

**BOARD MEETING AGENDA**  
**Monday, May 23, 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 May 16<sup>th</sup> to discuss personnel matters. They did not re-convene.

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

**6. APPROVAL OF MINUTES - April 25, 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	\$14,220,718.77
Expenditures	Year to Date	\$13,313,773.22
Fund Balance (Unaudited)	April 30, 2016	\$ 6,597,219.23

- Cash and Investments as of April 30, 2016 - \$7,445,947.90
- Approval of Payment of Bills for May 2016 as listed

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

**MOTION # - ROLL CALL**

- Elect Larry O’Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2016 through June 30, 2017.
- Approve an addendum to the Transportation Contract between the Antietam School District and the Berks County Intermediate Unit #14, effective July 1, 2016 through June 30, 2017, as presented.
- Approve an addendum to the contract for services agreement between Austill's Rehabilitation Services, Inc. and Antietam School District, effective July 1, 2016 through June 30, 2019, as presented.

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

- ✓ The Property Committee met on May 18<sup>th</sup> at 6 p.m. at the A-Field.

**10. BEIT/TCC – Mr. Stauffer****11. POLICY COMMITTEE – Dr. Worrall****MOTION # - ROLL CALL**

- Approve the residency affidavit for the following student for the remainder of the 2015-2016 school year: one student in 7<sup>th</sup> grade.
- Approve the guardianship affidavit for the following students for the remainder of the 2015-2016 school year: one student in kindergarten, one student in 7<sup>th</sup> grade, and one student in 8<sup>th</sup> grade.
- Approve the first readings of revisions to the following policies:
  - No. 237 – Electronic Devices
  - No. 249 – Bullying/Cyberbullying
  - No. 626 – Federal Fiscal Compliance
- Approve the first reading of the following new policies:
  - No. 237.1 – District-Issued Mobile Devices: Student Use, Rights and Responsibilities
  - No. 626.1 – Travel Reimbursement – Federal Programs
  - No. 916 – Volunteers

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

- \* Approve the agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and IU's for the 2016-2017 school year, as presented.

**13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall****14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula****15. CURRICULUM COMMITTEE – Mr. Faro****16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula****17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer**

- ✓ The Negotiations Committee will meet on June 23<sup>rd</sup> at 7 p.m.

**18. PERSONNEL COMMITTEE – Mrs. Ramsey****MOTION # - ROLL CALL**

- \* Eliminate the part-time Reading Specialist position at the Mt. Penn Primary Center, effective the end of the 2015-2016 school year.

- \* Approve Sean Young as a summer technology intern, \$10.50/hour, 32 hours/week, effective June 1, 2016.
- \* Approve Susan Hettrick, Linda Gantert, Tisa Unger, and Debra Hauck as summer custodial workers, effective June 13 through August 19 at their regular hourly rates, 8 hours/day, Mondays-Thursdays.
- Ratify a change in hours for Nancy Spohn, part-time secondary cafeteria worker, from 3 hours/day to 4 hours/day, effective March 30, 2016.
- Approve Katie Longlott as an early start kindergarten summer program teacher, \$30/hour, 3 hours/day, from July 5<sup>th</sup> through August 4<sup>th</sup>, 2016.
- Approve Courtney Stunz as an early start kindergarten summer program aide, 2.5 hours/day, at her regular hourly rate, from July 5<sup>th</sup> through August 4<sup>th</sup>, 2016.
- Approve the following teacher reassignments, effective the 2016-2017 school year, with no change in salary or step placement: Jacqueline Kast from kindergarten to 3<sup>rd</sup> grade, Stephanie Hartman from 1<sup>st</sup> grade to kindergarten, Colleen McDonough from 3<sup>rd</sup> grade to 1<sup>st</sup> grade, Mary Galvin, from Learning Support K/1 to Learning Support 2<sup>nd</sup> grade, Katharine Stankunas from Learning Support 2<sup>nd</sup> grade to Learning Support K/1, Tara Halvorson from elementary Art to secondary Art, and Lindsay Robin, from secondary Art to elementary Art.

**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.