

BOARD MEETING AGENDA
Monday, January 27, 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 met on January 27th at 6 p.m.

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2019	\$ 4,072,815.39
Revenue	Year to Date	\$13,610,275.45
Expenditures	Year to Date	(\$ 8,767,358.00)
Fund Balance (Unaudited)	December 31, 2019	\$ 8,915,732.84

- Cash and Investments as of November 30, 2019 - \$9,286,639.12
- Cash and Investments as of December 31, 2019 - \$9,439,876.84
- Approval of Payment of Bills for January 2020 as listed

MOTION # - ROLL CALL

- * Accept a \$200 donation from TWEAD (Twin Valley, Exeter, Antietam, and Daniel Boone) retired school employees, for the purchase of primary and elementary center library books.
- * Approve the agreement between the District and LearnWell for the remainder of the 2019-20 school year.
- 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.
- 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.

9. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- * Approve the quote from Johnson Controls for replacement of the lower NAC Extender Panel at Mount Penn Elementary Center, as presented.
- Approve the Mount Penn Primary Center Renovations Change Order GC-1, as presented.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL.

- * Approve the District calendar for the 2020-2021 school year, as presented. *Enclosure*
- * Approve the Transportation Procedures Agreement between the District and Berks Children & Youth Services for Foster Care Students.
- Ratify the residency affidavits for the following students for the remainder of the 2019-20 school year: one student in 4th grade and one student in 8th grade.
- Approve the first reading of a revision to Policy No. 918 – Title I Parent Engagement

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

MOTION # - ROLL CALL

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

15. CURRICULUM COMMITTEE – Mr. Faro

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

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**17. NEGOTIATIONS COMMITTEE – Ms. Alarcon****18. PERSONNEL COMMITTEE – Mrs. Ramsey****MOTION # - ROLL CALL**

- * Approve the transfer of 11.5 sick days for Becky Kohr from the Coatesville Area School District.
- 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.
- 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 January 30, 2020.
- Approve Rebecca Bernfeld as a full-time elementary long-term substitute Special Education teacher, emergency permit, Bachelor's Step 1 (\$42,950 pro-rated), effective January 31, 2020.
- 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 Raidy Dominguez, part-time elementary paraprofessional, effective January 31, 2020.
- Rescind the employment of Mary Gupta as a full-time, secondary Special Education teacher.

19. UNFINISHED BUSINESS**20. NEW BUSINESS****21. ADJOURN**