

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON FEBRUARY 27, 2017**

The Antietam School Board met for their voting meeting on February 27, 2017 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:

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

Absent: Kyla Ramsey

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Brian Boland	- Solicitor, Kozloff Stoudt
Melissa Devlin	- Director of Curriculum & Instruction
Keith Shively	- Special Ed. Supervisor
Pam Janda	- Board Secretary

Dr. Brewer shared that the student art show at the Goggleworks is taking place through March 12. The German exchange students will be arriving on March 25 for their two-week visit. Ten students are expected. Dr. Brewer mentioned that some of our academic teams will be recognized at one of the March board meetings and their accomplishments will be celebrated. This week is "Read Across America Week", and Dr. Seuss's birthday is also celebrated! Mrs. Devlin shared a video that was put together highlighting Mr. O'Boyle's day visiting several classrooms in the district. Dr. Brewer encouraged other board members to visit!

Dr. Worrall noted that the minutes of the January 23, 2017 meeting 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 \$12,542,637.75; year-to-date expenditures of \$8,927,386.08, leaving a balance (unaudited) of \$9,050,237.07, and cash and investments as of January 31, 2017 of \$9,742,691.27.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for January 2017, and payment of bills for February 2017, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

FINANCE COMMITTEE

Mr. O'Boyle moved, seconded by Mr. Faro, to approve an agreement with Direct Energy to participate in the Full Emergency Load Response: Capacity and Energy Program, effective June 1, 2017 through May 31, 2020.

Approve a monthly lease not to exceed 48 months in length and in an amount not to exceed \$494.42 per month, including maintenance, for a Ricoh Aficio MP 6503 Digital Multifunctional system for the Mount Penn Primary Center.

Approve Amendment #4 to the District Cafeteria Benefit Plan, effective September 1, 2017, as presented.

Approve the agreement between Lindamood-Bell Learning Processes and the Antietam School District for the evaluation of a student, for \$495.

Approve the BCIU Service Level Agreement for Tax Services for the term of April 1, 2017 through June 30, 2019.

Ratify resolution to compensate tax collector \$.10 per real estate tax bill and \$.10 per capita tax bill for a four year period beginning January 2014.

Ratify resolution to modify compensation for tax collector to \$.10 per real estate tax bill, effective January 1, 2017.

A poll of the Board resulted in the following vote:

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

Motion carried.**POLICY COMMITTEE**

Mr. Stauffer moved, seconded by Mr. Faro, to approve the new residency affidavit for the following students for the remainder of the 2016-17 school year: one student in 2nd grade, one student in 5th grade, one student in 6th grade, one student in 7th grade, and one student in 11th grade.

Ratify homebound instruction for a third grade student, not to exceed 5 hours/week, effective February 6, 2017.

Approve the final readings of revisions to the following policies:

No. 202 - Eligibility of Non-Resident Students

No. 251 – Homeless Students

No. 620 – Fund Balance

Approve the final readings of the following new policies:

No. 255 – Educational Stability for Children in Foster Care

No. 829 – Employee use of Electronic Devices

A poll of the Board resulted in the following vote:

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

Motion carried.

BERKS COUNTY INTERMEDIATE UNIT

Dr. Worrall moved, seconded by Mr. Stauffer, to approve the Berks County Intermediate Unit Mandated Services Budget for the 2017-2018 school year.

A poll of the Board resulted in the following vote:

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

Motion carried.

ATHLETICS/ACTIVITIES COMMITTEE

Mr. Saylor moved, seconded by Mr. Faro, to approve the removal of Girls’ MS Softball from the Exeter Sports Co-Op Agreement, for the 2016-17 spring season.

Approve a Girls’ MS Softball team at Antietam Middle-Sr. High School for the 2016-17 spring season.

Approve the addition of a JROTC program at the Antietam Middle-Sr. High School.

A poll of the Board resulted in the following vote:

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

Motion carried

PERSONNEL COMMITTEE

Mr. Stauffer moved, seconded by Mrs. Kleiman-Baer, to accept the letter of resignation from Keith Shively, Director of Student Services, effective TBA.

Accept the letter of resignation from Kristi Coble, full-time secondary Emotional Support teacher, effective TBA.

Accept the letter of resignation from Karen Manz, full-time Chemistry teacher at the Antietam Middle-Sr. High School, effective February 14, 2017.

Ratify Stephen Spangler as a long-term substitute Chemistry teacher at the Antietam Middle-Sr. High School, for the remainder of the 2016-17 school year, effective February 13, 2017.

Ratify Ginger Thomas as a mentor to Stephen Spangler, \$250, in accordance with the co-curricular contract, for the remainder of the 2016-17 school year.

Ratify Stacy Thompson as a long-term substitute ESL teacher, emergency certificate, at 60% from February 13 through March 17, then 33% through the end of the 2016-17 school year.

Ratify Abby Salgado as a mentor to Kristin Orndorf, \$250, in accordance with the co-curricular contract, for the second semester of the 2016-17 school year.

Ratify Elizabeth Miller as a homebound instructor to a 3rd grade student, not to exceed 5 hours/week at \$30/hour, effective February 6, 2017.

Ratify the termination of support staff employee 2017-1, effective February 7, 2017.

Approve the following people to be added to the substitute list for the 2016-2017 school year:

- Meg Archambault – BCIU Guest Teacher
- Shanna Bossler – BCIU Guest Teacher
- Natasha Hahn – Classroom/Office
- Melissa Huhn – BCIU Guest Teacher
- Dawn Mamnicki – BCIU Guest Teacher
- Daniel Metzger – BCIU Guest Teacher
- Christa Nyce – BCIU Guest Teacher
- Emma Rossetti – PreK-4
- Elizabeth Schlappich – BCIU Guest Teacher
- Jordan Smith – BCIU Guest Teacher
- Wafaa Taissir – BCIU Guest Teacher

A poll of the Board resulted in the following vote:

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

Motion carried.

As there was no additional business to discuss, Dr. Worrall adjourned the meeting at 7:35 p.m. She announced that the Board would be going into an Executive Session at the conclusion of the meeting to discuss a litigation matter, and they would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary