

VIRTUAL BOARD VOTING MEETING AGENDA
Monday, November 23, 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 November 16th to discuss a Personnel matter. They did not reconvene. The Board also met in executive session prior to the meeting on November 23rd to discuss a personnel matter.

2. APPROVAL OF AGENDA – Mr. Gierula

3. PUBLIC COMMENT

4. SUPERINTENDENT’S REPORT

VOICE VOTE

5. APPROVAL OF MINUTES - October 26, 2020

6. FINANCE COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2020	\$ 5,147,177.15
Revenue	Year to Date	\$11,648,587.37
Expenditures	Year to Date	(\$ 5,489,810.21)
Fund Balance (Unaudited)	October 31, 2020	\$11,305,954.31

- Cash and Investments as of October 31, 2020 - \$12,227,726.24
- Approval of Payment of Bills for November 2020 as listed

MOTION # - ROLL CALL

- Accept a donation in the amount of \$504.88 from the Mt. Penn Class of 1958 to be used for library books for the Mt. Penn Primary Center.
- Accept a donation in the amount of \$1,500 from the Antietam Valley Community Partnership to be divided equally among the 3 buildings.
- Approve the Cares Act Grant Funding Agreement CGA-235792-20, as presented.
- Approve the agreement between the District and Sweet, Stevens, Katz, Williams for fees for the 2021-2022 year, as presented.
- Ratify the agreements 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.

8. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- Accept the following items from Donors Choose for the elementary art classroom: iPad, Apple TV, Apple pencil, children’s art books, Whiteboards for Distance Learning, and STEM Lego Building Wall.

9. BEIT/TCC – Mrs. Detwiler

10. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Approve the home schooling request from the parent of a 3rd grade and 1st grade student.
- Ratify the list of new and renewed residency affidavits for the 2020-2021 school year, as presented.
- Ratify the list of new and renewed guardianship affidavits for the 2020-2021 school year, as presented.

11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

MOTION # - ROLL CALL

- * Ratify the co-curricular list for the 2020-2021 school year, as presented. *Enclosure*
- Approve the revised language to the Antietam School District Athletics Health and Safety Plan, as presented.

14. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet virtually on December 9th at 6 p.m.

MOTION # - ROLL CALL

- Approve the Antietam School District’s Comprehensive Literacy Plan.
- Approve a revision to the elementary student handbook grading policy, as presented.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Ratify the list of proposed winter coaches and salaries, subject to be pro-rated should the season be interrupted, as presented. *Enclosure*
- * Ratify Jason Evans as a MS volleyball coach, for an abbreviated season, at \$660.
- Ratify Staci Fink as the Covid Compensatory Service Coach (CCSC), with a \$2,100 stipend, for the 2020-2021 school year.
- Ratify the request for unpaid leave for Donna Nuding, part-time secondary library assistant, in accordance with Policy 339, for the second marking period of the 2020-21 school year.
- Approve Nicole Levan-Miller’s request for unpaid leave from December 1, 2020 through January 3, 2021.
- Approve post season pay for the following fall coaches: Rob Cairns, Boys’ V Soccer-\$451, and Brandon Bundens, Boys’ JV Soccer-\$322.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN