

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, October 26, 2015  
District Office Conference Room – 7:00 p.m.**

**1. CALL TO ORDER – Mr. Stauffer**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

- ✓ The Board met in executive session at the conclusion of the Workshop meeting on October 19<sup>th</sup> to discuss litigation and personnel matters. They did not re-convene.

**3. APPROVAL OF AGENDA – Mr. Stauffer**

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

**6. MOTION TO APPROVE MINUTES –September 28, 2015**

**MOTION # - ROLL CALL**

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

Fund Balance (Unaudited)	July 1, 2015	\$ 5,690,273.68
Revenue	Year to Date	\$ 8,194,233.21
Expenditures	Year to Date	\$ 3,280,322.26
Fund Balance (Unaudited)	September 30, 2015	\$10,604,184.63

- Cash and Investments as of September 30, 2015 - \$10,155,215.50
- Approval of Payment of Bills for October 2015 as listed

**9. FINANCE COMMITTEE – Mrs. Swartz**

**MOTION # - ROLL CALL**

- \* Approve the special education agreement and release for a special education student, as presented.
- Approve the 2014B PlanCon Part K Project Refinancing and authorize submission of the required documentation to PDE.
- Approve the 2015 PlanCon Part K Project Refinancing authorize submission of the required documentation to PDE.
- Ratify the agreement between the Antietam School District and WestEd for the services provided by Melissa Devlin in her role as the Pennsylvania State Coordinator for Reading Apprenticeship: Writing Connections, as presented.

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

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

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

**MOTION # - ROLL CALL**

- \* Approve the revised list of new and reissued guardianship affidavits for the 2015-2016 school year.

*Enclosure*

- Approve the final reading of revisions to the following policies:

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

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

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

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

**MOTION # - ROLL CALL**

- \* Reinstated Co-Curricular paid position for Teacher Coordinator of Mountaineer Academy
- \* Approve the Co-Curricular paid position for Advisor for Newspaper Club at Mt. Penn Elementary Center.

- Ratify the Co-Curricular list for the 2015-2016 school year, as presented.
- Ratify the MPEC after-school tutoring at a cost not to exceed \$9,000 for the 2015-16 year.
- Approve the nomination of the following individuals to the Antietam School District Hall of Fame for the 2015-2016 year:

Dan Lorah – Athletics  
 Daniel Pardo – Career  
 Tom Sload – Athletics  
 James Snyder – Service

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

- ✓ The Curriculum Committee will meet at the primary center on November 11<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**

- Approve the transfer of Caitrin Rinkevich, part-time secondary instructional assistant, 5.5 hours/day, to part-time elementary instructional assistant, 5.5 hours/day, and no change in hourly rate.
- Approve the transfer of Amy Oestreich, part-time elementary instructional assistant, 3.5 hours/day, to part-time secondary instructional assistant, 3.5 hours/day, and no change in hourly rate.
- Ratify Jordan Gensemer at a part-time in-school suspension aide at the Antietam Middle-Sr. High School, 5.5 hours/day, \$9.77/hour, effective October 5, 2015.
- Ratify the termination of support employee #001-2015, effective October 15, 2015.
- Ratify the transfer of Amy Koller, part-time secondary instructional assistant II, 5.5 hours/day, to part-time in-school suspension aide, 5.5 hours/day, and no change in hourly rate.
- Ratify Joy Kessock as a part-time instructional assistant in the Antietam Middle-Sr. High School, 5.5 hours/day, \$12.17/hour, effective October 14, 2015.
- Ratify Theodore Delinko as a full-time, long-term substitute custodian at the Mt. Penn Elementary Center, with benefits, \$14.97/hour, effective October 19, 2015.
- Ratify an increase in hours for Helen Reinbrecht, part-time kindergarten aide, from 4.5 hours/day to 5.5 hours/day for the 2015-16 school year.
- Ratify an increase in hours for Jennifer Rothermel, part-time kindergarten aide, from 4.5 hours/day to 5.5 hours/day for the 2015-16 school year.
- Approve the transfer of 15.5 sick days from the Twin Valley School District for Keith Shively.
- Approve the following people to be added to the substitute list for the 2015-2016 school year:

Deborah Depolo – BCIU Guest Teacher  
 Randy Hagofsky – BCIU Guest Teacher  
 Amy Hess – van driver  
 Trent Koch – BCIU Guest Teacher  
 Amy Raugh – BCIU Guest Teacher  
 Deborah Shaffer – BCIU Guest Teacher  
 Jessica Venturelli – BCIU Guest Teacher

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