

BOARD MEETING AGENDA
Monday, February 24, 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 - January 27, 2020**
 - 7. FINANCE COMMITTEE – Mr. O’Boyle**
- ✓ The Finance Committee will meet on March 23rd 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	\$13,891,862.42
Expenditures	Year to Date	(\$10,490,182.58)
Fund Balance (Unaudited)	January 31, 2020`	\$ 7,474,495.23

- Cash and Investments as of January 31, 2020 - \$8,615,088.85
- Approval of Payment of Bills for February 2020 as listed

MOTION # - ROLL CALL

- * Approve the parameters resolution for the refunding of the General Obligation Bonds, Series of 2015, General Obligation Note, Series of 2016, and possible additional funding for facilities projects at an amount to be determined, as presented.

MOTION # - ROLL CALL

- * Approve the agreement between the District and Pediatric Therapeutic Services (PTS) for Bilingual Speech services, effective February 13, 2020.
- Ratify the awarding of a contract for the purchase of fuel through the Berks County Joint Purchasing Board, effective July 1, 2020 through June 30, 2021, as presented.

- Accept the following donations from Donors Choose: a Cricut Explore Air 2, mats and assorted vinyl, with an estimated value of \$390, Snap Circuit Kits, with an estimated value of \$805, and STEM & STEM Career Books, with an estimated value of \$311.
- Accept the donation of 12 Hess trucks and curriculum, with an estimated value of \$450.

9. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee met on February 24th at 6 p.m.

MOTION # - ROLL CALL

- Approve the Mt. Penn Primary Center Renovation Change Orders EC-1 and PC-1, as presented.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL.

- * Accept the 2019-20 Food Service Administrative Review report, indicating the district is compliant.
- * Approve a German Exchange student, who is in the AFS-USA program, to attend the Antietam Middle-Sr. High School as an exchange student for the 2020-2021 school year.
- Approve the final reading of revisions to Policy No. 246 – Student Wellness and Policy No. 918 – Title I Parent Engagement.
- Approve the residency affidavits for the following students for the remainder of the 2019-2020 school year: two students in 2nd grade, two students in 6th grade, two students in 8th grade, and one student in 11th grade.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

MOTION # - ROLL CALL

- Approve the BCIU Mandated Services Budget for the 2020-2021 school year.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on March 11th at 6 p.m.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

17. NEGOTIATIONS COMMITTEE – Ms. Alarcon

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Accept the letter of resignation from Alison Patton, full-time English/Language Arts teacher, effective TBD.

- * Approve post-season pay for the following winter coaches: Mike Green, Boys' V Basketball-\$827, Joe Dynda, Boys' Assistant V Basketball-\$519, Staci Fink, Cheerleading-\$523, and Amy Wilson, Assistant Cheerleading-\$430.

- Ratify Christopher Fidler as a full-time Maintenance person, \$14.50/hour, 8 hours/day, with benefits, effective February 18, 2020.

- Accept the letter of resignation from Katiana Brutus, part-time elementary Paraprofessional, effective February 17, 2020.

- Approve Mr. Boyer's attendance at the March 23rd Advocacy Day in Harrisburg.

- Approve Mr. Boyer's attendance at the March 30th and 31st PASA Conference in State College.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN