

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON DECEMBER 12, 2016**

The Antietam School Board met for their combined Workshop and voting meeting on December 12, 2016 in the district office conference room. Dr. Michelle Worrall, Board President, called the meeting to order at 7:00 p.m. followed by the pledge of allegiance. Dr. Worrall asked if there were any corrections to the agenda. None were noted.

The following members were present:

Michael Gierula	Walt Saylor
Julia Kleiman-Baer	Ann Sellers
Larry O'Boyle	David Stauffer
Kyla Ramsey	Michelle Worrall

Absent: Chris Faro

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Brian Boland	- Solicitor, Kozloff Stoudt
Felice Stern	- MSHS Principal
Shirley Feyers	- Elementary Principal
Melissa Devlin	- Curriculum Coordinator
Keith Shively	- Special Ed. Supervisor
Pam Janda	- Board Secretary

Dr. Brewer shared that the elementary building had a “parents’ night out” whereby parents could drop their children off at school for the evening. Some of the teachers and Dr. Brewer played games and did crafts with the children. It was a big success. The Footlights’ production of “A Charlie Brown Christmas” was very entertaining and well done. Dr. Brewer shared that holiday concerts will be held on December 14 and 15. The district is working with one of the officers at Central Berks Regional Police to present to the students about the opioid danger/crisis. We are also sending invitations to the police department to join students for lunch, as a way to get to know the students/officers better. The hope is to continue this throughout the rest of the school year.

Dr. Worrall noted that the minutes of the November 21 and December 5, 2016 meetings 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 \$10,838,014.40; year-to-date expenditures of \$6,216,177.84, leaving a balance (unaudited) of \$10,056,821.96, and cash and investments as of November 30, 2016 of \$10,808,900.28.

Mr. O'Boyle moved, seconded by Mrs. Kleiman-Baer, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for November 2016, and payment of bills for December 2016, as presented.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

FINANCE COMMITTEE

Mr. O'Boyle moved, seconded by Mr. Stauffer, to approve a savings threshold of 1.5% and additional funding of \$1.5 million for gymnasium and cafeteria renovations for the 2017 bond refinancing.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. O'Boyle, Saylor, and Stauffer
No 1 Mr. Gierula

Motion carried.

Mr. O'Boyle moved, seconded by Mr. Stauffer, to approve the E-Rate Consulting Services Agreement between the Antietam School District and the BCIU for 2017.

Approve the three-year Participation Agreement for Enrollment for Education Solutions between the Antietam School District and Microsoft, effective December, 2016 through May 31, 2019, at a total cost not to exceed \$32,564.61.

Approve AEM Architects to proceed with the gymnasium and cafeteria renovations at the Antietam Middle-Senior High School, as discussed.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mrs. Kleiman-Baer, to accept the following donations to the Antietam School District Music Department: one alto saxophone, with an estimated value of \$900 and one flute, with an estimated value of \$75 from Mr. and Mrs. Rod Nevin, and one Rebel drum set, with an estimated value of \$400 from Mr. and Mrs. Michael Renzi.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Gierula, O’Boyle, Saylor, and Stauffer

Motion carried.

POLICY COMMITTEE

Dr. Worrall moved, seconded by Mr. Stauffer, to approve new residency affidavits for two 5th grade students and one 6th grade student for the remainder of the 2016-17 school year.

Approve new guardianship affidavits for the following students for the remainder of the 2016-17 school year: one student in 2nd grade and one student in 9th grade.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Gierula, O’Boyle, Saylor and Stauffer

Motion carried.

ATHLETICS & ACTIVITIES

Mr. Gierula moved, seconded by Mrs. Kleiman-Baer, to approve reinstating the elementary AV Club beginning the second semester of the 2016-17 school year.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Gierula, O’Boyle, Saylor and Stauffer

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Stauffer, to ratify Stephen Kirlin as a full-time District groundskeeper/custodian, \$13.78/hour, with benefits, effective December 1, 2016.

Ratify Elizabeth Fair to provide homebound instruction to a 3rd grade student, not to exceed 5 hours/week at \$30/hour, from October 31 to November 23.

Ratify an update in the mentor for Nicole Maney, MSHS Librarian: Sarah Westley for the 1st semester for \$250 and Katie Mosser for the 2nd semester for \$250.

Approve Nathan Hall as a part-time, long-term substitute ESL teacher, Master’s Step 1 (\$42,550 pro-rated at 33%), effective TBA, for the remainder of the 2016-17 school year.

Approve Rebecca Giatras as a mentor to Nathan Hall, \$250, in accordance with the co-curricular contract.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Faro, O'Boyle, Saylor and Stauffer

Motion carried.

As there was no additional business to discuss, Mr. Stauffer adjourned the meeting at 8:15 p.m.

Submitted by,

Pamela S. Janda, Board Secretary