remainder of the 2019-20 school year.
- Accept the letter of resignation from Jennifer Zimmerman, full-time elementary Special Education teacher, effective TBD.
- Approve Rebecca Bernfeld as a full-time elementary long-term substitute Special Education teacher, emergency permit, Bachelor’s Step 1 (\$49,250 pro-rated), effective TBD.
- Approve Alicia Morales as a mentor to Pashence Jarrett and Rebecca Bernfeld, \$500, in accordance with the co-curricular contract.

- Accept the letter of resignation from Zennia Brown, full-time, 12-month confidential secretary at the Mt. Penn Elementary Center, effective January 20, 2020.
- Approve the transfer of Maria Hahn from full-time, 10-month confidential secretary at the Mt. Penn Elementary Center to full-time, 12-month confidential secretary at the Mt. Penn Elementary Center, \$33,000 (pro-rated), effective January 21, 2020.
- Accept the letter of resignation from Raiddy Dominguez, part-time elementary paraprofessional, effective January 31, 2020.
- Rescind the employment of Mary Gupta as a full-time, secondary Special Education teacher.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN