

VIRTUAL BOARD VOTING MEETING AGENDA
Monday, October 26, 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 October 19th to discuss a Personnel matter. They did not reconvene.

2. APPROVAL OF AGENDA – Mr. Gierula

3. PUBLIC COMMENT

4. SUPERINTENDENT’S REPORT

VOICE VOTE

5. APPROVAL OF MINUTES - September 28, 2020

6. FINANCE COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2020	\$ 5,146,977.15
Revenue	Year to Date	\$10,434,481.57
Expenditures	Year to Date	(\$ 4,023,958.75)
Fund Balance (Unaudited)	September 30, 2020	\$11,557,499.97

- Cash and Investments as of September 30, 2020 - \$12,259,037.79
- Approval of Payment of Bills for October 2020 as listed

MOTION # - ROLL CALL

- Approve the agreement between the District and Orton Gillingham for tutoring during the 2020-2021 school year.
- Approve the Health and Welfare Benefits Consulting Agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2020 tax year, as presented.
- Approve the agreement between the District and the Children’s Home of Reading (CHOR) for the 2020-21 school year.

8. PROPERTY COMMITTEE – Mrs. Sellers

9. BEIT/TCC – Mrs. Detwiler

10. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Approve the Antietam School District’s revised language to the Health and Safety Plan, continuing with the current mode of remote instruction, to be submitted to the PA Department of Education.
- Approve the home schooling request from the parent of a 1st grade student.

11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

MOTION # - ROLL CALL

- * Ratify the agreement for the BCIU to provide superintendent search consulting services to the Antietam School District, as presented. Enclosure

13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

14. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet virtually on November 11th at 6 p.m.

MOTION # - ROLL CALL

- Approve James Glendening to chair the work for the Comprehensive Planning process.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Resolved by the Board of School Directors of the Antietam School District that the following persons be appointed as follows:
 - 1) Tracy Detwiler, Acting Superintendent of Schools
 - 2) Felice Stern, Assistant to the Superintendent for Educational Operations; and
 - 3) Timothy Matlack, Assistant to the Superintendent for Curriculum Development

All three appointments are effective January 1, 2021 and expire upon the hiring of a full-time Superintendent, but in no event extend beyond June 30, 2021 unless further extended by the Board of School Directors.

- Accept, with regret, the letter of resignation from Jeffrey R. Boyer, Superintendent of the Antietam School District, effective December 31, 2020.
- Ratify a \$355.56 stipend for Christina Richard, full-time Special Education teacher, for teaching an additional class from August 26, 2020 through September 18, 2020.
- Ratify a \$777.78 stipend for Sheri Groff, full-time Special Education teacher, for teaching an additional class from August 26, 2020 through October 16, 2020.
- Approve a \$1,244.44 stipend for Kyle Williams for teaching an additional class beginning October 19th through the end of the 1st semester.
- Ratify the following people as mentors for the 2020-2021 school year, \$500, in accordance with the co-curricular contract: Laura Ellis, Liz Faust-Shucker, and Dawn Laub.
- Ratify the following people as mentors for the 2020-2021 school year, \$250, in accordance with the co-curricular contract: Cami Bertolet and Alicia Morales.
- Ratify the following people as mentors to the Kutztown University Reading Interns for the 2020-2021 school year: Danielle Bastian, Jennifer Gavin, Dawn Laub, Alicia Morales, Taryn Moyer, and Linda Stanko.
- Ratify the following people as substitutes for the 2020-2021 school year:

Derek Evans – BCIU Guest Teacher
Jason Evans – Van Driver
Craig Hoffer – Elementary & Middle School Professional/Van Driver

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN

- ✓ The Board will meet in executive session after the meeting to discuss a Personnel matter. They will not re-convene.