

BOARD MEETING AGENDA
Monday, April 25, 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 April 18th to discuss personnel matters. They did not re-convene.

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - March 28, 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	\$13,043,949.66
Expenditures	Year to Date	\$11,643,745.03
Fund Balance (Unaudited)	March 31, 2016	\$ 7,090,478.31

- Cash and Investments as of March 31, 2016 - \$7,758,805.08
- Approval of Payment of Bills for April 2016 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ Discussion Item: Catholic Housing Authority

MOTION # - ROLL CALL

- Approve the 2016-2017 general fund proposed final budget in the amount of \$18,300,578.

MOTION # - ROLL CALL

- * Approve the Contract for the Hybrid Learning Instructional Coach for the 2016-2017 school year, not to exceed \$28,500, plus mileage.
- * 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.

- 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, as presented. *Enclosure*
- 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.

9. PROPERTY COMMITTEE – Mrs. Sellers

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Dr. Worrall

MOTION # - ROLL CALL

- Ratify homebound instruction for a 10th 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 1st grade and one student in 9th grade.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

MOTION # - ROLL CALL

- Re-appoint Michelle Worrall as Antietam's representative to the BCIU Board, effective July 1, 2016 through June 30, 2019.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on May 11th at 6 p.m.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Negotiations Committee met on April 21st at 7 p.m.

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * 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 10th 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

19. TECHNOLOGY COMMITTEE – Mr. Saylor

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss a personnel matter. They will not re-convene.