

HYBRID BOARD MEETING AGENDA
Monday, May 24, 2021
7 p.m.

1. AGENDA/CALL TO ORDER – Mr. Glendening

- √ The Board met in executive session following the Workshop meeting on May 17^h to discuss Negotiations. They did not re-convene.

2. PLEDGE TO THE FLAG

3. APPROVAL OF AGENDA – Mr. Glendening

4. PUBLIC COMMENT

5. ACTING SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - April 26, 2021

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Audited)	July 1, 2020	\$ 5,147,177.15
Revenue	Year to Date	\$16,584,962.98
Expenditures	Year to Date	(\$15,058,556.57)
Fund Balance (Unaudited)	April 30, 2021	\$ 6,673,583.56

- Cash and Investments as of April 30, 2021 - \$7,529,349.93
- Approval of Payment of Bills for May 2021 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

- √ The Finance Committee met on May 24th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the agreement between the District and Caron for SAP services for the 2021-2022 school year.
- Approve Lawrence O’Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2021 through June 30, 2022.
- Approve the 2021-2022 IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.

- Approve the agreement for Participation in Child Nutrition Programs Between Antietam School District and the Berks Career & Technology Center for July 1, 2021 through June 30, 2022.
- Approve the amended agreement between the District and New Story, effective June 21, 2021.
- Approve the agreement between the District and New Story for ESY services for the 2021 summer.
- Approve the renewal subscription with Vector Solutions for SafeSchools Online Training, \$887.70, effective August 1, 2021 through July 31, 2022, as presented.
- Approve the SMILES program volunteers to receive a \$500 real estate tax incentive, waiving the 100-hour requirement, due to restrictions in the program because of COVID during the 2020-2021 school year only.

9. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- Accept the donation of 50 Binder Pencil Pouches for “Organized Artists Succeed” project, 5 Handy Art Empty 2 ounce Marker Bottles, and 12 Dauber Tip and Cap for “Drawing with Daubers To Decorate our Community” in the Mt. Penn Elementary art room from Donors Choose.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Ratify the following new and revised residency affidavits for the remainder of the 2020-2021 school year: two students in 2nd grade, one student in 4th grade, one student in 5th grade, one student in 6th grade, two students in 7th grade, and one student in 9th grade.
- Ratify the following new guardianship affidavits for the remainder of the 2020-2021 school year: one student in 2nd grade, one student in 4th grade, and two students in 8th grade.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

MOTION # - ROLL CALL

- Approve the Athletic Training Program agreement between the District and Alvernia University, effective June 1, 2021, as presented.

15. CURRICULUM COMMITTEE – Mr. Faro

MOTION # - ROLL CALL

- * Approve graduation to be held on June 4, 2021 in the Mount Penn Primary Center auditorium as a result of the Governor lifting the capacity restrictions for indoor venues as of May 31, 2021. Masks will be required.
- Authorize administration to plan for a full return to in-person learning for the 2021-2022 school year, while continuing to follow the best applicable health and safety guidelines.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

17. NEGOTIATIONS COMMITTEE – Ms. Alarcon

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Approve post-season pay for Joseph Dynda, boys’ tennis coach, \$632.
- Approve the following professional staff for Antietam ESY, June 29-July 29, Tuesdays-Thursdays, 4 hours/day at \$30/hour, as needed: Aimee Fangman, Danielle Di Martini, Ashley Roth, Sara Werner, Liz Faust-Shucker, Staci Fink, and Nedra Koller.
- Approve the following support staff for Antietam ESY, June 29-July 29, Tuesdays-Thursdays, 4 hours/day at their regular hourly rates, as needed: Jeanean Vath, Elizabeth Gilfert, Jennifer Rodriguez.
- Approve Pam Janda as Board Secretary for a term of four years, beginning July 1, 2021 through June 30, 2025.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN

- √ The Board will meet in executive session at the conclusion of the meeting to discuss Negotiations. They will not re-convene.