

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON OCTOBER 24, 2016**

The Antietam School Board met for their regularly scheduled meeting on October 24, 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. None were noted.

The following members were present:

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

Absent: Ann Sellers, Michelle Worrall

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Joan London	- Attorney, Kozloff Stoudt
Melissa Devlin	- Director of Curriculum & Instruction
Keith Shively	- Special Ed. Supervisor
Pam Janda	- Board Secretary

Dr. Brewer updated the Board on the District's United Way campaign. We have exceeded our goal of \$19,000 by \$700. There were several community outreach meetings the past month, and Dr. Brewer updated the Board on them.

Mr. Stauffer noted that the minutes of the September 27, 2016 meeting and amended 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 \$8,936,096.27; year-to-date expenditures of \$3,751,426.51, leaving a balance (unaudited) of \$10,618,540.56, and cash and investments as of September 30, 2016 of \$10,850,024.85.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for September 2016, and payment of bills for October 2016, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kleiman-Baer and Ramsey; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

FINANCE COMMITTEE

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the Standard Education Agreement between the Antietam School District and Devereux for the 2016-17 school year.

Approve the special education settlement for student 2016-17-2.

Approve the 2016-17 Letter of Agreement between the Antietam School District and the Reading Hospital for Mental Health for SAP services at the Mt. Penn Elementary Center.

Approve the agreement between the Antietam School District and the BCIU to provide Title I services to eligible students from the District not attending public school.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kleiman-Baer and Ramsey; Messrs. Faro, Gierula, O’Boyle, Saylor, and Stauffer

Motion carried.

POLICY COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to ratify the request for home schooling of a 2nd grade student for the 2016-17 school year.

Approve the new residency affidavit for the 2016-17 school year for the following student: one student in grade 5.

Approve the renewed residency affidavits for the 2016-17 school year for the following students: one student in grade 1, and one student in grade 11.

Approve the new guardianship affidavit for the 2016-17 school year for the following student: one student in grade 1.

Approve the final reading of a revision to the following policy:

No. 217 – Graduation Requirements

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kleiman-Baer and Ramsey; Messrs. Faro, Gierula, O’Boyle, Saylor and Stauffer

Motion carried.

ATHLETICS/ACTIVITIES COMMITTEE

Mr. Gierula moved, seconded by Mr. Faro, to ratify the Co-Curricular list for the 2016-17 school year, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kleiman-Baer and Ramsey; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

NEGOTIATIONS COMMITTEE

Mrs. Kleiman-Baer moved, seconded by Mr. Faro, to ratify the three-year professional agreement between the Antietam Board of School Directors and the Antietam Education Association, from July 1, 2016 through June 30, 2019.

A poll of the Board resulted in the following vote:

Yes 6 Mmes. Kleiman-Baer and Ramsey; Messrs. Gierula, O'Boyle, Saylor and Stauffer
Abstain 1 Mr. Faro

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to ratify the list of teachers and salaries for the 2016-2017 school year, as presented.

Approve a full-time Autistic Support teacher at the Antietam Middle-Sr. High School.

Approve the addition of a long-term, part-time ESL teacher (33%), for the remainder of the 2016-17 school year.

Approve Ashley Tamburro as a long-term substitute teacher at the Mt. Penn Primary Center, effective December 2, 2016, Bachelor's Step 1, pro-rated, with benefits, for the remainder of the 2016-17 school year.

Approve Stephanie Hartman as a mentor to Ashley Tamburro, \$250, in accordance with the co-curricular contract.

Accept the letter of resignation from Gary Bealer, part-time groundskeeper/maintenance worker, effective October 26, 2016.

Approve a change in employment status for the part-time groundskeeper/maintenance worker to a full-time groundskeeper/maintenance worker, with benefits.

Approve a part-time instructional assistant for the Autistic Support classroom at the Antietam Middle-Sr. High School, 5.5 hours/day.

Ratify a salary adjustment for June Leonard, full-time Technology Assistant, from \$20.01/hour to \$22.01/hour, retroactive to July 1, 2016.

Ratify an hourly adjustment for Stephen Rainey, full-time custodian at the Mt. Penn Primary Center, from \$12.43/hour to \$12.45/hour, retroactive to July 1, 2016.

Ratify a change in classification from Instructional Assistant to Paraprofessional and hourly rate adjustment for Melissa Schaeffer, part-time Paraprofessional, from \$11.24/hour to \$11.66/hour, retroactive to July 1, 2016.

Approve the following people to be added to the substitute list for the 2016-2017 school year:

Catrina Boarder – BCIU Guest Teacher
Matthew Brown – BCIU Guest Teacher
Jacob Ceccola – BCIU Guest Teacher
Daniel Czerny – BCIU Guest Teacher
Todd Kleinfelter – BCIU Guest Teacher
Pamela Messenger – BCIU Guest Teacher
Brenda Newcomer – BCIU Guest Teacher
Ashley Tamburro – Elementary K-6/Special Ed.
Patricia Trembley – Nurse

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kleiman-Baer and Ramsey; Messrs. Faro, Gierula, O’Boyle, Saylor and Stauffer

Motion carried.

As there was no additional business to discuss, Mr. Stauffer adjourned the meeting at 7:42 p.m.

Mr. Stauffer announced that the Board would be going into an executive session at the conclusion of the meeting to discuss litigation. They did not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary