

BOARD MEETING AGENDA
Monday, February 27, 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 at the conclusion of the Workshop meeting to discuss Personnel matters.

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - January 23, 2017

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Audited)	July 1, 2016	\$ 5,434,985.40
Revenue	Year to Date	\$12,542,637.75
Expenditures	Year to Date	\$ 8,927,386.08
Fund Balance (Unaudited)	December 31, 2016	\$ 9,050,237.07

- Cash and Investments as of January 31, 2017 - \$9,742,691.27
- Approval of Payment of Bills for February 2017 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ The Finance Committee will meet on March 20th at 6 p.m.

MOTION # - ROLL CALL

- * 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.

Enclosure

- 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.

9. PROPERTY COMMITTEE – Mr. Gierula

- ✓ The Property Committee will meet on March 8th at 7 p.m.

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Mr. Stauffer

MOTION # - ROLL CALL

- 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

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

MOTION # - ROLL CALL

- Approve the Berks County Intermediate Unit Mandated Services Budget for the 2017-2018 school year.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- ✓ Discussion Item: Girls' MS Softball
- ✓ Establish a meeting date

MOTION # - ROLL CALL

- * 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.

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on March 8th at 6 p.m.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers**17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer****18. PERSONNEL COMMITTEE – Mrs. Ramsey**

- ✓ Establish a meeting date

MOTION # - ROLL CALL

- 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 Mammicki – 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

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 a litigation matter. They will not re-convene.