

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON AUGUST 22, 2016**

The Antietam School Board met for their regularly scheduled meeting on August 22, 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.

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
Brian Boland	- Solicitor
Melissa Devlin	- Director of Curriculum & Instruction
Keith Shively	- Director of Special Ed./Student Services
Pam Janda	- Board Secretary

Dr. Brewer expressed that the administration is anxious to kick off the school year. It has been a busy summer! The new teachers were in for induction on August 22, district in-service is on August 23, 24, and 25, and a staff wellness event is taking place on August 25th. Dr. Brewer introduced the new teachers who were in attendance: Ms. Samantha Dutt, Special Ed., Ms. Kate Okonski, Elementary Dean of Students, and Ms. Karen Manz, secondary Chemistry. She commended Kyle Schaeffer and his staff on how great the buildings and grounds look.

Mr. Stauffer noted that the minutes of the June 27, 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 \$1,106,432.18; year-to-date expenditures of \$1,005,720.80, leaving a balance (unaudited) of \$5,150,226.95, cash and investments as of June 30, 2016 of \$6,168,318.73, and cash and investments as of July 31, 2016 of \$5,948,917.22.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for June and July 2016, and payment of bills for August 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 approve the special education agreement for student 2016-17-1.

Award the 2016-17 Food Service bid for the purchase of milk and beverage products to Clover Farms Dairy.

Award the 2016-17 Food Service bid for the purchase of bread products to ATV Bakery, Inc.

Approve the Health and Welfare Benefits agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2016 tax year at an estimated cost of \$5,000 to \$5,500.

Approve the contract between NHS School and the Antietam School District for the 2016-2017 school year and ESY services for the summer of 2017.

Approve the service agreement between Exceptional Learning, LLC and the Antietam School District for educational and behavioral services for the 2016-2017 school year.

Approve the Linkage Letter between Service Access and Management, Inc. (SAM) and the Antietam School District for the 2016-2017 school year.

Approve the tuition agreements between New Story and the Antietam School District for the 2016-2017 school year.

Approve the tuition agreement between Hogan Learning Academy LLC and the Antietam School District for the 2016-2017 school year.

Approve the Purchase Agreement between Discovery Education, Inc. and the Antietam School District for Social Studies Middle Level Techbooks at a cost of \$4,500, for a six year term of August 1, 2016 through July 31, 2022.

Approve the IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.

Approve the Special Education Contract between the Antietam School District and the Berks County Intermediate Unit for the 2016-2017 school year.

Approve the Technology Support Services Agreement between the Antietam School District and the Berks County Intermediate Unit for the 2016-2017 school year.

Approve the Letter of Agreement between the Antietam School District and the Berks County Intermediate Unit for Berks Online Learning for the 2016-2017 school year.

Approve 2015-2016 Investment Policy Review, 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.

POLICY COMMITTEE

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

Approve the final reading of the following new policies:

- No. 815.1 – Social Media
- No. 827 – Conflict of Interest

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 COMMITTEE

Mr. Faro moved, seconded by Dr. Worrall, to approve the formation of a co-curricular club “Artietam” for the 2016-17 school year.

Approve reinstating the high school Yearbook in the co-curricular contract for the 2016-17 school year.

Approve the proposed itinerary for the GAPP exchange trip for Summer 2017, 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 approve a part-time elementary instructional coach for the 2016-17 school year.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Ramsey, and Sellers; Messrs. O’Boyle, Saylor and Stauffer
No 1 Mr. Faro

Motion carried.

Mrs. Ramsey moved, seconded by Dr. Worrall, to approve the list of proposed fall coaches and salaries, pending receipt of clearances, as presented.

Accept the resignation from Elizabeth Burks, full-time secondary Librarian, effective July 20, 2016.

Approve Nicole Maney as a full-time secondary librarian, Bachelor's Step 1, \$40,800, temporary professional contract, with benefits, effective August 22, 2016.

Approve Karen Manz as a full-time secondary Science teacher, Master's Step 8, \$52,300, with benefits, professional contract, effective August 22, 2016.

Approve Samantha Dutt as a full-time secondary Special Education teacher, Bachelor's Step 1, \$40,800, with benefits, temporary professional contract, effective August 22, 2016.

Approve Brian Weldner as a part-time, secondary Social Studies teacher, Bachelor's Step 3, \$21,650, (\$43,300 pro rated at 50%), temporary professional contract, effective August 22, 2016.

Approve the request of Katherine Stankunas, full-time Special Education teacher at the Mt. Penn Primary Center, for unpaid leave for the 2016-2017 school year.

Approve Lauren Kralles as a full-time, long-term substitute Special Education teacher at the Mt. Penn Primary Center, Bachelor's Step 1, \$40,800, with benefits, for the 2016-2017 school year.

Approve the following teachers as mentors for the 2016-2017 school year, \$500, in accordance with the co-curricular contract: Matthew Ahearn, Sarah Westley, Caitlin Peck, Nicole Levan-Miller, Mary Benischeck, and Linda Stanko.

Approve tenure to be awarded to the following secondary teachers effective the 2016-2017 school year: Nicole Krick and Nicole Levan-Miller.

Approve tenure to be awarded to the following elementary teachers effective the 2016-2017 school year: Katie Longlott and Lindsey Robin.

Approve the transfer of Lisa Haake from instructional assistant at the Mt. Penn Primary Center to instructional assistant at the Mt. Penn Elementary Center, with an increase in hours from 4.5/day to 5.5/day, effective August 29, 2016.

Approve Melanie Scheifley as a part-time instructional assistant at the Mt. Penn Primary Center, 4.5 hours/day, \$10.61/hour, effective August 29, 2016.

Approve Shirley Pocrass as a part-time instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day, \$11.56/hour, effective August 29, 2016.

Accept the letter of resignation from Cathy Ganter, part-time elementary Instructional Assistant, effective August 11, 2016.

Approve Sallie Fisher as a part-time cafeteria worker at the Antietam Middle-Sr. High School, 3 hours/day, \$12.34/hour, effective August 29, 2016.

Approve Heather Shaub as a part-time cafeteria aide at the Mt. Penn Elementary Center, 2.5 hours/day, \$10.61/hour, effective August 29, 2016.

Approve Pam Janda's board secretary stipend of \$3,998 for the 2016-2017 school year.

Approve the list of staff accumulated sick days for the 2016-2017 school year, as presented.

Approve the district substitute lists for the 2016-17 school year, as presented.

Approve the list of SMILES volunteers for the 2016-17 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.

Mr. Faro had a handout regarding the PVAAS value added measurement for teacher evaluations. Mr. Boland is going to look into it. As there was no further business to discuss, the meeting was adjourned at 8:00 p.m. Mr. Stauffer announced that the Board would go into an executive session at the conclusion of the meeting to discuss personnel and litigation matters and would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary