

VIRTUAL BOARD VOTING MEETING AGENDA
Monday, February 22, 2021
7 p.m.

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

VOICE VOTE

- 5. APPROVAL OF MINUTES - January 25, 2021**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**

√ The Finance Committee met via Zoom on February 22nd at 6 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	\$14,344,788.43
Expenditures	Year to Date	(\$ 9,931,731.24)
Fund Balance (Unaudited)	January 31, 2021	\$ 9,560,234.34

- Cash and Investments as of January 31, 2021 - \$10,637,598.26
- Approval of Payment of Bills for February 2021 as listed

MOTION # - ROLL CALL

- * Approve the resolution for the advance refunding of the District’s Outstanding General Obligation Bonds, Series of 2017 and Series of 2018, as presented.

- 8. PROPERTY COMMITTEE – Mrs. Sellers**

MOTION # - ROLL CALL

- Accept the donation of “Inchy’s Bookworm Vending Machine” for the Mt. Penn Primary Library from Donors Choose.
- 9. BEIT/TCC – Mrs. Detwiler**

10. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- * Resolved that the Board of Directors of the Antietam School District hereby directs the Acting Superintendent and Board President to sign and file an updated Attestation Form with the Department of Education to reflect the District’s transition from a virtual learning model into a hybrid model effective February 22, 2021.
- Approve the Antietam School District calendar for the 2021-2022 school year, as presented.
- Approve renewed residency affidavits for the following students for the remainder of the 2020-2021 school year: one student in 2nd grade and one student in 7th grade.

11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

MOTION # - ROLL CALL

- * Approve the Third Party Contract Agreement between the Antietam School District and the BCIU for the BCIU to manage Elementary and Secondary Emergency Relief (ESSER) funds, as presented. *Enclosure*
- * Approve the documents for BCIU to initiate the Master Service Agreements with Crown Castle for RWAN Transport services and xTel Internet Services, as presented. *Enclosure*
- Approve the BCIU Mandated Services Budget for the 2021-2022 school year.
- Approve the agreement with the BCIU, the Antietam School District, and John’s Driving School for PDE Enhanced Drivers Education Program, as presented.

13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

14. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet virtually on March 10th at 6 p.m.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Ratify the COVID Leave Resolution, as presented. *Enclosure*

- * Approve the proposed list of spring coaches and salaries for the 021 season, as presented.
Enclosure
- Accept the retirement letter from James H. Gingrich, secondary Social Studies teacher, effective the end of the 2020-2021 school year.
- Accept the resignation letter from Christopher Fidler, full-time groundskeeper/maintenance worker, effective January 27, 2021.
- Accept the resignation letter from Gina Katrinak, part-time paraprofessional at the Antietam Middle-Sr. High School, effective February 1, 2021.
- Approve Doreen Harris as the full-time, 10-month nurse at the Mt. Penn Primary Center, \$15.36/hour, effective February 25, 2021.
- Ratify the request for unpaid leave for Lauren Yelk, part-time paraprofessional at the Mt. Penn Elementary Center, from February 1, 2021 through the end of the 2020-2021 school year.
- Ratify the request for unpaid leave for Kristin Heller, part-time paraprofessional at the Antietam Middle-Sr. High School, from February 1, 2021 through the end of the 2020-2021 school year.
- Ratify the request for unpaid leave for Ashley Hitchcock, part-time cafeteria monitor at the Mt. Penn Elementary Center, from February 1, 2021 through the end of the 2020-2021 school year.
- Ratify a \$711 stipend for Jennifer Gavin for teaching an extra class from December 7, 2020 through February 1, 2021.
- Approve the request for an uncompensated leave of absence for Katie Mosser, full-time secondary ELA teacher, effective February 22, 2021.
- Approve the following people to be added to the substitute list for the remainder of the 2020-2021 school year:

Bradley Ganster – English
Michael Maguire – BCIU Guest Teacher
Madison Mummert – Support Staff

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN