

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON NOVEMBER 21, 2016**

The Antietam School Board met for their regularly scheduled meeting on November 21, 2016 in the district office conference room. Mr. David Stauffer, Board President, called the meeting to order at 7:00 p.m. followed by the pledge of allegiance. Mr. Stauffer 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
Larry O'Boyle	David Stauffer
	Michelle Worrall

Absent: Julia Kleiman-Baer and Kyla Ramsey

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Brian Boland	- Solicitor, Kozloff Stoudt
Felice Stern	- MSHS Principal
Pam Janda	- Board Secretary

Natalie Lorah, Student Council vice-president, gave the Board an update on Student Council's Fall activities. They had their annual Halloween costume contest; members of Student Council will be going into the Salvation Army two different days to assist with organizing gifts for their Angel tree campaign. They will be having their "make a wish" before the holiday, when students can write down a small wish and members of Student Council try to grant their wish.

Dr. Brewer shared that the district held their 1st annual Veteran's Day parade at the elementary center. Over 30 veterans participated by walking through the hallways and being recognized by the staff and students. They were given cards, and additional cards are being sent to troops overseas. Local historian Peter Heizmann was invited to the high school by Tara Halvorson and Club Artietam, and he spoke to 9th graders about the trolley system that used to run through Mt. Penn.

Mr. Stauffer noted that the minutes of the October 24, 2016 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 \$10,194,500.55; year-to-date expenditures of \$4,936,272.75, leaving a balance (unaudited) of \$10,693,213.20, and cash and investments as of October 31, 2016 of \$11,223,462.12.

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

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kleiman-Baer and Ramsey; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

FINANCE COMMITTEE

Mr. O'Boyle moved, seconded by Mr. Faro, to ratify the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and Intermediate Units for the 2016-17 school year, submitted by the Daniel Boone School District for Antietam students attending the River Rock Academy.

Approve the agreement between the Antietam School District and New Story for an Antietam student for the remainder of the 2016-17 school year.

Approve the special education settlement for student 2016-17-3.

Approve the resolution to refinance the 2012 Bonds and provide funds for capital projects, as presented.

Approve budget transfers for the 2016-17 school year, as presented.

Ratify a transfer of \$585,000 from Committed Fund Balance to Unassigned Fund Balance effective June 30, 2016, in accordance with our Fund Balance Policy 620.

Accept the audit report for the 2015-2016 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.

Approve the agreement between the Antietam School District and Educational Based Services (EBS) for Physical/Occupational/Speech Therapists, and School Psychologist for the 2016-2017 school year.

Approve the agreement between the Antietam School District and Sweet, Stevens, Katz & Williams, LLC, for fees, costs and expenses for the 2017-18 school year.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor, and Stauffer

Motion carried.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mr. Saylor, to accept the donation of 40 playground balls to the Mt. Penn Primary Center and Mt. Penn Elementary Center from Steve Moyer Subaru, with an estimated value of \$200.

Accept the donation of four classroom carpets to the Mt. Penn Primary Center from Division 09 Contract Flooring, with an estimated value of \$500.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor, and Stauffer

Motion carried.

POLICY COMMITTEE

Dr. Worrall moved, seconded by Mr. Faro, to approve the new residency affidavit for the 2016-17 school year for the following students: three students in 1st grade, one student in 2nd grade, one student in 3rd grade, two students in 5th grade, and one student in 8th grade.

Approve the renewed residency affidavits for the 2016-17 school year for the following students: two students in 4th grade, one student in 5th grade, and one student in 9th grade.

Approve the renewed guardianship affidavit for the 2016-17 school year for the following student: one student in 12th grade.

Approve in-home instruction for a 9th grade student for 5 hours/week, effective October 28, 2016.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

PERSONNEL COMMITTEE

Mr. Faro moved, seconded by Mr. Gierula, to ratify Cayla Piccolo as the girls' JH JV Volleyball coach, effective the 2016-17 fall season, \$1941.

Ratify Marc Strackbein to provide in-home instruction to a 9th grade student for 5 hours/week, \$30/hour, effective October 28, 2016.

Accept the retirement letter from J. Larry Curtin, a part-time van driver with the District, effective October 28, 2016.

Accept the letter of resignation from Melissa Faro, Performance Club advisor.

Approve Caitlin Honig as Performance Club advisor, \$854, in accordance with the co-curricular contract.

Approve the list of coaches and salaries for the winter season, as presented.

Accept the resignation letter from Tanya Hess, full-time 1st grade teacher at the Mt. Penn Primary Center, effective January 3, 2017.

Approve Kristin Orndorf as a full-time, long-term substitute 1st grade teacher at the Mt. Penn Primary Center, Bachelor's Step 1 (\$40,900 pro rated), with benefits, effective January 3, 2017, for the remainder of the 2016-2017 school year.

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

Annette Bucks – Cafeteria
Sumaia Cooper – Classroom
Alexia Stamidi – BCIU Guest Teacher
Stacy Thompson - Elementary

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

As there was no additional business to discuss, Mr. Stauffer adjourned the meeting at 7:42 p.m.

Submitted by,

Pamela S. Janda, Board Secretary