

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON MARCH 28, 2016**

The Antietam School Board met for their regularly scheduled meeting on March 28, 2016 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. No changes were noted. Prior to the meeting the Board met in executive session to discuss a personnel matter. It was noted that two motions would be added to the agenda for approval.

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	

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Melissa Devlin	- Director of Curriculum and Instruction
Brian Boland	- Solicitor
Pam Janda	- Board Secretary

Dr. Brewer relayed the information that the District had a successful cyclical monitoring for special education and will be receiving a formal report in a few weeks. Dr. Brewer then shared a brief video from "Read Across America" week with the Board.

Mr. Stauffer noted that the minutes of the February 22, 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 \$12,335,621.03; year-to-date expenditures of \$9,697,286.79, leaving a balance (unaudited) of \$8,328,607.92, and cash and investments as of February 29, 2016 of \$9,278,421.02.

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

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.

FINANCE COMMITTEE

Mr. O’Boyle moved, seconded by Mr. Faro, to 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.

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 Mrs. Kleiman-Baer, to approve the purchase of a 2016 Ford Transit Wagon T-150 10-passenger van, at a cost not to exceed \$27,000.

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.

PROPERTY COMMITTEE

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

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.

POLICY COMMITTEE

Dr. Worrall moved, seconded by Mr. Faro, to approve the Memorandum of Understanding between the Antietam School District and Alvernia University (Sponsor) for the Foster Grandparent Program, as presented.

A poll of the Board resulted in the following vote:

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

Abstain 1 Dr. Worrall

Motion carried.

Dr. Worrall moved, seconded by Mr. Saylor, to approve the 2016-17 calendar for the Antietam School District, as presented.

Ratify homebound instruction for a 7th 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:

- o No. 109 – Resource Materials
- o No. 138 – English as a Second Language/Bilingual Education Program
- o No. 711 – Surplus Equipment & Supplies

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.

BERKS CAREER & TECHNOLOGY CENTER

Mr. Saylor moved, seconded by Dr. Worrall, to approve the budget resolution for the 2016-2017 school year, as presented.

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.

ATHLETICS & ACTIVITIES

Mr. Gierula moved, seconded by Mrs. Kleiman-Baer, to 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.

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 Dr. Worrall, to accept the letter of resignation from Jennifer Parsons-Ranck, part-time cafeteria worker and part-time van driver, effective March 29, 2016.

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 7th 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

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 7:42 p.m.

Submitted by,

Pamela S. Janda, Board Secretary