

VIRTUAL BOARD VOTING MEETING AGENDA
Monday, September 28, 2020
7 p.m.

1. AGENDA/CALL TO ORDER – Mr. Gierula

- √ The Board met in executive session at the conclusion of the Workshop Meeting on September 21st to discuss a Personnel matter. They did not reconvene.

2. APPROVAL OF AGENDA – Mr. Gierula

3. PUBLIC COMMENT

4. ELEMENTARY REPORT CARD PRESENTATION – Mrs. Landherr

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - August 24, 2020

7. FINANCE COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2020	\$ 5,233,964.54
Revenue	Year to Date	\$ 5,864,922.69
Expenditures	Year to Date	(\$ 2,367,204.93)
Fund Balance (Unaudited)	August 31, 2020	\$ 8,731,682.30

- Cash and Investments as of August 31, 2020 - \$9,352,737.21
- Approval of Payment of Bills for September 2020 as listed

MOTION # - ROLL CALL

- * Ratify the third party contract agreement between the District and the Berks County Intermediate Unit to provide in-person or virtual Title I remedial reading instruction services, from August 1, 2020 through July 15, 2021, as presented. *Enclosure*
- Ratify the agreement between the District and the Wilson School District for the 2020-2021 school year.
- Ratify the Contract for the Transportation of School Pupils, as presented.
- Ratify the Client Services Agreement, Education Division, with Sunbelt Staffing, LLC, as presented. *Enclosure*

- Ratify the Sports Medicine Services and Sponsorship Agreement with Saint Luke’s Hospital of Bethlehem, Pennsylvania, as presented.
- Ratify the agreement between the District and KidsPeace National Centers for the 2020-2021 school year.
- Ratify the agreement between the District and John Paul II Center for the 2020-2021 school year.
- Ratify the agreements between the District and New Story for the 2020-2021 school year.
- Ratify the option of extension of agreement to supply ice cream with Georgeo’s Water Ice, through June 30th, 2021.
- Ratify the option of extension of agreement to supply milk with Clover Farms Dairy, through June 30th, 2021.
- Ratify Rock Land Bakery to provide bread and rolls to the District for the 2020-2021 school year.
- Ratify US Foods – Allentown to provide food products to the District for the 2020-2021 school year.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2020-2021 school year.
- Approve the Special Education Contract between the Antietam School District and the Berks County Intermediate Unit for the 2020-2021 school year.

9. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- Accept the Donors Choose donations for “Individual Learning Materials”, “Rainy Day Recess Cart”, and “Project Chain Reaction” for the elementary buildings.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- * Approve the adoption of the Complaint Resolution Process for the ESSA Program, as presented.
Enclosure
- Review and approve the compliance of the District’s Title I Policy, No. 918.
- Approve the final readings of revisions to the following policies: No. 201-Admission of Beginning Students, No. 204-Attendance, and No. 208-Withdrawal from School.
- Approve the updated requests for Home Schooling for the 2020-2021 school year, as presented.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula**13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers****14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts****15. CURRICULUM COMMITTEE – Mr. Faro****16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening****17. NEGOTIATIONS COMMITTEE – Ms. Alarcon****18. PERSONNEL COMMITTEE – Mrs. Ramsey****MOTION # - ROLL CALL**

- * Approve the MOU between the Antietam School District and the Antietam Education Association (AEA) to allow a one-time payment of \$250 to Cami Bertolet to serve as a mentor.
- * Accept the letter of resignation from Natasha Hahn, part-time instructional assistant at the Mt. Penn Elementary Center, effective October 2.
- * Ratify a \$125 stipend from the PASmart Grant for each of the following professional staff members: Jacqueline Kast, Lisa Outland, Michelle Kersikoski, Julie Bentley, Tiffany Kaszmetskie, Nicole Leh, and Phillip Griffith. This is per the grant application and the board motion approved on 5.20.19.
- Ratify Kevin Stevenson as a part-time van driver, \$10.62/hour, effective August 31, 2020.
- Ratify Ben Overley as a substitute van driver, \$10.12/hour, effective immediately.
- Ratify the list of Fall coaches and salaries for the 2020 season, as presented.
- Ratify the list of substitute teachers for the 2020-2021 school year, as presented.
- Ratify the request of employee #528652 to be furloughed, effective August 28, 2020.
- Approve Kaylee Stahl as a full-time, long-term substitute secondary Special Education teacher, emergency certificate, Bachelor's Step 1, \$43,450 (pro-rated), with benefits, effective September 10, 2020, for the 2020-2021 school year.
- Approve Mary Raymond as a full-time, long-term substitute secondary ELA/ELL teacher, Bachelor's Step 1, \$43,450 (pro-rated), with benefits, effective September 9, 2020, for the 2020-2021 school year.
- Approve Sara Werner as a full-time secondary Special Education teacher, Bachelor's Step 9, \$52,260 (pro-rated), Professional Contract, with benefits, effective October 15, 2020.

- Accept the letter of resignation from Amanda Smith, part-time secondary Health/PE teacher, effective TBD.
- Approve Zachary Williams as Boys' and Girls' Equipment Manager for the 2020-21 school year, in accordance with the co-curricular contract.
- Approve the updated list of SMILES volunteers for the 2020-2021 school year, as presented.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN

- √ The Board will meet in executive session after the meeting to discuss a Personnel matter. They will not reconvene.