

**VIRTUAL BOARD WORKSHOP AGENDA**  
**Monday, August 17, 2020**  
**7:00 p.m.**

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. APPROVAL OF MINUTES – August 3, 2020**
- 3. PUBLIC COMMENT**
- 4. ATHLETICS UPDATE – Mr. Williams**
- 5. TREASURER’S REPORT – Mr. O’Boyle**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**
  - Ratify an amendment to the New Story ESY agreement as a result of COVID-19.
  - Approve the Linkage Letter between the District and SAM for the 2020-2021 school year.
  - Approve the Green Valley Academy’s Tuition Schedules for the 2020-2021 school year.
  - Approve the agreement between the District and Exceptional Learning, LLC for the 2020-2021 school year.
  - Approve the agreements between the District and New Story for the 2020-2021 school year.
  - Approve the contract for reservation for River Rock Academy for the 2020-2021 school year.
  - Approve 2019-2020 Investment Policy Review, as presented. (will be included in 8.24.20 board info)
  - Ratify the MidAmerica Service Agreement Health Reimbursement Arrangement for Retired Employees, as presented. *Enclosure*
  - Approve the 2020-2021 IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.
  - Approve the quote for Cyber Insurance being offered with ACE American Insurance Company, as presented. *Enclosure*
  - Ratify the participation agreement between the Antietam School District and the PSBA Insurance Trust to participate in the Better Unemployment Compensation System (BUCS), as presented. *Enclosure*
  - Approve the Master Lease/Purchase Agreement with CN Financing, Inc. for the 2020-2021 technology lease with First American Education Finance, as presented. *Enclosure*
  - Approve the service agreement with EBS (Educational Based Services), as presented. *Enclosure*

**7. PROPERTY COMMITTEE – Mrs. Sellers**

- ✓ The Property Committee met virtually on August 17<sup>th</sup> at 6 p.m.
- Approve the books, FlexSpace Comfy Floor Seats, Apple TV-4 digital multimedia project, "Creating 3D STEM Shapes Virtually!", and supplies for a "Clean & Germ-Free STEM" project from Donors Choose for the Mt. Penn Primary & Elementary Centers.

**8. BEIT/TCC – Mrs. Detwiler**

**9. POLICY COMMITTEE – Mr. Weldele**

- ✓ Discussion Item: Livestream Video
- Approve the resolution defining COVID-19 Pandemic as an Emergency within the meaning of Section 520.1 of the PA School Code, as presented. *Enclosure*
- Approve the first readings of revisions to the following policies: No. 201-Admission of Beginning Students, No. 204-Attendance, and No. 208-Withdrawal from School.
- Approve the requests for Home Schooling for the 2020-2021 school year, as presented. *Enclosure*
- Approve the District's Student Handbooks for the 2020-2021 school year, as presented. *Enclosure*

**10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula**

**11. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers**

- Approve the District's participation in the BCIU's Virtual Options Marketing Campaign for August/September 2020, at a cost of \$2000.

**12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts**

**13. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet on September 11 at 6 p.m.
- Approve the following dates for the 2020-21 Curriculum Committee meetings: September 9, October 14, November 11, December 9, January 13, February 10, March 10, April 14, and May 12.

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendenning**

- Approve the Emergency Instructional Time temporary provisions in response to COVID-19 to be submitted to PDE, as presented. *Enclosure*

**15. NEGOTIATIONS COMMITTEE – Mrs. Alarcon**

**16. PERSONNEL COMMITTEE – Mrs. Ramsey**

- Ratify Jeffrey R. Boyer's salary for the 2020-2021 year, effective August 1, 2020.
- Ratify an additional \$5/hour to part-time support personnel who provide translation services.
- Ratify Tracy Detwiler as the District's representative to the Berks County School Districts' Health Trust (BCSDHT) Board of Trustees for a two year term from July 1, 2020 through June 30, 2022.
- Rescind the motion to transfer Aimee Fangman, Special Education teacher, from the MPPC to the MSHS.
- Accept the letter of resignation from Lauren Morrow, full-time kindergarten teacher, effective TBD.
- Accept the letter of resignation from Kathy Hartman, part-time paraprofessional in the MSHS, effective August 14, 2020.
- Accept the letter of resignation from Jody Williams, part-time instructional assistant in the MPEC, effective August 14, 2020.
- Approve the transfer of Amanda Wilson, Special Education teacher, from the MPPC to the MPEC, effective the 2020-21 school year.
- Approve the transfer of Margaret Selmer, Special Education teacher, from the MPEC to the MPPC, effective the 2020-21 school year.
- Approve a \$500 stipend for each the following teachers for mentoring a Kutztown Reading Intern during the 2020-2021 school year: Danielle Bastian, Alicia Morales, and Linda Stanko.
- Approve a \$500 stipend divided among the following teachers for mentoring a Kutztown Reading Intern during the 2020-2021 school year: Jennifer Gavin, Dawn Laub, and Taryn Moyer.
- Approve the following teacher as a mentor for the 1<sup>st</sup> semester of the 2020-21 school year: Alicia Morales for Pashence Jarrett, \$250, in accordance with the co-curricular contract.
- Approve the following teachers to be awarded tenure and a professional contract, effective the 2020-21 school year. Monica Bernstein, Elizabeth Faust-Shucker, Phillip Griffith, Hanna Kraft, Linda Meadows, Ashley Tamburro, and Brian Young.
- Approve Jeanean Vath as a full-time, 10-month nurse at the Mt. Penn Elementary Center, \$31.33/hour, effective November 2, 2020.
- Approve the request of Donna Nuding, part-time MSHS Library Assistant, for unpaid leave for the 1<sup>st</sup> marking period of the 2020-2021 school year.
- Approve Zachary Williams' Athletic Director stipend of \$10,582 for the 2020-201 school year.
- Approve Pam Janda's Board Secretary stipend of \$4,500 for the 2020-21 school year.

- Approve the list of staff accumulated sick days for the 2020-21 school year. *Enclosure*

**17. PUBLIC COMMENT**

**18. UNFINISHED BUSINESS**

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