

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

The Antietam School Board met for their voting meeting on March 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. It was noted that the motion to accept a check for \$1000 from the Mt. Penn Soccer Club for field maintenance would be removed from the agenda for further discussion.

The following members were present:

Chris Faro	Walt Saylor
Michael Gierula	Ann Sellers
Julia Kleiman-Baer	David Stauffer
Larry O'Boyle	Michelle Worrall
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
Kathy Fegely	- German Teacher
Michael Huber	- German Exchange Teacher
Kristin Holst	- Prospective Director of Student Services

Public Comment: Mrs. Kathy Fegely and Mr. Michael Huber were in attendance at the meeting. Mrs. Fegely introduced Mr. Huber, who is the German Exchange teacher who is visiting with 10 German exchange students and will be spending two weeks at Antietam. Mrs. Fegely thanked the Board for continuing to support the German Exchange Program, in its 29th year.

Dr. Brewer thanked Mrs. Fegely for organizing a welcome reception Monday morning for the German students. She commended everyone who was involved with the musical for the wonderful performances and shared that next year we will be performing "Fiddler on the Roof". Dr. Brewer also shared that we are heading into PSSA and Keystone testing. She then introduced Mrs. Kristin Holst, who will be the district's Director of Student Services at a date to be determined.

Dr. Worrall noted that the minutes of the February 27, 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 \$13,260,375.17; year-to-date expenditures of \$10,320,141.85, leaving a balance (unaudited) of \$8,375,218.72, and cash and investments as of February 28, 2017 of \$9,228,892.39.

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

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

FINANCE COMMITTEE

Mr. O'Boyle moved, seconded by Mr. Faro, to eliminate the rental fee for the Antietam School District Food Services Department for cafeteria usage, retroactive to July 1, 2016.

Ratify the Memo of Understanding between the Antietam School District and the Fleetwood Area School District to form an educational consortium for the 2016-17 school year, as presented.

Accept a donation from Faith Lutheran Church for the MSHS Science Department in the amount of \$250 in memory of Mrs. Elaine Schalck, a late Chemistry professor at Alvernia University.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor, and Stauffer

Motion carried.

PROPERTY COMMITTEE

Mr. Gierula moved, seconded by Mr. Stauffer, to approve Resolution A, in the amount of \$1,445,351, to award contracts for the Antietam Middle-Sr. High School gymnasium and cafeteria renovations, as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor, and Stauffer

Motion carried.

Mr. Gierula moved, seconded by Mr. Faro, to accept the donation of books from Mrs. Rachel Himmelberger for the Mt. Penn Elementary library, with an estimated value of \$30.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, 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 2017-18 calendar for the Antietam School District, as presented.

Approve the residency affidavit for the following students for the remainder of the 2016-17 school year: two students in K and one student in 5th grade, as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

BERKS CAREER & TECHNOLOGY CENTER

Mr. Saylor moved, seconded by Mr. Stauffer, to approve the budget resolution for the 2017-2018 school year

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried.

ATHLETICS/ACTIVITIES COMMITTEE

Mr. Saylor moved, seconded by Mr. Stauffer, to approve the Antietam Middle-Sr. High School Mock Trial team to attend a Moot Court overnight competition at Princeton University on April 28 and 29, 2017, with an estimated cost to the district of \$725 for student registrations, and the cost of two substitute teachers for one day.

Approve the formation of the elementary Reading Olympics co-curricular club, tier level B-7.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor and Stauffer

Motion carried

CURRICULUM COMMITTEE

Mr. Faro moved, seconded by Mr. Stauffer, to approve the proposal for the establishment of the Antietam Virtual Academy (AVA), effective the 2017-18 school year.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, O’Boyle, Saylor and Stauffer

Motion carried

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Stauffer, to approve post-season pay for the following coaches for the winter season: Matthew Ahearn, Bowling - \$266, Chad Shalaway, Bowling - \$219, Staci Fink, Cheerleading - \$234, Amy Koller, Cheerleading - \$191, Mike Green, Boys’ Varsity Basketball - \$378, Anthony Greene, Boys’ Asst. Varsity Basketball - \$254, Joseph Andrieux, Girls’ Varsity Basketball - \$368, Crista Ricketts, Girls’ Asst. Varsity Basketball - \$236.

Approve Kristin Holst as the full-time, 12-month Director of Student Services for the Antietam School District, \$90,000, with benefits in accordance with the Act 93 agreement, effective TBD.

Approve Ernest Woolf as a full-time secondary Emotional Support teacher, Bachelor’s Step 8, \$48,900 (pro-rated), with benefits, professional certificate, effective May 9, 2017.

Approve the revised list of proposed Spring coaches and salaries, as presented.

Approve an agreement with Terry Moser to provide snow removal services, as presented.

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

- Lauren Bull – PK-4, Special Ed.
- Raydell Hymon – BCIU Guest Teacher
- Timothy Maniaci – BCIU Guest Teacher
- Rose Nunez – Van Driver
- Brenda Piatt – Van driver
- Christopher Pierson – BCIU Guest Teacher

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, 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 7:40 p.m. She announced that the Board would be going into an Executive Session at the conclusion of the meeting to discuss a Personnel matter, and they would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary