

BOARD MEETING AGENDA
Monday, October 24, 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 October 17th to discuss Negotiations and litigation matters. They did not re-convene.

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - September 27, 2016 and amended minutes of June 27, 2016

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2016	\$ 5,433,870.80
Revenue	Year to Date	\$ 8,936,096.27
Expenditures	Year to Date	\$ 3,751,426.51
Fund Balance (Unaudited)	September 30, 2016	\$10,618,540.56

- Cash and Investments as of September 30, 2016 - \$10,850,024.85
- Approval of Payment of Bills for October 2016 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ The Finance Committee will meet on November 14th at 6 p.m.

MOTION # - ROLL CALL

- * 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.

9. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee will meet on Tuesday, November 1st at 6 p.m.

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Dr. Worrall

- ✓ Discussion Item: Board Policy Access

MOTION # - ROLL CALL

- 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

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula

MOTION # - ROLL CALL

- Ratify the Co-Curricular list for the 2016-17 school year, as presented.

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on November 9th at 6 p.m. at MPPC.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

- * 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.

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

- * Ratify the list of teachers and salaries for the 2016-2017 school year, as presented. *Enclosure*
- * 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

19. TECHNOLOGY COMMITTEE – Mr. Saylor

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN

✓The Board will meet in executive session following the Board meeting to discuss litigation. They will not re-convene.