

**BOARD MEETING AGENDA**  
**Monday, March 28, 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**

- ✓ The Board met in executive session at the conclusion of the Workshop Meeting on March 21 to discuss personnel matters. They did not re-convene.

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

**6. APPROVAL OF MINUTES - February 22, 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	\$12,335,621.03
Expenditures	Year to Date	\$ 9,697,286.79
Fund Balance (Unaudited)	February 29, 2016	\$ 8,328,607.92

- Cash and Investments as of February 29, 2016 - \$9,278,421.02
- Approval of Payment of Bills for March 2016 as listed

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

**MOTION # - ROLL CALL**

- \* Ratify the two-year Linkage Letter/Referral Agreement between the Antietam School District and CONCERN-Professional Services for Children, Youth and Families, effective March 1, 2016 through February 28, 2018.
- Ratify the approval to purchase a 2016 Ford Transit Wagon T-150 10-passenger van at a cost of \$26,377 from Penske GMC Trucks, Inc.
- Ratify the agreement between the Antietam School District and Reading Health System for SAP services for the Mt. Penn Elementary Center for the 2015-2016 school year.

- Approve a three-year contract between the Antietam School District and Reading Health Physician Network to provide participation examinations, sports medicine services, and athletic trainer services, as presented.
- Approve budget transfers for the 2015-2016 school year, as presented.
- Approve Resolution No. 2016-1, regarding continuing disclosure filings, as presented.
- Approve the quote from ePlus Technology for Network Switch Replacements, as presented.

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

- ✓ The Property Committee met on March 23<sup>rd</sup> and March 28<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Accept two (2) bookcases with an estimated value of \$150 from Mr. and Mrs. Thomas Randolph to be used for the elementary and primary lending libraries.

**10. BEIT/TCC – Mr. Stauffer**

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

**MOTION # - ROLL CALL**

- Approve the Memorandum of Understanding between the Antietam School District and Alvernia University (Sponsor) for the Foster Grandparent Program, as presented.

**MOTION # - ROLL CALL**

- Approve the 2016-17 calendar for the Antietam School District, as presented. *Enclosure*
- Ratify homebound instruction for a 7<sup>th</sup> grade student not to exceed 5 hours/week at \$30/hour, effective March 18, 2016.
- Approve the final 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**

**MOTION # - ROLL CALL**

- Approve the budget resolution for the 2016-2017 school year, as presented.

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

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

**MOTION # - ROLL CALL**

- \* Approve Joseph Andrieux as the Girls’ Varsity basketball coach and Christa Ricketts as the Girls’ JV basketball coach, in accordance with the co-curricular contract.
- \* Approve the overnight trip of the Mock Trial team to Princeton University to participate in the Spring Moot Court Tournament on April 29 & 30, 2016, at an approximate cost to the district of \$800, as presented.

*Enclosure*

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

- ✓ The Curriculum Committee will meet on April 13<sup>th</sup> at 6 p.m.

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

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

- ✓ The Negotiations Committee will meet on March 30 at 7:15 p.m.

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

**MOTION # - ROLL CALL**

- \* Accept, with regret, the resignation letter from Lauren Zuidema, full-time principal at the Mt. Penn Primary Center, with a date to be determined.
- \* Accept the resignation letter from Danielle Ross, part-time 1:1 instructional assistant at the Antietam Middle-Sr. High School, effective April 1, 2016.
- Ratify the list of proposed Spring Coaches and salaries, as presented.
- Approve the request for post-season pay for the following winter coaches: Mike Green, Boys’ V Basketball Coach, \$534, Anthony Greene, Boys’ JV Basketball Coach, \$351, Staci Fink, Cheerleading Advisor, \$313, Amy Koller, Cheerleading Assistant Advisor, \$276, and Matt Ahearn, Bowling Coach, \$677.
- Ratify Marc Strackbein to provide homebound instruction to a 7<sup>th</sup> grade student, not to exceed 5 hours/week at \$30/hour, effective March 18, 2016.
- Ratify Cathy Ganter as a part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.36/hour, effective March 14, 2016
- Ratify Shawn Glancy as a part-time 1:1 instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day \$9.77/hour, effective March 14, 2016.
- Accept the retirement letter from Susan V. Miller, librarian at the Antietam Middle-Sr. High School, effective June 9, 2016.

- Accept the resignation of Candace Parsons, part-time elementary cafeteria worker, effective February 19, 2016.
- Accept the letter of resignation from Shanna Bossler, part-time instructional assistant at the Mt. Penn Elementary Center, effective March 11, 2016.
- Approve the request for unpaid leave for Gina Katrinak, part-time instructional assistant at the Antietam Middle-Sr. High School, effective March 9 through the end of the 2015-2016 school year.
- Approve Susan Eppenstein as a SMILES volunteer.
- Accept the resignation of Melissa Faro as the advisor of the Mountaineer Academy/Student Ambassadors/Safety Patrol, effective February 29, 2016.
- Approve Aaron Kopetsky as the advisor of the Mountaineer Academy/Student Ambassadors/Safety Patrol, in accordance with the co-curricular contract.
- Approve the following persons to be added to the substitute list for the remainder of the 2015-2016 school year:

Deborah Ash – Instructional Assistant  
Carol Elbert – Cafeteria  
Shirley Pocrass – Instructional Assistant

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

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**