

BOARD MEETING AGENDA
Monday, September 26, 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 September 19th to discuss litigation matters. They did not re-convene.

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - August 22, 2016

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2016	\$5,405,858.97
Revenue	Year to Date	\$5,664,886.16
Expenditures	Year to Date	\$1,736,495.39
Fund Balance (Unaudited)	August 31, 2016	\$9,334,249.74

- Cash and Investments as of August 31, 2016 - \$9,290,408.12
- Approval of Payment of Bills for September 2016 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

- Be it resolved that the Antietam School District Board of Directors recognizes that the Borough of Mt. Penn purchased the Parking Lot located on N. 23rd Street on July 13, 2016 for public purposes and as such the property is exempt from taxes from the time of purchase.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2016-2017 school year.
- Approve the agreement between the Antietam School District and Manito, Inc. for Alternative Education for the 2016-2017 school year.
- Approve the service agreement between the Antietam School District and Exceptional Learning, LLC, for the 2016-2017 school year.

- Approve the agreement between the Antietam School District and the BCIU for Special Education Services for the 2016-2017 school year.

9. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee met on September 26th at 6 p.m.

MOTION # - ROLL CALL

- Approve the list of obsolete technology for recycling, as presented.
- Approve the list of obsolete textbooks for recycling, as presented.
- Approve the agreement between the Antietam School District and Liquid Technology for disposal/recycling of obsolete technology, at no cost to the district.

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Dr. Worrall

MOTION # - ROLL CALL

- * Approve the request for home schooling of a 3rd grade student for the 2016-17 school year.
- Approve the revised dates for Antietam School District Board of Directors meetings, as presented.
- Approve the new and reissued guardianship affidavits for the 2016-2017 school year, as presented.
- Approve the new and reissued residency affidavits for the 2016-2017 school year, as presented.
- Approve the first reading of a revision to the following policy:

No. 217 – Graduation Requirements

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula

- ✓ Discussion Item: January 13, 2017 – Hall of Fame

MOTION # - ROLL CALL

- Approve the following individuals to be inducted into the 2017 Hall of Fame: Amy (Hassick) Baxter – Athletics, Jeffrey Cardinal – Athletics/Career/Service, Ryan Genova – Athletics

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on October 12th at 6 p.m.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula**17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer**

- ✓ The Negotiations Committee will meet on September 27th at 7 p.m.

18. PERSONNEL COMMITTEE – Mrs. Ramsey**MOTION # - ROLL CALL**

- Ratify Michelle Kersikoski as a part-time elementary instructional coach, Master's Step 11, (\$57,000 pro rated at 52%), effective September 6th for the 2016-2017 school year.
- Ratify the request for unpaid leave for Alanna Lebo, full-time elementary teacher, from September 12 through December 23, 2016.
- Ratify Sean Young as a part-time technology assistant, 10 hours/week, \$10.61/hour, effective September 13, 2016.
- Ratify Barret Klatt as a part-time technology assistant, 12.5 hours/week, \$10.61/hour, effective September 12, 2016.
- Ratify Danielle Hoffa as a part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$10.61/hour, effective August 29, 2016.
- Ratify an adjustment in the hourly rate of Lisa Haake, part-time paraprofessional at the Mt. Penn Elementary Center, from \$11.24/hour to \$11.66/hour, effective August 29, 2016.
- Ratify William Belfanti as a volunteer tennis coach.
- Approve a \$500 stipend, in accordance with the co-curricular contract, for Katherine Koch, elementary Reading Specialist, for submitting and being awarded a Dollar General Youth Literacy Grant.
- Approve an adjustment for Crystal Weand from 4.5 hours/day as an instructional assistant and 1 hour/day as a van aide to 5.5 hours/day as an instructional assistant, with no change in hourly rate, effectively immediately.
- Approve an adjustment for Denise Rankin from 5.5 hours/day as a kindergarten aide to 5.5 hours/day as a kindergarten aide and van aide, with no change in hourly rate, effective immediately.
- Approve John and Donna Giardiello and Vivian Rhodier to be added to the SMILES list for the 2016-17 school year.

- Approve the following people to be added to the substitute list for the 2016-2017 school year:
Karen Anderson - Cafeteria
James Ashburn – BCIU Guest Teacher
Jennifer Bowen – Cafeteria
Amy Boyer - Business
Melissa Crosby - Cafeteria
Patricia Frederick – Elementary
Hanna Kraft – Elementary/Special Ed.
Courtney Moyer – PK-4

19. TECHNOLOGY COMMITTEE – Mr. Saylor

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN