

BOARD WORKSHOP/MEETING AGENDA
Monday, December 12, 2016
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA – Dr. Worrall**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
- 6. STUDENT REPRESENTATIVE REPORT**

VOICE VOTE

- 7. APPROVAL OF MINUTES - November 21, 2016 and December 5, 2016**

MOTION # - ROLL CALL

- 8. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Audited)	July 1, 2016	\$ 5,434,985.40
Revenue	Year to Date	\$10,838,014.40
Expenditures	Year to Date	\$ 6,216,177.84
Fund Balance (Unaudited)	November 30, 2016	\$10,056,821.96

- Cash and Investments as of November 30, 2016 - \$10,808,900.28
- Approval of Payment of Bills for December 2016 as listed

- 9. FINANCE COMMITTEE – Mr. O’Boyle**

- ✓ The Finance Committee met on December 5th at 6 p.m.
- ✓ Discussion Item: Capitol Projects’ Funding for 2017 Bond Refinancing

MOTION # - ROLL CALL

- 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.

10. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- 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.

11. BEIT/TCC – Mr. Stauffer

12. POLICY COMMITTEE – Dr. Worrall

- ✓ Discussion Item: Concern Counseling Services

MOTION # - ROLL CALL

- 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.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

15. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula

MOTION # - ROLL CALL

- Approve reinstating the elementary AV Club beginning the second semester of the 2016-17 school year.

16. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on December 7th at 6 p.m.
- ✓ The Curriculum Committee will meet on January 11th at 6 p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

18. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

19. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- 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.

20. TECHNOLOGY COMMITTEE – Mr. Saylor

21. PUBLIC COMMENT

22. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

23. NEW BUSINESS

24. ADJOURN