

**BOARD MEETING AGENDA**  
**Monday, January 25, 2016**  
**District Office Conference Room – 7:00 p.m.**

- 1. AGENDA/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**

**VOICE VOTE**

- 6. APPROVAL OF MINUTES - December 14, 2015**

**MOTION # - ROLL CALL**

- 7. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Audited)	July 1, 2015	\$5,690,273.68
Revenue	Year to Date	\$9,647,061.81
Expenditures	Year to Date	\$7,107,393.60
Fund Balance (Unaudited)	December 31, 2015	\$8,229,941.89

- Cash and Investments as of December 31, 2015 - \$8,642,207.42
- Approval of Payment of Bills for January 2016 as listed

- 8. FINANCE COMMITTEE – Mr. O’Boyle**

- ✓ The Finance Committee will meet on February 16<sup>th</sup> at 6 p.m.
- ✓ Discussion Item: Refinancing of remaining 2011 Bonds

**MOTION # - ROLL CALL**

- \* Authorize RBC Capital Markets and Financial Solutions to proceed with the RFP process to refinance the remaining portion of the 2011 bonds.
- Approve budget transfers for the 2015-16 school year, as presented.
- Approve the electric supply agreement between the Antietam School District and Constellation NewEnergy, Inc. to provide electricity at a rate of \$0.03935/kWh, effective July 1, 2017 through June 30, 2019, as presented.
- Approve the special education agreement and release for special education student 16-2, as presented.

- Accept a \$500 donation from AEM Architects, Inc. to be used for a scholarship for a member of the Class of 2016 with the criteria as presented.

**MOTION # - ROLL CALL**

- Accept a \$100 donation from St. Xenia Philoptochos to the Music Department.
- Exonerate Fulton Bank from collecting 2014 interim and 2015 regular real estate taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District's submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

**9. PROPERTY COMMITTEE – Mrs. Sellers**

- ✓ The Property Committee met on January 25<sup>th</sup> at 6:30 p.m.

**MOTION # - ROLL CALL**

- Accept the donation of a Yamaha YAS 23 Alto Saxophone w/case, with an estimated value of \$400, from Mr. Terry Schnitter.

**10. BEIT/TCC – Mr. Stauffer**

**11. POLICY COMMITTEE – Dr. Worrall**

**MOTION # - ROLL CALL**

- Approve a residency affidavit for a kindergarten and 1<sup>st</sup> grade student for the remainder of the 2015-2016 school year.

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

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

**MOTION # - ROLL CALL**

- \* Approve the Regional Area Wide Network (RWAN) Service Agreement between the BCIU and the Antietam School District, as presented.

**14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula**

**MOTION # - ROLL CALL**

- \* Ratify the addition of an assistant Cheerleading Coach in the Antietam Middle-Sr. High School, \$2393, in accordance with the co-curricular contract, effective the 2015-2016 winter season.

**15. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet on February 10<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- \* Approve in-home instruction for a student in 9th grade, not to exceed 5 hours/week at \$30/hour, effective January 26, 2016 through the end of the 2015-16 school year.

**16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula**

**17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer**

- ✓ The Negotiations Committee will meet on January 28<sup>h</sup> at 6:30 p.m.

**18. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- \* Ratify a change of employment status for Marge Wanshop from part-time, secondary lead cafeteria worker to full-time, secondary lead cafeteria worker, with benefits, \$16.02/hour (\$1/hour increase), effective the beginning of the 2015-2016 school year.
- \* Approve the transfer of Candace Parsons, part-time lead cafeteria worker at Mt. Penn Elementary Center to part-time cafeteria worker at the Mt. Penn Primary Center, effective January 26, 2016, with no change in hourly rate.
- \* Approve an additional part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day.
- Approve the request for unpaid leave for Jennifer Parsons-Ranck, part-time secondary cafeteria worker, effective January 25, 2016 through March 14, 2016.
- Approve Ms. Samar Kline as a SMILES volunteer.
- Approve the following person to be added to the substitute list for the 2015-2016 school year:  
Michael S. Chwiecko – General Science/Biology

**19. TECHNOLOGY COMMITTEE – Mr. Saylor**

- ✓ The Technology Committee met on January 25<sup>th</sup> at 6 p.m.

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**