

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON DECEMBER 14, 2015**

The Antietam School Board met for their Workshop and regular sessions at 7 p.m. on Monday, December 14, 2015 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. Mrs. Detwiler informed the Board that she was requesting an additional discussion item under Finance.

The following members were present:

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

Absent: Chris Faro

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Melissa Devlin	- Director of Curriculum
Dr. Felice Stern	- MSHS Principal
Brian Boland	- Solicitor
Pam Janda	- Board Secretary

Dr. Brewer shared a brief video of the Hour of Code that our elementary students participated in with Mrs. Bentley. She mentioned the upcoming holiday concerts on December 16th and 17th and wished the Board a happy holiday season.

Mr. Stauffer noted that the minutes of the November 23 and December 7, 2015 meetings 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 \$9,243,876.93; year-to-date expenditures of \$6,034,695.27, leaving a balance (unaudited) of \$8,899,455.34, and cash and investments as of November 30, 2015 of \$9,117,992.61.

Mr. O'Boyle moved, seconded by Dr. Worrall, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for November 2015, and payment of bills for December 2015, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

FINANCE COMMITTEE

The Board discussed the December payment that is due PSERS; there is an option to pay the net amount without being charged a penalty, and the Board decided to do this. Mr. Boland then discussed a letter that was received from the Catholic Housing Agency and will follow up with them.

Mr. O'Boyle moved, seconded by Mrs. Sellers, to amend the November 23rd approval of the 63 month lease with Oak Systems Inc. for a Pitney Bowes DM300 Postage System and SmartPostage to a Pitney Bowes DM400 Postage System and SmartPostage, as presented.

Ratify an agreement with Inspirations for Youth & Families, LLC, to provide 10 hours of educational instruction per week to a middle-senior high school student at a cost of \$35 per hour, effective November 10, 2015 until approximately January 22, 2016.

Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.4% for 2016-17, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.**POLICY COMMITTEE**

Dr. Worrall moved, seconded by Mrs. Kleiman-Baer, to approve the request for home schooling for a fourth grade student for the remainder of the 2015-16 school year, as presented.

Approve a new residency affidavit for an 8th grade student for the remainder of the 2015-16 school year.

A poll of the Board resulted in the following vote:

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

Motion carried.**PERSONNEL COMMITTEE**

Mrs. Ramsey moved, seconded by Mr. Saylor, to ratify the transfer of Denise Rankin from part-time elementary cafeteria worker to part-time kindergarten aide, 5.5 hours/day, \$11.70/hour, effective December 7, 2015.

Approve the revised list of winter coaches and salaries, as presented.

Approve the following people to be added to the substitute list for the 2015-2016 school year:

Wayne Deswert – BCIU Guest Teacher
Helen Reinbrecht - Aide

A poll of the Board resulted in the following vote:

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

Motion carried.

Dr. Brewer announced that there would be a brief executive session at the conclusion of the meeting and the Board would not re-convene following. As there was no further business to discuss, Mr. Stauffer adjourned the meeting at 8:25 p.m.

Submitted by,

Pamela S. Janda, Board Secretary