

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON APRIL 27, 2015**

The Antietam School Board met in regular session at 7 p.m. on Monday, April 27, 2015 in the district office conference room. Mr. David Stauffer, Board President, called the meeting to order at 7:00 p.m. followed by 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      |
| Julia Kleiman-Baer | David Stauffer   |
| Larry O'Boyle      | Judith Swartz    |
| Walter Saylor      | Michelle Worrall |

Absent: John Fielding

Also present:

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

Dr. Mayes reported that spring sports are in high gear and the teams will hopefully get all their scheduled games played after the late start to the spring season. This is the final week of PSSA testing, and Dr. Mayes commended the administrators for the smooth process. Students in the primary center celebrated Earth Day by decorating grocery bags for Giant Food Store. Dr. Mayes commended the district's United Way team for being nominated for an award and being recognized as a "silver" contributor, one of two districts in the county. Mrs. Stephanie Smith organized the annual Carsonia Lake clean-up day for the junior class, and they mulched beds and cleaned up the area. Meghan Motze is a finalist for Berks Best in the category of community service.

Dr. Stern shared a gold medal that our Choral group received while competing with approximately 20 other schools on their recent trip to Nashville, TN. Dr. Stern also welcomed Andy Wrobel, who thanked the administration and Board for purchasing jackets for the boys' basketball team after their successful season. Dr. Mayes also acknowledged Andy for being the recipient of the Dr. Richard Kleppinger award, which he received for his academic and athletic excellence.

There was no student representative present.

Mr. Stauffer noted that the minutes of the March 23, 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 \$13,018,378.15; year-to-date expenditures of \$10,910,659.35, leaving a balance (unaudited) of \$7,573,995.62, cash and investments as of March 31, 2015 of \$8,069,163.72.

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

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

Yes 8 Mmes. Kleiman-Baer, Sellers, Swartz, and Worrall; Messrs. Faro, O’Boyle, Saylor and Stauffer

**Motion carried.**

**FINANCE COMMITTEE**

Mrs. Swartz moved, seconded by Mr. Faro, to approve the 2015-2016 general fund proposed final budget in the amount of \$17,252,718.

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

Yes 8 Mmes. Kleiman-Baer, Sellers, Swartz, and Worrall; Messrs. Faro, O’Boyle, Saylor and Stauffer

**Motion carried.**

Mrs. Swartz moved, seconded by Mr. Faro, to approve the 2014-2015 Capital Projects/Equipment List, as presented.

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

Yes 8 Mmes. Kleiman-Baer, Sellers, Swartz, and Worrall; Messrs. Faro, O’Boyle, Saylor and Stauffer

**Motion carried.**

**POLICY COMMITTEE**

Dr. Worrall moved, seconded by Mrs. Swartz, to approve the deletion of the following policies: Nos. 303, 412, 413, and 512

Approve the new guardianship affidavit for the following student for the remainder of the 2014-2015 school year: one student in grade 10.

Approve the new residency affidavit for the following student for the remainder of the 2014-2015 school year: one student in 9<sup>th</sup> grade.

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

Yes 8 Mmes. Kleiman-Baer, Sellers, Swartz, and Worrall; Messrs. Faro, O’Boyle, Saylor and Stauffer

**Motion carried.**

**BERKS CAREER & TECHNOLOGY CENTER**

Mr. Saylor moved, seconded by Dr. Worrall, to approve the budget resolution for the 2015-2016 school year, as presented.

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

Yes 7 Mmes. Kleiman-Baer, Sellers, Swartz, and Worrall; Messrs. Faro, O’Boyle, Saylor and Stauffer

**Motion carried.**

**PERSONNEL COMMITTEE**

Mrs. Kleiman-Baer moved, seconded by Mrs. Swartz to rescind the request for FMLA for Julianne Beck, full-time District Certified School Nurse and accept the request for unpaid leave, with benefits, effective February 13, 2015 through June, 2015.

Accept the letter of resignation from Julianne Beck, District Certified School Nurse, effective June 5, 2015.

Ratify Jason Huntzinger as a volunteer Volleyball coach, effective March 2, 2015.

Approve the reassignments at the Mt. Penn Elementary Center for the 2015-2016 school year, as follows: Beth Girard – moving from grade 5 to grade 6, Mary Kitzmiller – moving from grade 5 to grade 6, Chris Bieber – moving from grade 6 to grade 5, and Megan Block – moving from ESL to grade 5.

Approve a full-time, long-term substitute 2<sup>nd</sup> grade teacher for the 2015-2016 school year.

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

Margie Dorn – Instructional Assistant  
Robert Nowotarski – Van Driver

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

Yes 8 Mmes. Kleiman-Baer, Sellers, Swartz, and Worrall; Messrs. Faro, O’Boyle, Saylor, and Stauffer

**Motion carried.**

Mr. Stauffer announced that the Board would go into an executive session at the conclusion of the meeting to discuss Personnel matters and they would not re-convene.

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