

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON APRIL 25, 2016**

The Antietam School Board met for their regularly scheduled meeting on April 25, 2016 in the district office conference room. Mr. David Stauffer, Board President, called the meeting to order at 7:05 p.m. followed by the pledge of allegiance. Mr. Stauffer asked if there were any corrections to the agenda. No changes were noted.

The following members were present:

Chris Faro	Walter Saylor
Michael Gierula	Ann Sellers
Julia Kleiman-Baer	David Stauffer
Larry O'Boyle	Michelle Worrall
Kyla Ramsey (Arr. 7:15pm)	

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Brian Boland	- Solicitor
Pam Janda	- Board Secretary

Dr. Brewer introduced Ms. Kristi Boyd, who presented one of her students, Henry Boettlin, with an Antietam Applause for his efforts in the classroom and his dedication to his project to earn his Eagle Scout award. Dr. Brewer shared a thank-you letter that members of the Academic Challenge team presented to the Board for their support of the co-curricular activities. The district is in the 3<sup>rd</sup> week of PSSA testing; 4<sup>th</sup> and 8<sup>th</sup> graders are taking the Science PSSA this week. Dr. Brewer conveyed that May is a busy Month! We will put together a calendar listing all the events through the end of the school year.

Mr. Stauffer noted that the minutes of the March 28, 2016 meeting had been distributed and asked if there were any corrections. None were noted. A poll of the Board by a voice vote resulted in the minutes being approved.

**TREASURER'S REPORT**

Mr. O'Boyle reported year-to-date revenue of \$13,043,949.66; year-to-date expenditures of \$11,643,745.03, leaving a balance (unaudited) of \$7,090,478.31, and cash and investments as of March 31, 2016 of \$7,758,805.08.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for March 2016, and payment of bills for April 2016, as presented.

**A poll of the Board resulted in the following vote:**

Yes 8 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O'Boyle,  
Saylor and Stauffer

**Motion carried.**

**FINANCE COMMITTEE**

Mr. O’Boyle moved, seconded by Mrs. Kleiman-Baer, to approve the 2016-2017 general fund proposed final budget in the amount of \$18,300,578.

**A poll of the Board resulted in the following vote:**

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O’Boyle, Saylor, and Stauffer

**Motion carried.**

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the Contract for the Hybrid Learning Instructional Coach for the 2016-2017 school year, not to exceed \$28,500, plus mileage.

Ratify the tuition agreements between the Antietam School District and New Story for the remainder of the 2015-2016 school year.

Approve the 2015-2016 Capital Projects/Equipment list which includes the purchase of the Co-Star van, as presented.

Approve a resolution authorizing Tracy Detwiler to act as an agent on behalf of the district to apply for FEMA funds for Winter Storm Jonas.

Approve a 60 month lease in an amount not to exceed \$249 per month for one (1) Ricoh Aficio C4503 Digital Multifunctional system for the District Administration Office.

Approve the two-year reappointment of Tracy Detwiler as the management representative to the Berks County School Districts Health Trust.

Approve the Resolution Authorizing Collection Agency Fees, as presented.

**A poll of the Board resulted in the following vote:**

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

No 1 Mr. Gierula

**Motion carried.**

Mr. O’Boyle moved, seconded by Dr. Worrall, to approve the resolution to refinance a portion of the General Obligation Bonds, Series of 2011 in an amount not to exceed \$1,890,000.00.

**A poll of the Board resulted in the following vote:**

Yes 8 Mmes. Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O’Boyle, Saylor, and Stauffer

Abstain 1 Mrs. Kleiman-Baer

**Motion carried.**

**POLICY COMMITTEE**

Dr. Worrall moved, seconded by Mr. Faro, to ratify homebound instruction for a 10<sup>th</sup> grade student not to exceed 5 hours/week at \$30/hour, effective April 5, 2016.

Approve the residency affidavits for the following students for the remainder of the 2015-2016 school year: one student in 1<sup>st</sup> grade and one student in 9<sup>th</sup> grade.

**A poll of the Board resulted in the following vote:**

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O’Boyle, Saylor and Stauffer

**Motion carried.**

Dr. Worrall moved, seconded by Mrs. Sellers, to re-appoint Michelle Worrall as Antietam’s representative to the BCIU Board, effective July 1, 2016 through June 30, 2019.

**A poll of the Board resulted in the following vote:**

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O’Boyle, Saylor and Stauffer

**Motion carried.**

**PERSONNEL COMMITTEE**

Mrs. Ramsey moved, seconded by Mrs. Sellers, to approve Chloe Sweitzer as a part-time elementary cafeteria worker, \$9.95/hour, without benefits, effective May 2, 2016.

Approve Danielle Hollenbach as a full-time elementary teacher, with benefits, at a step and salary to be determined, temporary professional contract, effective the 2016-2017 school year.

Accept the letter of resignation from Jennifer Cox, part-time elementary Reading Specialist, effective April 22, 2016.

Ratify Marc Strackbein to provide homebound instruction to a 10<sup>th</sup> grade student, not to exceed 5 hours/week at \$30/hour, effective April 5, 2016.

Ratify Amy Hess as a part-time van driver, \$9.39/hour, effective April 18, 2016.

Ratify Alicia Morales as a mentor to Lauren Kralles, elementary long-term substitute teacher, for the second semester of the 2015-16 school year for \$250, in accordance with the co-curricular contract.

Approve the request for post-season pay for the following winter assistant coach: Chad Shalaway, Bowling, for \$499.

Approve Henry Boettlin and Garrison Webb as summer custodial assistants, \$7.25/hour, for 32 hours/week, M-TH, effective June 13-August 12.

Approve the following persons to be added to the substitute list for the remainder of the 2015-2016 school year:

Briana Coan - Elementary  
Lisa Dunlap – Elementary  
Sallie Fisher – Cafeteria

**A poll of the Board resulted in the following vote:**

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O’Boyle, Saylor and Stauffer

**Motion carried.**

As there was no further business to discuss, the meeting was adjourned at 8:35 p.m. Mr. Stauffer announced that the Board would go into an executive session at the conclusion of the meeting to discuss a Personnel matter and they would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary