

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON MAY 20, 2013**

The Antietam School Board met in regular session on Monday, May 20, 2013 in the district office conference room. Mr. David Stauffer, president, called the meeting to order at 7:00 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	Walter Saylor
Chris Faro	Ann Sellers
John Fielding	David Stauffer
Kristin Kerchner	Judith Swartz
Larry O'Boyle	

Also present:

Larry W. Mayes	- Superintendent
Tracy Detwiler	- Business Manager
Amy Flannery	- Principal, Mt. Penn Elementary Center
Shirley Feyers	- Principal, Mt. Penn Primary Center
Michele Bleacher	- Supervisor of Special Education
Dan Richards	- Math and Science Coordinator/IT Coach
Brian Boland	- Solicitor, Kozloff Stoudt
Pam Janda	- Board secretary

Dr. Mayes commended the Life Skills students, who entered a "Job Olympics" competition, and three students won awards: Jasmine Schlegel – first place in counting cash, Austin Shakespeare – first place label matching, and Jorge Spring – first place sweeping. These students are a pleasure to have in our high school building! The district received an award from Caron Foundation for our efforts to promote drug-free living to our students. Antietam cast of "Hairspray" has been nominated for 10 awards as part of the Y-Not awards, which will take place on May 22 at the Sovereign Performing Arts Center. Eighty students have purchased tickets and will be there rallying for them! Some Mt. Penn Elementary students participated in an online national math competition (Sum Dog) and they placed 64th out of 1122 schools. Mrs. Flannery added that one of our students has answered 1,000 questions correctly and is ranked second in the county! Dr. Mayes informed the Board that the boys' baseball team had a district game with Lancaster Christian School, and after a close, back and forth game, unfortunately, lost 9-8.

There was no student representative present.

Mr. Stauffer noted that the minutes of the April 22 and 24 meetings had been distributed and asked if there were any corrections. Mr. Stauffer noted a few corrections that are being made to the April 24 minutes and moved to approve the minutes of the meetings, as corrected. 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 \$12,608,072.84; year-to-date expenditures of \$10,785,689.95, leaving a balance (unaudited) of \$6,191,866.33, and cash and investments as of April 30, 2013 of \$6,306,863.24.

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, 2013, and payment of bills for May 2013, 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 Mrs. Kerchner, to elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2013 through June 30, 2014.

Approve budget transfers for the 2012-2013 school year, as presented.

Approve the submittal of Mt. Penn and Lower Alsace Township interim real estate tax bills to Berks County Tax Claim Bureau.

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.

POLICY COMMITTEE

Mrs. Kerchner moved, seconded by Mr. Faro, to ratify the continuation of homebound instruction for a third grade student, not to exceed 5 hours/week at \$25/hour through the end of the 2012-13 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 accept the letter of resignation from Amy Flannery, principal of the Mt. Penn Elementary Center, effective June 30, 2013.

Approve the termination of athletic support staff #08-513, effective April 29, 2013.

Ratify Michele Burd as Boys’ Varsity Volleyball coach, effective April 29, 2013, pro-rated in accordance with the co-curricular contract.

Ratify Colleen McDonough and Nicole Leh as substitutes to provide homebound instruction to a 3rd grade student, not to exceed 5 hours/week at \$25/hour.

Approve the following teachers as instructors for the extended school year (ESY) program, for \$30/hour, 3 hours/day, 4 days/week for five weeks: Adrienne Weller (secondary) and Mary Ellen Ebeling (elementary).

Approve the following instructional assistant for the ESY program, 3 hours/day, 4 days/week for five weeks at her regular hourly rate: Michele Parmelee.

Approve the following teachers as instructors for the ESY program for \$30/hour, 3 hours/day, 3 days/week for five weeks: Staci Fink (secondary) and Betsy Fair (elementary).

Approve the following teachers as substitute instructors for the ESY program for \$30/hour, as needed: Mary Galvin and Heather Wamsher.

Approve the following teacher as instructor for an ESY agreement for a 9th grade student for \$30/hour, 1 hour/day for 6 days: Aimee Biasi.

Approve the following teacher as Reading Tutor for the ESY program for \$30/hour, 2 hours/day, 3 days/week for five weeks: Sue Blatt.

Approve a Speech & Language Therapist for the ESY program for \$30/hour, 3 hours/day, 1 day/week for five weeks: TBA

Approve Cyndie Jaromnak as a van assistant for an autistic student from June 24 through August 9, 2013, \$9.36/hour, 3 hours/day, 5 days/week.

Approve Jackie Kast as an early start kindergarten summer program teacher, \$30/hour, 3 hours/day from July 8th through August 8th.

Approve Casey Smith as an early start kindergarten summer program assistant, \$9.36/hour, 2.5 hours/day, from July 8th through August 8th.

Elect Pamela S. Janda as Board Secretary for a term of four years, beginning July 1, 2013 through June 30, 2017.

Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour: Daniel Gebhard, Charles Miller, and Julia Conrad (substitute).

Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Matthew Bowles – Cafeteria Aide

Carley Light – Early Childhood Education, Sp. Ed. PreK-8

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

Mr. Stauffer moved, seconded by Mr. Fielding, to approve Resolution 2013-5 to support continuation of consolidation discussions with the Exeter Township Board of School Directors, as presented.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. Faro, Fielding, Saylor, and Stauffer
No 1 Mr. O'Boyle

Motion carried 8-1.

Mr. Stauffer announced that the Board would go into an Executive Session following the meeting to discuss Personnel matters and they would not re-convene following. As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 7:25 p.m.

Submitted by,

Pamela S. Janda, Board Secretary