

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, November 23, 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**

VOICE VOTE

6. **MOTION TO APPROVE MINUTES –October 26, 2015**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2015	\$5,690,273.68
Revenue	Year to Date	\$8,955,572.92
Expenditures	Year to Date	\$4,852,928.50
Fund Balance (Unaudited)	October 31, 2015	\$9,792,918.10

- Cash and Investments as of October 31, 2015 - \$9,867,038.50
- Approval of Payment of Bills for November 2015 as listed

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

) The Finance Committee will meet on December 7th at 6 p.m.

MOTION # - ROLL CALL

- * Approve a 63 month lease with Oak Systems Inc. for a Pitney Bowes DM300 Postage System and SmartPostage, at a quarterly cost of \$324, as presented.
- Approve the elimination of the Per Capita tax effective July 1, 2016.
- Approve Resolution No. 2015-1 pursuant to the Pennsylvania Local Economic Revitalization Tax Assistance Act (LERTA), as presented.
- Accept the audit report for the 2014-2015 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- Approve the Client Services Agreement between the Antietam School District and Provident Energy Consulting, as presented.

- Approve a 48 month lease in an amount not to exceed \$287 per month for one (1) Ricoh Aficio MP 6002SP Digital Multifunctional system for the Mt. Penn Elementary Center.
- Approve the E-Rate Consulting Services Agreement with the BCIU for E-Rate year 2016-2017, as presented.
- Elect Lawrence O’Boyle as Treasurer of the Antietam School District Board of Directors, for the term December 1, 2015 through June 30, 2016.

10. PROPERTY COMMITTEE – Mr. O’Boyle

) The Property Committee met on November 23rd at 6 p.m.

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Dr. Worrall

MOTION # - ROLL CALL

- * Approve a guardianship affidavit for a 12th grade student for the remainder of the 2015-2016 school year, as presented.
- Approve a residency affidavit for a kindergarten student for the remainder of the 2015-2016 school year.

Enclosure

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Saylor

16. CURRICULUM COMMITTEE – Mr. Faro

) The Curriculum Committee will meet on December 9th 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 Melissa Faro as the advisor of the Mountaineer Academy, \$1113, in accordance with the co-curricular contract.

MOTION # - ROLL CALL

- Ratify Cayla Printz as a full-time secondary special education teacher, Master’s Step 2, \$43,700 (pro-rated), with benefits, temporary professional contract, effective November 9, 2015.
- Ratify Staci Fink as mentor to Cayla Printz, \$500, in accordance with the co-curricular contract.
- Ratify Kathleen Hartman as a part-time secondary instructional assistant, \$10.76/hour, 5.5 hours/day, effective November 16, 2015.
- Ratify Kelli Myers as the advisor of the elementary Newspaper, \$1103, in accordance with the co-curricular contract.
- Accept the letter of resignation from Helen Reinbrecht, part-time kindergarten aide, effective December 4, 2015.
- Approve the list of winter coaches and salaries, as presented.
- Approve the following people to be added to the substitute list for the 2015-2016 school year:

Donna Weir – Van Driver
Elizabeth Shellhamer - Nurse
Ashley Victory – BCIU Guest Teacher

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN