

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON NOVEMBER 23, 2015**

The Antietam School Board met in regular session at 7 p.m. on Monday, November 23, 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. Mrs. Detwiler informed the Board that the motion under Finance electing Mr. O'Boyle as Treasurer would be effective December 7, 2015.

The following members were present:

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

Absent: Ann Sellers

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Melissa Devlin	- Director of Curriculum
Joan London	- Kozloff Stoudt
Pam Janda	- Board Secretary

Dr. Brewer recognized Antietam alumni and Hall of Fame nominee, Mr. Dan Pardo, who was in attendance. He will not be able to attend the Hall of Fame ceremony in January so he was recognized by the Board for his career accomplishments. Dr. Brewer distributed certificates for years of service that were sent from PSBA. Dr. Brewer then recognized outgoing board members John Fielding and Judith Swartz, thanked them for their years of dedication and service to the District, and presented them with a gift. Finally, Dr. Brewer wished the Board a happy Thanksgiving holiday and announced the reorganization meeting, which will be held on December 7th at 7pm.

Mr. Stauffer noted that the minutes of the October 26, 2015 meeting had been distributed and asked if there were any corrections. One correction was noted, and revised copies were distributed to the Board in last week's packet. 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 \$8,955,572.92; year-to-date expenditures of \$4,852,928.50, leaving a balance (unaudited) of \$9,792,918.10, and cash and investments as of October 31, 2015 of \$9,867,038.50.

Mrs. Swartz moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for October 2015, and payment of bills for November 2015, as presented.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Swartz, and Worrall; Messrs. Faro, Fielding, O'Boyle, Saylor and Stauffer

Motion carried.

FINANCE COMMITTEE

Mrs. Swartz moved, seconded by Mr. Faro, to 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 7, 2015 through June 30, 2016.

A discussion was held regarding the LERTA motion, and Mrs. Swartz moved, seconded by Mr. Faro, to remove the motion from the table until December.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Swartz, and Worrall; Messrs. Faro, Fielding, O’Boyle, Saylor, and Stauffer

Motion carried.

POLICY COMMITTEE

Dr. Worrall moved, seconded by Mrs. Swartz, to 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.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Swartz, and Worrall; Messrs. Faro, Fielding, O’Boyle, Saylor and Stauffer

Motion carried.

PERSONNEL COMMITTEE

Mrs. Kleiman-Baer moved, seconded by Dr. Worrall, to ratify Melissa Faro as the advisor of the Mountaineer Academy, \$1113, in accordance with the co-curricular contract.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kleiman-Baer, Swartz, and Worrall; Messrs. Fielding, O’Boyle, Saylor and Stauffer
Abstain 1 Mr. Faro

Motion carried.

Mrs. Kleiman-Baer moved, seconded by Mrs. Swartz, to 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

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Swartz, and Worrall; Messrs. Faro, Fielding, O’Boyle, Saylor and Stauffer

Motion carried.

There was a brief discussion about the possible, new sign at Redner’s. As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 7:45 p.m.

Submitted by,

Pamela S. Janda, Board Secretary