

**BOARD MEETING AGENDA**  
**Monday, February 22, 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 - January 27, 2016**

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2015	\$ 5,690,273.68
Revenue	Year to Date	\$12,236,031.51
Expenditures	Year to Date	\$ 8,408,849.89
Fund Balance (Unaudited)	January 31, 2016	\$ 9,517,455.10

- Cash and Investments as of January 31, 2016 - \$10,345,481.86
- Approval of Payment of Bills for February 2016 as listed

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

**MOTION # - ROLL CALL**

- \* Accept the Fulton Bank Proposal for the refunding of the 2011 Bond issue

**MOTION # - ROLL CALL**

- Ratify two (2) agreements between the Antietam School District and New Story for the 2015-16 school year.
- Ratify the Linkage letter between the Antietam School District and SAM (Service Access and Management, Inc.) for the 2015-2016 school year.
- Approve the agreement between the Antietam School District and xtel for building to building fiber Ethernet links’ services for \$3,146/month for the term of July 1, 2016 through June 30, 2021.

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

- ✓ The Property Committee met on February 22, 2016 at 6 p.m.

**10. BEIT/TCC – Mr. Stauffer**

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

**MOTION # - ROLL CALL**

- \* Approve March 23, 2016 as snow make-up day #3
- Approve the first reading of revisions to the following policies:
  - No. 109 – Resource Materials
  - No. 138 – English as a Second Language/Bilingual Education Program
  - No. 711 – Surplus Equipment & Supplies

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

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

**MOTION # - ROLL CALL**

- Approve the Berks County Intermediate Unit Mandated Services Budget for the 2016-2017 school year.

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

**MOTION # - ROLL CALL**

- Approve including Girls’ MS Softball in the Exeter School District cooperative agreement, beginning the 2015-2016 season.

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

- ✓ The Curriculum Committee will meet on March 9<sup>th</sup> at 6 p.m.
- ✓ Discussion Item: MSHS Bell Schedule

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

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

- ✓ The Negotiations Committee met on February 18<sup>th</sup> at 6:30 p.m.
- ✓ The Negotiations Committee will meet on March 3 at 6:30 p.m.

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

**MOTION # - ROLL CALL**

- \* Approve Carmella DeLeyva as a part-time elementary cafeteria worker, \$9.55/hour, without benefits, effective February 22, 2016.
- Ratify Staci Fink to provide up to 5 hours/week of in-home study to a 9<sup>th</sup> grade student, \$30/hour, effective February 1, 2016.
- Ratify Amy Koller as Assistant Cheerleading Coach, \$2393, in accordance with the co-curricular contract, effective the 2015-2016 winter season.
- Ratify a change of employment for Tisa Unger, part-time elementary cafeteria worker, to part-time elementary lead cafeteria worker, \$10.38 /hour, effective February 1, 2016.
- Approve the following persons to be added to the substitute list for the 2015-2016 school year:
  - Shanna Bossler – BCIU Guest Teacher
  - Carrie Bouchard – BCIU Guest Teacher
  - Julie Flowers – BCIU Guest Teacher
  - Michael Paxson – BCIU Guest Teacher
  - Elaine Shunk – BCIU Guest Teacher

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

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**