

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON DECEMBER 16, 2013**

The Antietam School Board met in regular session on Monday, December 16, 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:

Chris Faro	Ann Sellers
John Fielding	David Stauffer
Julia Kleiman-Baer	Judith Swartz
Larry O'Boyle	

Absent: Kristin Kerchner, Walter Saylor

Also present:

Larry W. Mayes	- Superintendent
Tracy Detwiler	- Business Manager
Felice Stern	- Secondary principal
Shirley Feyers	- Elementary Principal
Amy Spina	- Supervisor of Special Education
Brian Boland	- Solicitor
Pam Janda	- Board Secretary

Dr. Mayes reminded the Board about the Hall of Fame luncheon/induction on Saturday, January 4<sup>th</sup>. He informed the Board that there would be no weekly packet delivered on Friday, December 20<sup>th</sup> and Friday, January 3<sup>rd</sup>. He presented a memorandum to the Board requesting a modification to the 2013-2014 calendar, changing Friday, January 17<sup>th</sup> to an instructional day and making Monday, January 20<sup>th</sup> an in-service day, in light of the winter weather we've been experiencing during December. Dr. Mayes wished the Board a wonderful holiday season and Happy New Year.

Stacy Weikel gave the Board a thorough update of the activities that Student Council has been involved in and those they will be involved in the rest of the school year. In January they will be promoting "New Year/New Me", which encourages self-respect of young women. In February they will be displaying hearts with students' names around the building, and this spring they hope to have a 3-on-3 basketball tournament.

Mr. Stauffer noted that the minutes of the November 25<sup>th</sup> and December 2<sup>nd</sup> meetings 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 \$10,060,024.82; year-to-date expenditures of \$5,361,186.60, leaving a balance (unaudited) of \$9,720,015.85, and cash and investments as of November 30, 2013 of \$10,109,737.23.

Mrs. Swartz moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, and Cash and Investments as of November 30, 2013, and payment of bills for December 2013, as presented.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Kleiman-Baer, Sellers, and Swartz; Messrs. Faro, Fielding, O'Boyle, and Stauffer

**Motion carried.**

**FINANCE COMMITTEE**

Mrs. Swartz moved, seconded by Mr. Faro, to approve Resolution No. 1216-1, retaining Brian Boland, James M. Lillis and Kozloff Stoudt to act on behalf of the Antietam School District on the assessment appeal, as presented.

Approve Resolution No. 1216-2, retaining the appraisal services of Douglas A. Haring & Company, as presented.

Approve Resolution No. 1216-3, retaining the appraisal services of Douglas A. Haring & Company, as presented.

Approve a contract with Hess Energy Marketing to supply NT rate Natural Gas at a fixed price of \$4.868/dth, effective July 1, 2014 through June 30, 2015, as part of the BCIU Joint Purchasing Natural Gas Bid.

Approve a contract with UGI Energy Services to supply DS rate Natural Gas at a fixed price of \$3.886/dth, effective July 1, 2014 through June 30, 2015, as part of the BCIU Joint Purchasing Natural Gas Bid.

Approve an agreement with Hess Corporation to participate in the Full Emergency Load Response: Capacity and Energy Program, effective June 1, 2014 through May 31, 2017.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Kleiman-Baer, Sellers, and Swartz; Messrs. Faro, Fielding, O'Boyle, and Stauffer

**Motion carried.**

Mrs. Swartz moved, seconded by Mr. Faro, to exonerate Fulton Bank from collecting 2012 interim taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District's submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

**A poll of the Board resulted in the following vote:**

Yes 6 Mmes. Sellers, and Swartz; Messrs. Faro, Fielding, O'Boyle, and Stauffer  
Abstain 1 Mrs. Kleiman-Baer

**Motion carried.**

**PERSONNEL COMMITTEE**

Mrs. Kleiman-Baer moved, seconded by Mrs. Swartz, to ratify Shannon Wanshop as a part-time instructional assistant II at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.77/hour, without benefits, effective November 25, 2013.

Ratify Zennia Brown as a full-time, 12-month confidential secretary at the Mt. Penn Elementary Center, \$30,000 (pro-rated), with benefits in accordance with the confidential agreement, effective December 5, 2013.

Ratify Laura Hartman to provide continued homebound instruction to a 12<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective November 25, 2013.

Accept the letter of resignation from Kim Keim, part-time cafeteria worker at the Mt. Penn Elementary Center and part-time van driver, effective November 22, 2013.

Ratify Denise Rankin as a part-time cafeteria worker at the Mt. Penn Elementary Center, 5 hours/day, \$9.26/hour, without benefits, effective December 3, 2013.

Approve Lauren Zuidema as full-time, 12-month principal of the Mt. Penn Primary Center, \$80,000 (pro-rated), in accordance with Act 93 agreement, effective January 2, 2014.

Approve Carol Hartman as a full-time, long-term substitute kindergarten teacher at the Mt. Penn Primary Center, Bachelor's Step S, \$39,600 (pro-rated), with benefits, effective December 18, 2013, for the remainder of the 2013-2014 school year.

Approve April Olson as mentor to Carol Hartman, \$250, in accordance with the co-curricular contract.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Kleiman-Baer, Sellers and Swartz; Messrs. Faro, Fielding, O'Boyle, and Stauffer

**Motion carried.**

**NEW BUSINESS**

Mrs. Swartz moved, seconded by Mrs. Sellers, to revise the 2013-2014 school calendar to incorporate January 17, 2014 as an instructional day and January 20, 2014 as an in-service day.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Kleiman-Baer, Sellers and Swartz; Messrs. Faro, Fielding, O'Boyle, and Stauffer  
**Motion carried.**

As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 7:18 p.m.

Submitted by,

Pamela S. Janda  
Board Secretary