

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON SEPTEMBER 22, 2014**

The Antietam School Board met in regular session on Monday, September 22, 2014 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	Walter Saylor
John Fielding	Ann Sellers
Kristin Kerchner	David Stauffer
Julia Kleiman-Baer	Judith Swartz
Larry O'Boyle	

Also present:

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

Dr. Mayes congratulated the Athletic Boosters' Club for the nice Homecoming celebration on Saturday, September 20th. Dr. Mayes was pleased to share with the Board that the district has already surpassed their United Way goal of \$15,000; donations of \$15,824 have been made to date. Dr. Mayes informed the Board that beginning September 29th Endlich Avenue will be closed for approximately 2 weeks while work is done to the road.

Marissa Rosario and James Phyrillas, representatives of Student Council, gave the Board a thorough update on activities that are taking place. They are currently having a Gertrude Hawk candy bar fundraiser, and they just organized Spirit Week, with events during the week leading up to Homecoming. There were 105 students who attended the dance! Student Council is preparing to travel to Altoona, PA, for the leadership conference. The officers will be attending.

Mr. Stauffer noted that the minutes of the August 22nd 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 \$7,677,985.57; year-to-date expenditures of \$1,550,759.01, leaving a balance (unaudited) of \$11,549,822.89, cash and investments as of August 31, 2014 of \$11,362,505.34.

Mrs. Swartz moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments as of August 31, 2014, and payment of bills for September 2014, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

FINANCE COMMITTEE

Mrs. Swartz moved, seconded by Mr. Faro, to ratify the agreement with Educational Based Services (EBS) to provide Speech Therapist services for 2014-15.

Ratify the Agreement for Participation in Child Nutrition Programs Between School District, Area Vo-Techs, and IU’s, submitted by the Daniel Boone School District for an Antietam student attending the River Rock Academy.

Approve the submission of the Request for Act 80 Day Exceptions for the 2014-2015 school year.

Approve the E-Rate Consulting Services Agreement with BCIU for E-rate year 2015-16.

A poll of the Board resulted in the following vote:

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

Motion carried.

POLICY COMMITTEE

Mrs. Kerchner moved, seconded by Mrs. Swartz, to ratify homebound instruction for a 12th grade student, not to exceed 5 hours/week, effective September 15, 2014.

Ratify homebound instruction for a 6th grade student, not to exceed 5 hours/week, effective September 11, 2014.

Approve the first reading of revisions to the following policies:

- o No. 102 – Academic Standards
- o No. 105 – Curriculum
- o No. 105.1 – Review of Inst. Materials
- o No. 106 – Guides for Planned Instruction
- o No. 107 – Adoption of Planned Instruction
- o No. 108 – Adoption of Textbooks
- o No. 109 – Resource Materials
- o No. 119 – Current Events
- o No. 124 – Alternate Instruction Courses
- o No. 140 – Charter Schools

Approve the final reading of a revision to Policy No. 810.2, Audio/Video Cameras on School Buses.

Approve the new and reissued residency affidavits for the 2014-2015 school year, as presented.

Approve the new and reissued guardianship affidavits for the 2014-2015 school year, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

ATHLETICS/ACTIVITIES COMMITTEE

Mr. Faro moved, seconded by Mrs. Kerchner, to approve the nomination of the following individuals to the Antietam School District Hall of Fame for the 2014-15 year:

- Roger Fegely – Service
- Richard Keller – Athletics & Service
- Jack Kubacki - Athletics

A poll of the Board resulted in the following vote:

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

Motion carried.

CURRICULUM COMMITTEE

Mrs. Sellers moved, seconded by Mrs. Kerchner, to approve the change for the grade 9 Reading/Writing course from a full year to one-half year, beginning with the 2015-16 school year.

A poll of the Board resulted in the following vote:

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

Motion carried.

PERSONNEL COMMITTEE

Mrs. Kleiman-Baer moved, seconded by Mrs. Swartz, to accept the letter of retirement from Dr. Lawrence W. Mayes, Superintendent of the Antietam School District, effective June 30, 2015.

Ratify Marc Strackbein to provide homebound instruction to a 12th grade student, not to exceed 5 hours/week at \$25/hour, effective September 15, 2014.

Ratify Charmagne Clevenger to provide homebound instruction to a 6th grade student, not to exceed 5 hours/week at \$25/hour, effective September 11, 2014.

Ratify hiring two (2) additional part-time instructional assistants for the 2014-15 school year to support increased kindergarten numbers.

Ratify an adjustment in the hourly rate for Amber Mayberry, part-time in-school suspension aide, from \$9.77/hour to \$10.26/hour effective September 2, 2014.

Ratify Elijah Harris as a summer custodial assistant, 7.5 hours/day, 4 days/week at \$7.25/hour.

Ratify the revised list of proposed 2014-2015 Fall Coaches, as presented.

Approve the following people to be added to the substitute list for the 2014-2015 school year:

Charmagne Clevenger – Biology/Special Ed./Classroom Aide
Andrew Haraschak – Social Studies

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. Stauffer announced that the Board would go into executive session at the conclusion of the meeting to discuss a personnel item and they would not re-convene. As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 7:35 p.m.

Submitted by,

Pamela S. Janda, Board Secretary