

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON MAY 23, 2016**

The Antietam School Board met for their regularly scheduled meeting on May 23, 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. It should be noted that the Athletics/Activities Committee met on May 23<sup>rd</sup> at 6pm.

The following members were present:

Chris Faro	Walter Saylor
Michael Gierula	Ann Sellers
Julia Kleiman-Baer	David Stauffer
Larry O'Boyle	
Kyla Ramsey	

Absent: Michelle Worrall

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Brian Boland	- Solicitor
Keith Shively	- Supervisor of Special Education
Pam Janda	- Board Secretary

Dr. Brewer acknowledged the cast and crew of Pippen for receiving 11 YNOT awards. Spring concerts were held and the students did a wonderful job. The annual Art Show was held simultaneously. For the first time, the high school music group combined with the elementary music group to perform a concert. The Life Skills students competed in Job Olympics, and 2 students received awards. The elementary staff made a generous donation to the Food Pantry that is housed in Trinity Learning Center. National Honor Society students raised \$300 and donated it to the Mt. Penn Elementary Center to put towards beautification of the courtyard that will be done by the 4<sup>th</sup> grade. Our Mock Trial team recently competed at Princeton University. Out of 74 teams, the team of Evan Cardinal and Matt Saylor earned honorable mention.

Dr. Brewer reminded the Board of the Senior Awards ceremony that will be held on May 31<sup>st</sup> at the Mt. Penn Primary Center. She also informed the Board that Mrs. Kathy Fegely has been nominated for an award given by the Central PA American Association of Teachers of German. The award is the "Checkpoint Charlie Foundation Teacher Award". This is a new award that recognizes outstanding teachers of German. Finally, Dr. Brewer shared one of two books that were written by local historian, Mrs. Corrie Crupi, "Footprints on the Mountain" that she donated to the high school and elementary libraries.

Mr. Stauffer noted that the minutes of the April 25, 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 \$14,220,718.77; year-to-date expenditures of \$13,313,773.22, leaving a balance (unaudited) of \$6,597,219.23, and cash and investments as of April 30, 2016 of \$7,445,947.90.

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

**Motion carried.**

**FINANCE COMMITTEE**

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

**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

**Motion carried.**

**POLICY COMMITTEE**

Mrs. Ramsey moved, seconded by Mr. Faro, to 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

**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

**Motion carried.**

**BERKS CAREER & TECHNOLOGY CENTER**

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.

**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

**CURRICULUM COMMITTEE**

The Board entered into a conversation about the Pre-K program that the Berks County Intermediate Unit is funding and requesting space to house at the Mt. Penn Primary Center.

Mrs. Sellers moved, seconded by Mrs. Ramsey, to approve the Antietam School District’s participation in the PA Pre-K program run by the BCIU at the Antietam School District through a grant written and secured by the BCIU, with no cost to the Antietam School District except for supplies.

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

Yes 5 Mmes. Ramsey and Sellers; Messrs. Faro, O’Boyle, and Stauffer  
No 3 Mrs. Kleiman-Baer; Messrs. Gierula and Saylor

**Motion carried 5-3.**

**PERSONNEL COMMITTEE**

Mrs. Ramsey moved, seconded by Mr. Faro, to 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.

Mrs. Sellers requested some further discussion on the Personnel items, and Mr. Stauffer announced at 8:05 p.m that the Board would go into an Executive Session for discussion. The Board re-convened at 8:15 p.m.

**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

**Motion carried.**

As there was no further business to discuss, the meeting was adjourned at 8:17 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