

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON SEPTEMBER 28, 2015**

The Antietam School Board met in regular session at 7 p.m. on Monday, September 28, 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. Mr. Saylor mentioned that the motions listed under Athletics/Activities would be discussion items only and will be voted on at the October 26th meeting.

The following members were present:

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

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Melissa Devlin	- Director of Curriculum
Keith Shively	- Director of Special Ed.
Brian Boland	- Solicitor
Pam Janda	- Board Secretary

Dr. Brewer acknowledged the 5th and 6th graders and their teachers for the great memorial garden planted in honor of veterans outside the elementary building. Homecoming was a big success; Jakob Ream and Emilee Cooper were crowned king and queen, respectively and had wonderful support from the student body. Dr. Brewer gave the Board members a copy of the newly-released All Hazards Plan and shared that the plan had been given to the staff last Friday and would be shared at a community meeting with parents on October 22nd at the primary center.

Kelly and Jamie Weikel presented a Student Council update to the Board. Student Council made signs and decorated lockers for the 7th graders to welcome them on the first day of school. Spirit Week was held the week leading up to Homecoming and was well supported by the students and staff. The girls shared the t-shirts that had been made for the members.

Mr. Stauffer noted that the minutes of the August 24, 2015 meeting had been distributed and asked if there were any corrections. One correction was noted and corrected. 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 \$7,413,321.29; year-to-date expenditures of \$1,748,520.59, leaving a balance (unaudited) of \$11,405,204.17, and cash and investments as of August 31, 2015 of \$10,793,952.16.

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

Ratify the contract between the Antietam School District and Hogan Learning Academy LLC for the 2015-2016 school year.

Approve the Athletic Trainer Services Agreement between Commonwealth Orthopaedic Associates and the Antietam Middle-Sr. High School for the 2015-2016 school year at \$27,000, as presented.

Approve the contract between the Antietam School District and The Children’s Home of Reading (CHOR) Day Academy for the 2015-2016 school year.

Approve the Special Education Contract between the Berks County Intermediate Unit and the Antietam School District for the 2015-2016 school year.

Approve the Letter of Agreement between the Berks County Intermediate Unit and the Antietam School District for the Title I Reading Program for non-public students.

Approve the IDEA-B Grants to States Program Agreement between the Antietam School District and the Berks County Intermediate Unit for fiscal year 2015-2016.

Approve the submission of the Request for Act 80 Day Exceptions for the 2015-2016 school year.

Approve the Health and Welfare Benefits agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2015 tax year at a cost of \$5,400.

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.

PROPERTY COMMITTEE

Mr. O’Boyle moved, seconded by Mrs. Swartz, to accept the donation of a used trombone for the Music Department from Mr. Gary Walter, worth an estimated value of \$300.

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. Kleiman-Baer, to approve the updated list of new and reissued guardianship affidavits for the 2015-2016 school year, as presented.

Approve the updated list of new and reissued residency affidavits for the 2015-2016 school year, as presented.

Approve the first reading of revisions to the following policies:

No. 130 “Homework”
No. 808 “Food Services”

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.

PERSONNEL COMMITTEE

Mrs. Kleiman-Baer moved, seconded by Mrs. Swartz, to ratify Amy Oestreich as a secondary, part-time Health/PE teacher, Bachelor’s Step 1, \$13,600 (\$40,800 pro rated at 33%), temporary professional contract, effective August 31, 2015.

Ratify Melissa Oswald as a mentor to Amy Oestreich for the 2015-2016 school year, \$500, in accordance with the co-curricular contract.

Ratify Amy Oestreich as a secondary, part-time instructional assistant, \$9.36/hour, 1.5 hours/day, effective August 31, 2015.

Accept the letter of resignation from Tonya Spiers, part-time 1:1 instructional assistant at the Antietam Middle-Sr. High School, effective August 31, 2015.

Approve the transfer of Amy Koller, part-time instructional assistant at the Antietam Middle-Sr. High School to part-time 1:1 instructional assistant at the Antietam Middle-Sr. High School, effective August 31, 2015, with no change in hourly rate.

Accept the letter of resignation from Amber Mayberry, part-time ISS monitor at the Antietam Middle-Sr. High School, effective September 25, 2015.

Approve Kate Stankunas as a mentor to Aimee Fangman for the 1st semester of the 2015-2016 school year, \$250, in accordance with the co-curricular contract.

Approve the transfer of 10 sick days from the Reading School District for Michelle Munteanu.

Approve the transfer of 23.5 sick days from the Berks County Intermediate Unit for Melissa Devlin.

Approve the transfer of 24.5 sick days from the Brandywine Heights Area School District for Nedra Koller.

Accept the transfer of 13 sick days from Panther Valley School District for Allison O'Connor, full-time secondary special education teacher.

Accept the letter of resignation from Allison O'Connor, full-time secondary special education teacher, effective a date TBD.

Approve the updated list of SMILES volunteers for the 2015-2016 school year, as presented.

Approve the following people to be added to the substitute list for the 2015-2016 school year:

Helen Clogston – Elementary/Communications/Business
Carmella Deleyva – Cafeteria
Jordan Gensemer – Van Driver
Ann Kantner - Nurse
Cynthia Rochowicz – Cafeteria/Van Driver
Traci Yorgey - Cafeteria

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.

As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 7:55 p.m. He announced that the Board would go into an executive session to discuss litigation and would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary