

**VIRTUAL BOARD VOTING MEETING AGENDA**  
**Monday, August 24, 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 - August 3, 2020**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**

**MOTION # - ROLL CALL**

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

Fund Balance (Unaudited)	July 1, 2020	\$ 4,748,302.65
Revenue	Year to Date	\$ 1,359,218.51
Expenditures	Year to Date	(\$ 1,251,228.31)
Fund Balance (Unaudited)	July 31, 2020	\$ 4,856,292.85

- Cash and Investments as of June 30, 2020 - \$6,218,404.22
- Cash and Investments as of July 31, 2020 - \$5,885,878.91
- Approval of Payment of Bills for August 2020 as listed

**MOTION # - ROLL CALL**

- 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 agreement and Tuition Schedules between the District and Green Valley Academy 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.
- 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.
- 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.
- Approve the Master Lease/Purchase Agreement with CN Financing, Inc. for the 2020-2021 technology lease with First American Education Finance, as presented.
- Approve the service agreement with EBS (Educational Based Services), as presented.

#### **8. PROPERTY COMMITTEE – Mrs. Sellers**

- ✓ The Property Committee met virtually on August 17<sup>th</sup> and August 24<sup>th</sup> at 6 p.m.

#### **MOTION # - ROLL CALL**

- Approve the following quotes from Weatherproofing Technologies, Inc for the replacement of Wet Roofing, as presented: *Enclosure*
  - Mount Penn Primary Center = \$14,595.37
  - Mount Penn Elementary Center = \$14,595.37
  - Antietam Middle-Senior High School = \$5,099.31
- Approve the proposal from Trane for Indoor Air Quality Assessment and Commissioning at a cost of \$59,000, as presented. This will be paid from the Capital Reserve fund. *Enclosure*
- 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.

#### **9. BEIT/TCC – Mrs. Detwiler**

#### **10. POLICY COMMITTEE – Mr. Weldele**

#### **MOTION # - ROLL CALL**

- \* Approve the third revision of the Antietam School District's Planned School Reopening Health and Safety Plan to be submitted to the PA Department of Education.
- Approve the resolution defining COVID-19 Pandemic as an Emergency within the meaning of Section 520.1 of the PA School Code, as presented.

- 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.
- Approve the District’s Student Handbooks for the 2020-2021 school year, as presented.

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

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

**MOTION # - ROLL CALL**

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

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

**MOTION # - ROLL CALL**

- \* Approve the updated Antietam School District Athletics Health and Safety Plan for Sports Re-Entry for 2020-2021.

**14. CURRICULUM COMMITTEE – Mr. Faro**

**MOTION # - ROLL CALL**

- 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.

**15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**

**MOTION # - ROLL CALL**

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

**16. NEGOTIATIONS COMMITTEE – Ms. Alarcon**

**17. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- \* Approve the motion to furlough the Antietam personnel, as presented. *Enclosure*
- \* Accept the retirement letter from Rebecca Giatras, full-time English/ELL teacher, effective TBD.
- \* Approve the list of teachers’ salaries for the 2020-2021 school year, as presented. *Enclosure*

- \* Approve the list of SMILES volunteers for the 2020-2021 school year, as presented. *Enclosure*
- \* Approve 100 additional hours of Antietam Virtual Academy summer work during July for Zachary Williams, as presented. *Enclosure*
- \* Ratify 35 additional hours of Athletic Director summer work during June for Zachary Williams, as presented. *Enclosure*
- 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 MPPC, 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 Roth, 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 for unpaid leave for Donna Nuding, part-time secondary library assistant, in accordance with Policy 339, from the first day of the 2020-21 school year until November 2, 2020. Further, approve that Mrs. Nuding be permitted, in accordance with the policy, to purchase health care benefits at her cost during the period of the unpaid leave.
- 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.

**18. UNFINISHED BUSINESS**

**19. NEW BUSINESS**

**20. ADJOURN**