

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON NOVEMBER 25, 2013**

The Antietam School Board met in regular session on Monday, November 25, 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 (Arr. 7:25 p.m.)
Chris Faro	Ann Sellers
John Fielding	David Stauffer
Kristin Kerchner	Judith Swartz

Absent: L. O'Boyle

Also present:

Larry W. Mayes	- Superintendent
Tracy Detwiler	- Business Manager
Felice Stern	- Secondary principal
Brian Boland	- Solicitor
Pam Janda	- Board Secretary

Dr. Mayes acknowledged Mrs. Tracy Detwiler and the business office staff for the outstanding local audit. He recognized Zachary Gebhard for the distinction of being inducted into the BCTC Technical Honor Society. He mentioned that the Board will hold their annual reorganization meeting on Monday, December 2nd at 7 p.m. After the meeting the Board will convene to Captain's Cove for a Board reception. Dr. Mayes thanked Ms. Beth Calabria for her tenure on the Board and presented her with a gift of thanks. Dr. Mayes wished the Board a Happy Thanksgiving.

There was no student representative present.

Mr. Stauffer noted that the minutes of the October 28th meeting had been distributed and asked if there were any corrections. None were noted. 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 \$9,680,972.12; year-to-date expenditures of \$4,254,019.62, leaving a balance (unaudited) of \$10,448,130.13, and cash and investments as of October 31, 2013 of \$10,730,753.67.

Mrs. Swartz moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, and Cash and Investments as of October 31, 2013, and payment of bills for November 2013, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. Faro, Fielding, and Stauffer

Motion carried.

FINANCE COMMITTEE

Mrs. Swartz moved, seconded by Mr. Faro, to approve the audit report for the 2012-2013 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. Faro, Fielding and Stauffer

Motion carried.

Mrs. Swartz moved, seconded by Mrs. Kerchner to approve Resolution No. 1125-1, retaining Brian Boland, James M. Lillis and Kozloff Stoudt to act on behalf of the Antietam School District on the assessment appeals, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Calabria, Kerchner, Sellers, and Swartz; Messrs. Faro, Fielding and Stauffer

Motion carried.**ATHLETICS/ACTIVITIES COMMITTEE**

The Board entered into a discussion about selecting a date for the Hall of Fame Induction. It was decided that this will take place on Saturday, January 4, 2014 during an afternoon basketball game, preceded by a luncheon for the inductees and their families.

Mr. Faro moved, seconded by Mrs. Swartz, to approve the Antietam Women's Ensemble (AWE), B-5, in accordance with the co-curricular list, for the 2013-2014 school year.

Approve the formation of the Antietam Spirit Club, and co-advisors Alex Krick and Chad Shalaway, at no cost to the district for the 2013-2014 school year, as presented.

Approve the proposed high school music trip on May 17, 2014, as presented

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Calabria, Kerchner, Sellers and Swartz; Messrs. Faro, Fielding, and Stauffer

Motion carried.

PERSONNEL COMMITTEE

Ms. Calabria moved, seconded by Mrs. Swartz, to approve the following administrative reorganization, with no change in salary and benefits, effective December 3, 2013:

- Transfer Mrs. Shirley Feyers from MPPC principal to MPEC principal

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Calabria, Kerchner, Sellers and Swartz; Messrs. Faro, Fielding, and Stauffer

Motion carried.

Ms. Calabria moved, seconded by Mrs. Swartz, to transfer Mrs. Erin Van Guilder from MPEC principal to District Coordinator of Curriculum and Instructional Technology

A poll of the Board resulted in the following vote:

Yes 6 Mmes. Calabria, Kerchner, Sellers and Swartz; Messrs. Faro and Stauffer
No 1 Mr. Fielding

Motion carried 6-1.

Ms. Calabria moved, seconded by Mrs. Kerchner, to approve an increase in hours for Jennifer Cox, part-time elementary Reading Specialist, from 50% to 73% for the remainder of the 2013-2014 school year, salary pro-rated.

Accept the letter of resignation from Crystale Hornberger, full-time confidential secretary at the Mt. Penn Elementary Center, effective December 6, 2013.

Approve the proposed winter coaches and salaries for the winter season, as presented.

Ratify Tonya Spiers as a part-time instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day, \$9.36/hour, without benefits, effective November 1, 2013.

Accept the letter of resignation from Courtney Houck, full-time health assistant at the Mt. Penn Primary Center, effective November 22, 2013.

Approve Sharon Heffner as full-time health assistant at the Mt. Penn Primary Center, with benefits, \$11.95/hour, effective December 3, 2013.

Approve Aimee Deibert as advisor of Antietam Women's Ensemble (AWE) for the 2013-2014 school year, \$1157, B-5, in accordance with the co-curricular contract.

Approve the transfer of 25 sick days from Northampton Area School District for Matthew Decembrino.

Approve the following people to be added to the substitute list for the 2013-2014 school year:

Heather Deitz – Support Staff
Eric Franks – BCIU Guest Teacher
Emilee Hart- BCIU Guest Teacher
Leslie Leinbach – English/Social Studies/Science
Michael Worrall – Elementary

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Calabria, Kerchner, Sellers and Swartz; Messrs. Faro, Fielding, and Stauffer

Motion carried.

Dr. Mayes requested that the Board meet in executive session at the conclusion of the meeting to discuss Negotiations. They would not re-convene.

As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 7:30 p.m.

Submitted by,

Pamela S. Janda
Board Secretary