

**BOARD MEETING AGENDA**  
**Monday, January 23, 2017**  
**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**
  - ✓ The Board met in executive session prior to and at the conclusion of the Workshop meeting to discuss Personnel matters.
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

- 6. APPROVAL OF MINUTES - December 12, 2016**

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2016	\$ 5,434,985.40
Revenue	Year to Date	\$12,092,335.50
Expenditures	Year to Date	\$ 7,514,714.53
Fund Balance (Unaudited)	December 31, 2016	\$10,012,606.37

- Cash and Investments as of December 31, 2016 - \$10,497,691.07
- Approval of Payment of Bills for January 2017 as listed

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

- ✓ The Finance Committee will meet on February 21<sup>st</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Exonerate Fulton Bank from collecting 2015 interim and 2016 regular real estate taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

**MOTION # - ROLL CALL**

- \* Ratify the one-year agreement between the Antietam School District and Blackboard for the District web site, effective January 1, 2017, for \$2,125, as presented. *Enclosure*

- \* Approve the agreement between the Antietam School District and New Story for the remainder of the 2016-17 school year.
  - Ratify the agreement between the Antietam School District and WestEd for the services provided by Melissa Devlin in her role as the Pennsylvania State Coordinator for Reading Apprenticeship: Writing Connections, as presented.
  - Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.6% for 2017-18, as presented.
  - Ratify the Tri-State Food Service Group Participation Agreement for commodity, manufacturer, and market basket bids, effective July 1, 2017 through June 30, 2019, as presented. *Enclosure*
  - Accept a \$1,000 donation from AEM Architects for a one-year scholarship to a graduating member of the Class of 2017.
- 9. PROPERTY COMMITTEE – Mr. Gierula**
- ✓ Establish a date for a meeting in February
- 10. BEIT/TCC – Mr. Stauffer**
- 11. POLICY COMMITTEE – Mr. Stauffer**
- ✓ The Policy Committee will meet on February 8<sup>th</sup> at 7 p.m.

**MOTION # - ROLL CALL**

- Approve the first readings of revisions to the following policies:  
No. 202 - Eligibility of Non-Resident Students  
No. 251 – Homeless Students  
No. 620 – Fund Balance
  - Approve the first reading of the following new policies:  
No. 255 – Educational Stability for Children in Foster Care  
No. 829 – Employee use of Electronic Devices
  - Approve the following new residency affidavits for the remainder of the 2016-17 school year: one student in K, one student in grade 3, one student in grade 4, two students in grade 6, one student in grade 7, and one student in grade 11.
  - Approve the new guardianship affidavit for the remainder of the 2016-17 school year: one student in grade 4 and one student in grade 10.
- 12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**
- 14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**

**15. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet on February 8<sup>h</sup> at 6 p.m.

**16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers**

**17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer**

**18. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- \* Accept the letter of resignation from Katherine Groom, full-time School Psychologist, effective March 14, 2017.
- \* Approve the hiring of a floating daily substitute teacher, with benefits, for the remainder of the 2016-17 school year.
- \* Approve the transfer of Valerie Frymoyer, full-time paraprofessional at the middle-senior high school, to full-time paraprofessional at the Mt. Penn Primary Center, with no change in daily hours and/or hourly rate, effective February 23, 2017.
- \* Ratify Dilaylah Torres as a volunteer coach for Girls’ Basketball.
- \* Ratify Elizabeth Fisher as a volunteer coach for Girls’ Basketball.
- Retract the motion from the December 12, 2016 meeting to hire Nathan Hall as a part-time, long-term substitute ESL teacher.
- Approve the request for unpaid leave for Susan Hartman, part-time elementary library assistant and crossing guard, effective January 17, 2017 through a date TBD.
- Approve the following people to be added to the substitute list for the 2016-2017 school year:

Evert Medina – Van Driver  
Angela Miller – Elementary/Reading Specialist  
Sedale Saylor – English  
Heather Shaub – Library/Classroom  
Rebecca Thelusca – BCIU Guest Teacher

**19. TECHNOLOGY COMMITTEE – Mr. Saylor**

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss Personnel and Litigation. They will not re-convene.