

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON FEBRUARY 23, 2015**

The Antietam School Board met at 6 p.m. on Monday, February 23, 2015 in the district office conference room for an employee hearing, but the individual did not show up, nor was there any representation from AEA. The administration explained its case and made a recommendation. That recommendation was then acted upon by the board during the regular session. Mr. David Stauffer, Board President, called the meeting to order at 7:00 p.m. followed by a roll call and the pledge of allegiance. Mr. Stauffer asked if there were any corrections to the agenda. No changes were identified.

The following members were present:

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

Also present:

Dr. Larry Mayes	- Superintendent
Dr. Melissa Brewer	- Assistant Superintendent
Tracy Detwiler	- Business Manager
Dr. Felice Stern	- MSHS Principal
Mr. James Croyle	- MSHS Assistant Principal
Mrs. Amy Spina	- Special Education Supervisor
Brian Boland	- Solicitor
Pam Janda	- Board Secretary

Dr. Mayes congratulated the boys' basketball team for a terrific season! Unfortunately, the boys lost on Saturday to Trinity. The District is looking into getting a banner for the gym to commemorate their season. Dr. Mayes also gave kudos to Mrs. Tiffany Kaszmetskie and her 3rd grade class for their participation in the "Slum Dog" Math competition. Seven students placed in the top 50. This week is anti-bullying week in the middle-senior high school. Wednesday will be "black out" day, when staff will be sporting black t-shirts with positive slogans on them. Dr. Mayes congratulated Josh Mitchell and Zach Gebhard for being recognized as students of the quarter at the BCTC. He also informed the Board that former graduate Reuven Sugarman and his new restaurant will be featured on Bravo Network on March 4th as he competes with another restaurant. Finally, Dr. Mayes reminded the Board about the upcoming Pops concert on March 7th and the production of Aida on March 27-29.

Marisa Rosario represented Student Council and thanked Dr. Stern for the pizza party that was held in January. This provided a forum for students to share concerns with Dr. Stern. Student Council attended the Region G conference on February 5th, which gave them the opportunity to meet with other students in the county about Student Council issues. Student Council representatives attended the Cooking expo that was organized by our food service director, Ms. Cyndie Jaromnak, and featured a guest chef. Student Council will also plan to get involved in anti-bullying week in some capacity.

Mr. Stauffer noted that the minutes of the January 26, 2015 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 \$11,767,159.68; year-to-date expenditures of \$8,052,854.40, leaving a balance (unaudited) of \$9,180,582.10, cash and investments as of January 31, 2015 of \$9,785,997.96.

Mrs. Swartz moved, seconded by Mr. Faro, to approve the Treasurer’s Report, petty cash activity reports, Cash and Investments as of January 31, 2015, and payment of bills for February 2015, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

FINANCE COMMITTEE

Mrs. Swartz moved, seconded by Mr. Faro, to approve budget transfers for the 2014-2015 school year, as presented.

Approve the BCIU Service Level Agreement – Tax Services for the 2015 and 2016 tax years.

Approve the GASB 45 Valuation and Related Services Agreement with the Pennsylvania Trust in an amount not to exceed \$6,150.

Approve a permanent National School Lunch Program (NSLP) agreement with the Pennsylvania Department of Agriculture.

A poll of the Board resulted in the following vote:

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

Motion carried.

POLICY COMMITTEE

Dr. Worrall moved, seconded by Mrs. Sellers, to approve the Intergovernmental Agreement of Cooperation for the community recreation commission, as presented.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Sellers, and Worrall; Messrs. Faro, Fielding, O’Boyle, Saylor and Stauffer
No 1 Mrs. Swartz

Motion carried.

Dr. Worrall moved, seconded by Mr. Faro, to approve the Antietam School District calendar for the 2015-2016 year, Draft A, with an August 31, 2015 start date.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Sellers, Swartz, and Worrall; Messrs. Faro, Fielding, O’Boyle, Saylor and Stauffer
No 1 Mrs. Kleiman-Baer

Motion carried.

Dr. Worrall moved, seconded by Mr. Saylor, to ratify homebound instruction for a 7th grade student, not to exceed 5 hours/week, effective February 2, 2015.

Approve the final reading of revisions to the following policies:

- No. 302 – Employment of Superintendent/Assistant Superintendent
- No. 304 – Employment of District Staff
- No. 305 – Employment of Substitutes
- No. 306 – Employment of Summer School Staff
- No. 307 – Student Teachers/Interns
- No. 309 – Assignment and Transfer
- No. 317 – Conduct/Disciplinary Procedures
- No. 806 – Child Abuse
- No. 818 – Contracted Services

Approve the final reading of the following new policy:

- No. 317.1 – Educator Misconduct

A poll of the Board resulted in the following vote:

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

Motion carried.

BERKS COUNTY INTERMEDIATE UNIT

Dr. Worrall moved, seconded by Mr. Faro, to approve the Berks County Intermediate Unit Mandated Services Budget for the 2015-2016 school year.

A poll of the Board resulted in the following vote:

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

Motion carried.

PERSONNEL COMMITTEE

Mrs. Kleiman-Baer moved, seconded by Mrs. Swartz, to approve the request for FMLA for Julianne Beck, full-time district nurse, effective February 13, 2015.

Approve the request for FMLA for Lisa Haake, part-time instructional assistant at the Mt. Penn Primary Center, effective February 9, 2015 through the remainder of the 2014-15 school year.

Move to terminate professional employee #082514-01 for job abandonment, effective February 23, 2015.

Ratify Diana Duffy as a long-term substitute, secondary special education teacher, Bachelor’s Step 1 (\$40,800 pro rated), with benefits, effective January 29, 2015, for the remainder of the 2014-2015 school year.

Ratify Marc Strackbein to provide homebound instruction to a 7th grade student, not to exceed 5 hours/week at \$25/hour, effective February 2, 2015.

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

- James Algeo – BCIU Guest Teacher
- Christine Breedy – BCIU Guest Teacher
- Matthew Doyen – BCIU Guest Teacher
- Dawn Engleman – BCIU Guest Teacher
- Susan Fleischood – BCIU Guest Teacher
- Kathrine Graf – BCIU Guest Teacher
- Brittany Kauffman – PreK-4
- Andrew Quackenbos – BCIU Guest Teacher
- Beth Robinson – Art K-12
- John Rohrbach – BCIU Guest Teacher
- William Rudolph – BCIU Guest Teacher
- Wendy Scherzer – BCIU Guest Teacher
- Scott Uehlinger – BCIU Guest Teacher

A poll of the Board resulted in the following vote:

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

Motion carried.

NEW BUSINESS

Mr. Boland introduced Mr. James Lillis, a candidate and partner of his, who is running for election as a Berks County judge.

As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 7:40 p.m.

Submitted by,

Pamela S. Janda, Board Secretary