

VIRTUAL BOARD WORKSHOP/VOTING MEETING AGENDA
Monday, May 18, 2020
7 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. APPROVAL OF AGENDA – Mr. Gierula**
- 3. PUBLIC COMMENT**
- 4. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 5. APPROVAL OF MINUTES - April 27, 2020**
 - 6. FINANCE COMMITTEE – Mr. O’Boyle**
- ✓ The Finance Committee met virtually on May 11th at 6 p.m. and will meet on June 15th at 6 p.m.

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2019	\$ 4,072,815.39
Revenue	Year to Date	\$16,273,869.18
Expenditures	Year to Date	(\$15,671,468.49)
Fund Balance (Unaudited)	April 30, 2020	\$ 4,675,216.08

- Cash and Investments as of April 30, 2020 - \$5,870,251.00
- Approval of Payment of Bills for May 2020 as listed

MOTION # - ROLL CALL

- * Ratify the SOS Group proposal for \$2.00 per hour additional hazard pay for onsite food service staff working during the pandemic. This additional pay will be retroactive to the start of the Grab & Go meal program on March 17, 2020, for actual hours worked only.
- * Ratify the Return Agreement for lease schedule 2016416-01, as presented.
- 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 \$21,265,745.

- * Approve the Memorandum of Understanding between the Antietam School District and the Berks County Intermediate Unit for the payment of school transportation services per Act 13 of 2020, as presented.
- * Approve the revised agreement between the Antietam School District and Kutztown University for graduate students in the area of educational literacy for the 2020-2021 school year, as presented. *Enclosure*
- * Approve the tuition agreements between the Antietam School District and New Story for 2020 ESY.
- 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

- ✓ The Property Committee met virtually on May 18th at 6 p.m.

MOTION # - ROLL CALL

- Approve the proposal for T&T/Lanco Inc for the labor, material and equipment necessary to isolate, remove and replace zone valves at the Mount Penn Elementary Center, as presented.
- Approve the Quote from Johnson Controls to replace the Mount Penn Elementary Center Fire Panel under PA Contract #4400015469, as presented.
- Approve the change order from Trane U.S. Inc. for the Mount Penn Primary Center Job #D121577, at an additional cost of \$2,652.00, as presented.
- Approve the change order from Trane U.S. Inc. for the Middle Senior High School Job #D119594, at an additional cost of \$2,490.00, as presented.
- 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, JVC HA-FX7 Gummy PLUS - earphones x 25 JVC HA-FX7 Gummy PLUS - earphones x 25 JVC HA-FX7 Gummy PLUS - earphones x 25.

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 met 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 elimination of the following full-time teaching positions for the 2020-2021 school year: one Secondary ELA position, Secondary Technology Education position, one elementary Special Education position.

- * Ratify an additional hazard pay of \$2 per hour for Helen Boone for onsite food service work during the pandemic. This additional pay will be retroactive to the start of the Grab & Go meal program on March 17, 2020, for actual hours worked only.
- 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

- √ The Board will meet in executive session at the conclusion of the meeting to discuss a Litigation matter. They will not re-convene.