A N T I E T A M S C H O O L D I S T R I C T
MINUTES OF THE BOARD MEETING ON MAY 21, 2012

The Antietam School Board met in regular session on Monday, May 21, 2012 in the district office conference room. Mr. David Stauffer, president, called the meeting to order at 7:10 p.m. followed by the pledge of allegiance. He asked if there were any corrections to the agenda. None were noted.

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
Melissa Brewer	- Secondary Principal
Shirley Feyers	- Primary Center Principal
Dan Richards	- Math/Science Supervisor and IT Coach
Chad Lubas	- Attorney, Kozloff Stoudt
Pam Janda	- Board secretary

Dr. Mayes introduced Mr. Chad Lubas, who was attending the meeting from Kozloff Stoudt for Brian Boland. Dr. Mayes informed the Board that the boys' baseball team won their first-round district game last Friday and were playing their second game this evening. Dr. Mayes told the Board that due to the holiday and several activities going on this week, no board packet will be delivered on Friday, May 25th but will resume on Friday, June 1.

Dr. Mayes received a phone call from Mr. John Williams, Office of Elections. There are some concerns with the Lower Alsace polling site and Mr. Williams is inquiring if our District would be willing to have a polling site at our high school.

Katerina Krohn, VP of Student Council, gave the Board a report for events that will be held the remainder of the school year and over the summer.

Mr. Stauffer noted that the minutes of the April 23rd 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 $12,541,932.94; year-to-date expenditures of $10,468,164.85, leaving a balance (unaudited) of $5,844,731.04; cash and investments as of April 30, 2012 of $5,876,826.88.

Mrs. Swartz moved, seconded by Ms. Calabria, to approve the Treasurer's Report, petty cash activity reports, and Cash and Investments as of April 30, 2012, and payment of bills for May 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 Mr. Faro, to approve the 2012-2013 Antietam School District general fund proposed final budget in the amount of $15,083,761.

A poll of the Board resulted in the following vote:

Yes_7_ Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. O'Boyle, Saylor, and Stauffer
No _2_ Messrs. Faro and Fielding

Motion carried 7-2.

Mrs. Swartz moved, seconded by Mrs. Kerchner, to approve the list of 2011-2012 project expenditures, 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.

Mrs. Swartz moved, seconded by Mr. Faro, to approve the extended school year agreement between the Antietam School District and the Yocum Institute for Arts Education for an 8th grade student, not to exceed $310.

Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective 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.

PROPERTY COMMITTEE

The Board entered into a discussion regarding a letter that Dr. Mayes received from Mr. Robert C. Whitmore, CEO and President of Manito, Inc. Manito is looking for a new rental location for their program and inquired whether our District would have any space. After a lengthy discussion, the Board felt there were too many concerns to even consider moving further with this request at this time.

POLICY COMMITTEE

Mr. Saylor moved, seconded by Mrs. Kerchner, to ratify the new residency affidavits for the 2011-2012 school year for the following students: one student in grade 10, and one student in grade 12, as presented.

Approve the first reading of a revision to the following policy:

No. 815 - Acceptable Use of Internet/Network

Approve the Resolution Supporting Increased State Funding for K-12 Public Education, as presented.

Approve the Resolution Urging Pension Reform, as presented.

Approve the Resolution Supporting Reform of Charter and Cyber Charter School Funding Formula, 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.

Mr. Saylor moved, seconded by Mrs. Swartz, to approve the Resolution Supporting House Bill 855, allowing School Districts to furlough professional employees for economic reasons, as presented.

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.

BERKS CAREER & TECHNOLOGY CENTER

Mr. Saylor moved, seconded by Mrs. Swartz, to approve the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and IU's.

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.

ATHLETICS/ACTIVITIES COMMITTEE

Mr. O'Boyle moved, seconded by Mrs. Swartz, to approve the overnight outdoor education field trip to Camp Adahi on May 23-25, with the following faculty members accompanying the 6th

graders: Scott Spatz, Dawn Laub, Dana Liptok, Nicole Leh, Brad Biehl, Beth Girard, Scott Kerper, Rod Nevin, Melissa Faro, Sue Blatt, and Mary Benischeck.

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
Abstain 1 Mr. Faro

Motion carried.

NEGOTIATIONS COMMITTEE

Mrs. Sellers moved, seconded by Mrs. Swartz, to approve the Memo of Understanding between the Antietam School District and the Antietam Education Association, 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.

PERSONNEL COMMITTEE

Mr. Fielding had a question about one of the Personnel motions and requested that the Board go into an executive session for discussion. Mr. Stauffer announced that the Board would go into executive session to discuss a personnel matter at 7:52 p.m. and would re-convene.

The meeting re-convened at 8:05 p.m.

Ms. Calabria moved, seconded by Mr. Faro, to accept the letter of resignation from Melissa A. Sallade, certified school nurse, effective June 8, 2012.

Approve Mike Green as the Boys' Varsity Basketball Coach and Anthony Greene as the Boys' JV Basketball Coach, pending receipt of current clearances, salary TBD.

Approve the following students as summer custodial substitutes, as needed, 7.5 hours/day, 4 days/week at $7.25/hour: Daniel Gebhard and Charles Miller.

Accept the letter of retirement from Stephanie Schmoyer, secondary guidance counselor, effective the end of the 2011-2012 school year.

Approve a change in hours for the following instructional assistants at the Mt. Penn Primary Center, from 4.5 hours/day to 2.5 hours/day, effective the 2012-2013 school year: Holly Rigg and Crystal Weand.

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

Kelly Minguez – Elementary/MS Math
Jennifer Parsons – Van Driver
Katie Szajek - Elementary

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.

New Business: The Board discussed the request of Mr. Williams, Office of Elections, and determined that either the gym lobby or district office conference room would be suitable to offer as a polling site. Dr. Mayes will discuss this further with Mr. Williams.

Mrs. Kerchner also brought up a concern with the pick-up/drop-off procedures at the primary center. Several other options have already been explored. Dr. Mayes offered to meet Mrs. Kerchner up there to survey the area.

As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 8:30 p.m.

Submitted by,

Pamela S. Janda, Board Secretary