

VIRTUAL BOARD WORKSHOP AGENDA
Monday, May 11, 2020
7 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. APPROVAL OF AGENDA – Mr. Gierula**
- 3. PUBLIC COMMENT**
- 4. VIRTUAL ESY PRESENTATION – Mrs. Kohr**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - April 27, 2020**
 - 7. FINANCE COMMITTEE – Mr. O’Boyle**
- ✓ The Finance Committee met virtually on May 4th and May 11th at 6 p.m.

MOTION # - ROLL CALL

- Ratify the agreement between the District and KidsPeace National Centers for the remainder of the 2019-2020 school year.
- Approve participation in the Summer Food Service Program for the summer of 2020.
- Approve the 2020-2021 General Fund proposed final budget in the amount of \$_____.
- Approve Lawrence O’Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2020 through June 30, 2021.
- Approve a two-year agreement between the District and CONCERN from April 20, 2020 through April 19, 2022.
- Approve the group term life insurance policy renewal with Madison National Life Insurance Company, effective July 1, 2020 through June 30, 2021, at a rate of \$0.08/\$1,000 of coverage, per month. No increase over current year.
- Approve the Accidental Death and Dismemberment Insurance policy renewal with Zurich Insurance Company, effective July 1, 2020 through June 30, 2021, at a rate of \$0.02/\$1,000 of coverage, per month. No increase over current year.

8. PROPERTY COMMITTEE – Mrs. Sellers**MOTION # - ROLL CALL**

- Accept the following Donors Choose items for the MPPC:

Word Building Tiles, Double Sided Magnetic Write Wipe Mini Board Sets, Storage Bins, Dry Erase Markers, Kids' Scissors, Ziploc Sandwich Bags, Wholesale Bulk Headphones Earphones Earbuds – Kaysent (KHP-25Mixed) 25 Packs Mixed Colors(Each 5 Pack) Stereo Headphone for School, Classroom, Airplane, Hospital, Students, Kids and Adults, 12-Pack of Premium Magnetic Dry Erase Erasers/Dry Erasers - 2" x 2" - Perfect Whiteboard Erasers for Classroom, Home and Office x Expo 1920940 Low Odor Dry Erase Markers, Chisel Tip, Black, 36 Count (Pack of 1) x 3, Strenco 3/4 Inch - Pack of 500 Sets - Adhesive Hook and Loop Dots - White - 1000 PCS - 20 mm Coins, Strenco 2 Inch Adhesive Black Hook and Loop Tape - 5 Yards - Heavy Duty Strips - Sticky Back Fastener, FlintRehab Premium Quality Therapy Putty (4 Pack, 3-oz Each) for Hand Exercise Rehab. Fidgeting, and Stress Relief, Chair Bands (12-Pack) | Bounce, Kick, Fidget, Concentration, Therapy, and Sensory Bands - Relieves: Anxiety, Hyperactivity, Frustration, and Extra Energy | Helpful with Autism, ADHD, ADD, and SPD, WikkiStix WIK804, HORIECHALY Reward Stickers for Kids, Teacher Stickers, Mega Variety Pack Total in 5880 pcs 70+ Design Styles Incentive Stickers Classroom and School Supplies, Bulk Use for Reward AmazonBasics Balance Stability Disc Cushion, Purple, AmazonBasics Balance Stability Disc Cushion, Black, AmazonBasics Balance Stability Disc Cushion, Blue, Active Kids Chair by Studico – Wobble Chair Pre-School - Elementary School - Age Range 3-7y – Grades K-1-2 - 14" High – Flexible Seating Classroom - Corrects Posture – Black.

9. BEIT/TCC – Mrs. Detwiler**10. POLICY COMMITTEE – Mr. Weldele****11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula****12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers****13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts****14. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet virtually on May 13th at 6 p.m.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**MOTION # - ROLL CALL**

- Appoint Mr. Glendening and Mrs. Sellers as the District's Voting Delegates for the PSBA Delegate Assembly.

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Approve the following transfers effective the 2020-2021 school year: Mrs. Staci Fink, full-time Special Education teacher, from the MSHS to the MPEC, and Mrs. Brianne Adam, full-time Special Education teacher, from the MPEC to the MSHS.
- Approve the reduction of Ms. Linda Meadows, Speech/Language teacher, part-time hours from .8 to .5 for the 2020-2021 school year, based on student case load.
- Approve Pashence Jarrett as a full-time elementary Special Education teacher, Bachelor’s Step 1, \$43,450, with benefits, Temporary Professional Contract, effective the 2020-2021 school year.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN