

**VIRTUAL BOARD WORKSHOP & VOTING MEETING AGENDA**  
**Monday, December 7, 2020**  
**District Office Conference Room – 7 p.m.**

- 1. AGENDA/CALL TO ORDER –**
- 2. APPROVAL OF AGENDA –**
- 3. PUBLIC COMMENT**
- 4. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

- 5. APPROVAL OF MINUTES - November 23, 2020**

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2020	\$ 5,147,177.15
Revenue	Year to Date	\$12,069,150.34
Expenditures	Year to Date	(\$ 6,995,682.18)
Fund Balance (Unaudited)	November 30, 2020	\$10,220,645.31

- Cash and Investments as of November 30, 2020 - \$11,367,460.76

- 7. FINANCE COMMITTEE – Mr. O’Boyle**

√ The Finance Committee met virtually on December 7<sup>th</sup> at 6:30 p.m.

**MOTION # - ROLL CALL**

- Approve the audit report for the 2019-2020 school year, submitted by Herbein + Co., CPA, as presented.
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 4.4% for 2021-22, as presented. *Enclosure*
- Approve the E-Rate Consulting Agreement between the Lincoln Intermediate Unit and the Antietam School District for E-Rate year 2021-2022, as presented. *Enclosure*
- Approve Brian F. Boland of Kozloff Stoudt as solicitor at a rate of \$195/hour for the 2021 year.
- Authorize the administration and officers to pay bills and salaries during the month of December.

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

**MOTION # - ROLL CALL**

- Approve Proposal #: P40471-000540 from Johnson Controls for fire alarm repairs at the Mount Penn Elementary Center, as presented. *Enclosure*
- Approve Proposal #: P40471-000600 from Johnson Controls for fire alarm repairs at the Antietam Middle-Senior High School, as presented. *Enclosure*
- Accept the following items from Donors Choose for the primary and elementary art students: resources for "Colorful Art From the Heart" projects, and "Drawing Buddies to Keep Us Company".
- Accept the donation of 160 children's books from NorthStar UMC for the kindergarten and 1<sup>st</sup> grade students.

**9. BEIT/TCC – Mrs. Detwiler**

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

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

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

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

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

- ✓ The Curriculum Committee will meet virtually on December 9 and January 13 at 6 p.m.

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

**16. NEGOTIATIONS COMMITTEE – Mrs. Alarcon**

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

**MOTION # - ROLL CALL**

- Approve the request for FMLA from Sharon Heffner, MPPC nurse, for December 9-23, 2020.

**18. UNFINISHED BUSINESS**

**19. NEW BUSINESS**

**20. ADJOURN**

- ✓ The Board will meet in executive session after the Curriculum Committee meeting on December 9<sup>th</sup> to discuss a Personnel matter.