

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, August 24, 2015  
District Office Conference Room – 7:00 p.m.**

- 1. CALL TO ORDER – Mr. Stauffer**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA – Mr. Stauffer**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
- 6. STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

- 7. MOTION TO APPROVE MINUTES –June 24, 2015**

**MOTION # - ROLL CALL**

- 8. TREASURER’S REPORT – Mrs. Swartz**

Fund Balance (Unaudited)	July 1, 2015	\$ 5,101,269.62
Revenue	Year to Date	\$ 1,283,745.65
Expenditures	Year to Date	\$ 752,490.53
Fund Balance (Unaudited)	July 31, 2015	\$ 5,632,524.74

- Cash and Investments as of June 30, 2015 - \$6,421,285.96
- Cash and Investments as of July 31, 2015 - \$6,519,444.34
- Approval of Payment of Bills for August 2015 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

- )} The Finance Committee met on August 24, 2015 at 6 p.m.
- )} The Finance Committee will meet at 6:00 pm prior to the board workshop meetings from February 2016 through June 2016. A more detailed list will follow in December.

**MOTION # - ROLL CALL**

- Approve 2015-2016 Investment Policy Review, as presented.
- Approve the agreement between Dellicker Strategies, LLC and the Antietam School District for Hybrid Learning Consulting Services, \$75,000, for the 2015-2016 school year.

- Approve the contract between NHS School and the Antietam School District for the 2015-2016 school year and ESY services for the summer of 2016, as presented.
- Approve the agreement between New Story and the Antietam School District for the 2015-2016 school year.
- Approve the contract between River Rock Academy, Inc., and the Antietam School District for the 2015-2016 school year, as presented.

**10. PROPERTY COMMITTEE – Mr. O’Boyle**

    ) Establish a date for a meeting in September

**11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**

**12. POLICY COMMITTEE – Dr. Worrall**

**MOTION # - ROLL CALL**

- Approve the elementary testing program schedule for the 2015-2016 school year, as presented. *Enclosure*
- Approve the new and reissued guardianship affidavits for the 2015-2016 school year, as presented. *Enclosure*
- Approve the new and reissued residency affidavits for the 2015-2016 school year, as presented. *Enclosure*
- Approve the resolution authorizing Dr. Melissa G. Brewer as superintendent to e-sign any and all contracts, agreements, grants, and/or licenses with the PA Department of Education, as presented.
- Approve the requests for home schooling for the 2015-2016 school year, as presented.
- Approve Administrative Procedure Guideline, No. APG #305 “Professional Substitute Teacher Pay Rates and Long Term Designation” as presented.

**13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**14. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**

**15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Saylor**

    ) Establish a date for a meeting in September

**MOTION # - ROLL CALL**

- Approve the proposed itinerary for the senior class trip to Disney World, dates TBA, at no cost to the district, as presented.

**16. CURRICULUM COMMITTEE – Mr. Faro**

↳ The Curriculum Committee will meet on September 16<sup>th</sup> at 6 p.m.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers****18. NEGOTIATIONS COMMITTEE – Mr. Fielding****19. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer****MOTION # - ROLL CALL**

- Ratify the administrative reorganization for Erin Van Guilder from Director of Curriculum and Instructional Technology to Director of Assessment, Data and Instructional Technology, with no change in salary and benefits, effective July 1, 2015.
- Ratify Melissa Devlin as full-time Director of Curriculum and Instruction, \$87,500 (pro rated), with benefits in accordance to the Act 93 agreement, effective August 17, 2015.
- Ratify Lauren Zuidema's request for FMLA to begin on July 1, 2015.
- Ratify Ginger Thomas as an instructor for the MSHS summer school program, \$30/hour, 2 hours/day, for five weeks.
- Ratify Stephanie Smith as a substitute instructor for the MSHS summer school program, as needed.
- Ratify Katie Longlott as a substitute instructor for the early start kindergarten program, as needed.
- Ratify Gary Bealer as a part-time Maintenance worker, 24 hours/week, \$13/hour, effective July 1, 2015.
- Ratify Lee Ann VanSciver as a summer van aide, at her regular hourly rate, 1.5 hours/day.
- Accept the letter of resignation from Heather Deitz, part-time, secondary Health/PE teacher, effective August 19, 2015.
- Accept the letter of resignation from Amy Spina, Director of Special Education, effective TBA.
- Approve Keith A. Shively as full-time Director of Special Education, \$90,000 (pro rated), with benefits in accordance to the Act 93 agreement, effective TBA.
- Accept the letter of resignation from Erin Krim, full-time secondary special education teacher, effective June 29, 2015.
- Approve Kristi Boyd as a full-time secondary special education teacher, Bachelor's Step 1, \$40,800, with benefits, temporary professional contract, effective August 24, 2015.
- Approve Allison O'Connor as a full-time secondary special education teacher, Master's Step 7, \$50,700, with benefits, professional contract, effective August 24, 2015.

