

**BOARD MEETING AGENDA**  
**Monday, August 22, 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 August 15<sup>th</sup> to discuss personnel and litigation matters. They did not re-convene.

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

**6. APPROVAL OF MINUTES - June 27, 2016**

**MOTION # - ROLL CALL**

**7. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Unaudited)	July 1, 2016	\$ 5,049,515.57
Revenue	Year to Date	\$ 1,106,432.18
Expenditures	Year to Date	\$ 1,005,720.80
Fund Balance (Unaudited)	July 31, 2016	\$ 5,150,226.95

- Cash and Investments as of June 30, 2016 - \$6,168,318.73
- Cash and Investments as of July 31, 2016 - \$5,948,917.22
- Approval of Payment of Bills for August 2016 as listed

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

**MOTION # - ROLL CALL**

- \* 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.

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

- ✓ Discussion Item: Obligations

**10. BEIT/TCC – Mr. Stauffer**

**11. POLICY COMMITTEE – Dr. Worrall**

**MOTION # - ROLL CALL**

- 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

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

**13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**

**14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula**

- ✓ The Athletics/Activities Committee will meet on September 6<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- \* 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.

**15. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet on September 14<sup>th</sup> at 6 p.m.

**16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula**

**17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer**

- ✓ The Negotiations Committee met on August 22<sup>nd</sup> at 6:15 p.m.
- ✓ The Negotiations Committee will meet on August 23<sup>rd</sup> at 7 p.m.

**18. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- \* Approve a part-time elementary instructional coach for the 2016-17 school year.
- \* Approve the list of proposed fall coaches and salaries, pending receipt of clearances, as presented.  
*Enclosure*
- 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. *Enclosure*
- \* Approve the list of SMILES volunteers for the 2016-17 school year, as presented. *Enclosure*

**19. TECHNOLOGY COMMITTEE – Mr. Saylor**

- ✓ The Technology Committee met on August 4<sup>th</sup> at 7 p.m.

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss personnel and litigation matters. They will not re-convene.