

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON APRIL 23, 2012**

The Antietam School Board met in regular session on Monday, April 23, 2012 in the district office conference room. Mr. David Stauffer, president, called the meeting to order at 7:05 p.m. followed by the pledge of allegiance. He asked if there were any corrections to the agenda. None were noted. Mr. Stauffer announced that the Board met in executive session prior to the meeting on April 23rd to discuss a personnel matter.

The following members were present:

Beth Calabria	Larry O'Boyle
Chris Faro	Walt Saylor
John Fielding	Ann Sellers
Kristin Kerchner	David Stauffer
	Judith Swartz

Also present:

Larry W. Mayes	- Superintendent
Michele Zimmerman	- Business Manager
Michele Bleacher	- Supervisor of Special Education
Shirley Feyers	- Primary Center Principal
Dan Richards	- Math/Science Supervisor and IT Coach
Brian Boland	- Solicitor
Pam Janda	- Board secretary

Dr. Mayes introduced Mrs. Bleacher, who presented three Antietam Applause awards to Madison Motze, Natalie Lorah, and Lexi Klatt, 6th graders. The girls were responsible for organizing a donation drive for the Animal Rescue League. Dr. Mayes then acknowledged Katerina Krohn and Stacy Weikel for representing Antietam at the FBLA state conference. Katerina placed 7 out of 91 competitors in Hospitality Management, and Stacy placed 32nd in Word Processing I. Dr. Mayes also acknowledged Joanna Koch (1st place in Color Photography) and Brittany Boas (3rd place in B&W photography) at the BCIU High School Art Exhibit at the Goggleworks. He also acknowledged Mr. Richards and all his efforts to involve the students to celebrate Earth Day. Our elementary students collected 1,012 pounds of aluminum cans, and 1st grade collected over 300 pounds alone! Finally, Dr. Mayes recognized the United Way team and shared the award with the Board that our district received at the annual UW dinner.

Katerina Krohn, VP of Student Council, gave the Board an updated report on events that will take place during the remainder of the school year. She shared that members of Student Council shadowed students from Reading High Student Council last week and it was such a positive experience for them.

Mr. Stauffer noted that the minutes of the March 26th meeting had been distributed and asked if there were any corrections. Mr. Stauffer moved to approve the minutes of the meeting. A poll of the Board by a voice vote resulted in the minutes being approved.

TREASURER'S REPORT

Mrs. Swartz reported year-to-date revenue of \$11,982,340.74; year-to-date expenditures of \$9,529,981.86, leaving a balance (unaudited) of \$6,223,321.83; cash and investments as of March 31, 2012 of \$6,219,709.40.

Mrs. Swartz moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, and Cash and Investments as of March 31, 2012, and payment of bills for April 2012, as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Calabria, Kerchner, Sellers and Swartz; Messrs. Faro, Fielding, O'Boyle, Saylor, and Stauffer

Motion carried.

FINANCE COMMITTEE

Mrs. Swartz moved, seconded by Ms. Calabria, to authorize the District to bill the Musical Club account in the amount of \$3,198.50 for use of the District's facilities.

Authorize the administration to lock in an electricity price for the six-month period from January 1, 2013 to June 30, 2013.

Approve the GASB 45 Valuation and Related Services Agreement with the Pennsylvania Trust in the amount of \$3,450.

Approve budget transfers for the 2011-2012 school year, as presented.

Appoint Michele L. Zimmerman as the District's management trustee to the Berks County School Districts Health Trust.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. Faro, Fielding, O'Boyle, Saylor, and Stauffer

Motion carried.

PROPERTY COMMITTEE

Mr. Faro moved, seconded by Mrs. Swartz, to accept the donation of books for the library from Kristin Kerchner, with an estimated value of \$110.

Accept the donation of a new U.S. flag for the high school gymnasium from Mr. and Mrs. Todd Weikel.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Calabria, Kerchner, Sellers and Swartz; Messrs. Faro, Fielding, O'Boyle, Saylor, and Stauffer

Motion carried.

BERKS COUNTY INTERMEDIATE UNIT

Mrs. Kerchner moved, seconded by Mrs. Swartz, to approve Kristin Kerchner as the BCIU representative for a one-year term from July 1, 2012 through June 30, 2013.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. Faro, Fielding, O’Boyle, Saylor, and Stauffer

Motion carried.

CURRICULUM COMMITTEE

Mrs. Kerchner moved, seconded by Mrs. Swartz, to adopt the enVision MATH Common Core 2012 series for grades K-2 for the 2012-2013 school year.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Calabria, Kerchner, Sellers and Swartz; Messrs. Faro, Fielding, O’Boyle, Saylor, and Stauffer

Motion carried.

PERSONNEL COMMITTEE

Ms. Calabria moved, seconded by Mrs. Swartz, to adopt and authorize the Superintendent to submit Resolution 2012-3 to PDE to eliminate two elementary classrooms and furlough two professional staff members: Abby McNeil and Melissa Allwein.

Adopt and authorize the Superintendent to submit Resolution 2012-4 to PDE to eliminate one part-time secondary world language teacher and furlough one professional staff member: Chris Bieber.

Adopt resolution 2012-5 to demote one full-time secondary social studies teacher to part-time (57%) for the 2012-2013 school year: Jessica Hawk.

Adopt resolution 2012-6 to demote one full-time secondary language arts teacher to part-time (57%) for the 2012-2013 school year: Stacy Beagle.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. Fielding, O’Boyle, Saylor, and Stauffer

No 1 Mr. Faro

Motion carried 8-1.

Ms. Calabria moved, seconded by Mrs. Swartz, to approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week, at \$7.25/hour, beginning June 11, 2012 through August 9, 2012: Edwin Sanchez and Ashlee Yochum.

Approve the following persons to be added to the substitute list for the 2011-2012 school year:

Cynthia Fanelli – Elementary/Special Ed.
Katie Longlott – Elementary
Caitlin Mehle – Elementary/Special Ed.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. Faro, Fielding, O’Boyle, Saylor, and Stauffer

Motion carried.

Unfinished Business: The Board entered into a discussion regarding the upcoming Public Meeting to discuss the budget for 2012-2013, to be held on April 25th and the information that will be contained in the PowerPoint presentation.

New Business: Mr. Fielding voiced his concerns about the sound system at the primary center. There were problems during the performances of Annie. Dr. Mayes is going to meet with Mr. Schnitter to find out what he perceives the problems to be, and then establish a Property Committee meeting.

As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 8:35 p.m.

Submitted by,

Pamela S. Janda, Board Secretary