- Accept the letter of resignation from Deian Seymour, full-time secondary Spanish teacher, effective July 8, 2015.
- Approve Michelle Munteanu as a full-time secondary Spanish teacher, Bachelor's Step 6, \$46,670, with benefits, professional contract, effective TBA.
- Accept the letter of resignation from Jean J. DiGiacomo, full-time, secondary Social Studies teacher, effective August 21, 2015.
- Approve the transfer of Caitlin Peck from a full-time secondary English teacher to a full-time Social Studies teacher, with no change in salary or step placement, effective August 31, 2015.
- Approve Taryn Moyer as a full-time secondary English teacher, Bachelor's Step 3, \$43,300, with benefits, temporary professional contract, effective August 24, 2015.
- Approve the following teachers as mentors for the 2015-2016 school year, for \$500, in accordance with the co-curricular contract: Betsy Fair, Kathy Groom, Kathy Fegely, Staci Fink, and Laura Ellis.
- Approve the following teachers as mentors for the first semester of the 2015-2016 school year, for \$250, in accordance with the co-curricular contract: Sharon Brizek and April Olson.
- Approve tenure to be awarded to the following secondary teachers effective the 2015-2016 school year: Laura Ellis, Mitchell Gaul, Joan Groves, and Caitlin Peck.
- Approve a transfer for Aimee Fangman, special education teacher, from the Antietam Middle-Sr. High School to the Mt. Penn Elementary Center, effective the 2015-2016 school year.
- Accept the retirement letter from Rebecca G. Heintz, full-time Confidential secretary in the middle-senior high school office, effective September 22, 2015.
- Ratify Annamarie Strickler as full-time Confidential secretary in the middle-senior high school office, \$32,000 (pro rated), with benefits, effective August 10, 2015.
- Approve the transfer of 25 sick days from the Schuylkill Valley School District for Annamarie Strickler.
- Accept the letter of resignation from Lee Ann VanSciver, part-time elementary instructional assistant, effective July 13, 2015, and approve her request to remain on our substitute list.
- Approve Elizabeth Gilfert as a part-time instructional assistant in the Mt. Penn Elementary Center, 5.5 hours/day, \$9.36/hour, without benefits, effective August 31, 2015.
- Approve Amy Oestreich as a part-time instructional assistant in the Mt. Penn Elementary Center, 3.5 hours/day \$9.36/hour, without benefits, effective August 31, 2015.
- Approve Danielle Ross as a part-time, 1:1 instructional assistant II in the Antietam Middle-Sr. High School, 5.5 hours/day, \$12.45/hour, without benefits, effective August 31, 2015.

- Approve Caitrin Rinkevich as a part-time instructional assistant in the Antietam Middle-Sr. High School, 5.5 hours/day, \$9.36/hour, without benefits, effective August 31, 2015.
- Approve a change in status for Courtney Stunz from part-time instructional assistant in the Mt. Penn Elementary Center to full-time instructional assistant, \$11.02/hour, with benefits, effective August 31, 2015.
- Approve Robert Nowotarski as a part-time van driver, \$9.39/hour, not to exceed 4.5 hours/day, without benefits, effective August 31, 2015.
- Approve Pam Janda's board secretary stipend of \$3,882 for the 2015-2016 school year.
- Approve Margie Wanshop's MSHS lead cafeteria worker stipend of \$4,055 for the 2015-2016 school year.
- Approve Candy Parsons' elementary lead cafeteria worker stipend of \$3,561 for the 2015-2016 school year.
- Approve the list of proposed fall coaches and salaries, pending receipt of clearances, as presented.
- Approve the list of staff accumulated sick days for the 2015-2016 school year, as presented.
- Approve the list of 2015-2016 teacher salaries, as presented.
- Approve the support personnel hourly rates for the 2015-2016 school year, as presented.
- Approve the district substitute lists for the 2015-2016 school year, as presented. *Enclosure*
- Approve the list of SMILES volunteers for the 2015-2016 school year, as presented.
- Ratify the revised confidential employees' salaries for the 2015-2016 school year, as presented.

**20. UNFINISHED BUSINESS****21. NEW BUSINESS****22. ADJOURN**