

VIRTUAL BOARD VOTING MEETING AGENDA
Monday, January 25, 2021
7 p.m.

1. AGENDA/CALL TO ORDER – Mr. Glendening

- √ The Board met in executive session at the conclusion of the Workshop Meeting on January 19th to discuss a Personnel matter. They did not reconvene.

2. APPROVAL OF AGENDA – Mr. Glendening

- √ Presentation: Health & Safety Plan Update

3. PUBLIC COMMENT

4. SUPERINTENDENT’S REPORT

VOICE VOTE

5. APPROVAL OF MINUTES - December 7 and 21, 2020

6. FINANCE COMMITTEE – Mr. O’Boyle

- √ The Finance Committee met via Zoom on January 25th at 6:30 p.m.

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Audited)	July 1, 2020	\$ 5,147,177.15
Revenue	Year to Date	\$14,030,040.81
Expenditures	Year to Date	(\$ 8,721,300.46)
Fund Balance (Unaudited)	December 31, 2020	\$10,455,917.50

- Cash and Investments as of December 31, 2020 - \$15,126,829.87
- Approval of Payment of Bills for January 2021 as listed

MOTION # - ROLL CALL

- Exonerate Fulton Bank from collecting 2019 interim and 2020 real estate taxes from Lower Alsace Township and Mt. Penn Borough and ratify the District’s submittal of these taxes to Berks County Tax Claim Bureau for collection.

8. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- * Approve the proposal from Trane U.S. Inc. for HVAC Repairs, as presented. These repairs will be covered by the ESSER II grant that was recently released. *Enclosure*

- Accept the following items from Donors Choose for elementary art classroom projects: “Markers for Makers”, “Third Grade Watercolor Painters”, and “Sketchbooks for Elementary Artists”.
- Accept a \$50 gift card donation from Giant for at-home supplies for kindergarten students.
- Accept a case of containers w/lids from The Restaurant Store for at-home sand trays for elementary students.

9. BEIT/TCC – Mrs. Detwiler

10. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- * Approve the revised Antietam School District Phased School Reopening Health and Safety Plan as presented. This revised plan provides a scaffolded reopening whereby some grade levels and students will return for in-person hybrid learning while other grade levels and students remain in 100% virtual learning. Parents/Guardians will have the option to choose between 2 day per week in-person hybrid learning for their students or have them remain 100% virtual. Specific grade level information, including the timeline for implementing hybrid learning, is included in the presentation posted on the district website.

MOTION # - ROLL CALL

- * Due to implications of COVID-19 during the 2020-2021 school year, approve the amendment to Board Policy 217, Graduation Requirements, to waive the 30-hour community service requirement for students that have earned some level of community service hours. Students with 0 community service hours will not be permitted to participate in the graduation ceremony. All students that meet the academic requirements for graduation will be permitted to graduate.
- Approve the following new and updated residency affidavits for the following students for the remainder of the 2020-21 school year: two students in 1st grade, one student in 4th grade, one student in 5th grade, and one student in 6th grade.
- Approve the home schooling request from the parents of two 3rd grade students and one 4th grade student.

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

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey**MOTION # - ROLL CALL**

- * Accept the letter of resignation from Sharon Heffner, nurse at the Mt. Penn Primary Center, effective January 31, 2021.
- Accept the letter of resignation from Krista Williamson, full-time elementary guidance counselor, effective February 12, 2021.
- Approve the transfer of Katie Eggert, part-time guidance counselor at the Mt. Penn Primary Center, to full-time guidance counselor at the Mt. Penn Elementary Center, Master's Step 2, \$46,500 (pro-rated), temporary professional contract, effective February 15, 2021.
- Ratify Daniel Alper as a part-time Health/PE teacher in the middle-senior high school, Bachelor's Step 1, \$21,725 (\$43,450 pro rated at 50%), temporary professional contract, effective January 4, 2021.
- Ratify Melissa Oswald as a mentor to Daniel Alper, \$500, in accordance with the co-curricular contract.
- Ratify Tracy Detwiler as the Right-to-Know Officer of the District, effective January 1, 2021.
- Ratify Katie Mosser as the co-curricular advisor of the Mock Trial team, \$1,174, for the remainder of the 2020-2021 school year.
- Approve the request for extension of FMLA for Sharon Heffner, MPPC nurse, from January 18-29, 2021.
- Approve the request for extension of unpaid leave for Donna Nuding, part-time library assistant at the middle-senior high school, through the end of the 2020-2021 school year.
- Approve the request for FMLA for Ashley Brown, full-time secondary guidance counselor, from February 19, 2021 through May 17, 2021.
- Adjust the stipend for Kyle Williams to \$1,022 for teaching an extra class through December 23, 2020.
- Adjust the salaries of the following winter coaches, due to the interruption of the season:
 - Staci Fink, Cheerleading Coach - \$511
 - Amy Wilson, Assistant Cheerleading Coach - \$422
 - Greg Swavely, Girls' V Basketball Coach - \$2,440
- Ratify the transfer of Charles Hopkins from Girls' HS JV Basketball Coach to Boys' HS JV Coach, with no change in pay.
- Ratify Adam Nordhoy as a volunteer with the Boys' MS Basketball team.

- Approve the following person to be added to the substitute list for the remainder of the 2020-2021 school year:

Kristen Worman – Guidance Counselor

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 reconvene.