

BOARD MEETING AGENDA
Monday, March 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**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - February 27, 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	\$13,260,375.17
Expenditures	Year to Date	\$10,320,141.85
Fund Balance (Unaudited)	February 28, 2017	\$ 8,375,218.72

- Cash and Investments as of February 28, 2017 - \$9,228,892.39
- Approval of Payment of Bills for March 2017 as listed

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

- ✓ The Finance Committee will meet on April 10th and April 17th at 6 p.m.

MOTION # - ROLL CALL

- * 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.
- Accept a donation from the Mt. Penn Soccer Club in the amount of \$1,000 for field maintenance expenses.

9. PROPERTY COMMITTEE – Mr. Gierula

- ✓ The Property Committee met on March 20th at 8 p.m.
- ✓ Discussion Item: Property Committee meeting on April 24th?

MOTION # - ROLL CALL

- * Approve the resolution to award contracts for the Antietam Middle-Sr. High School gymnasium and cafeteria renovations, as presented. *Enclosure*
- Accept the donation of books from Mrs. Rachel Himmelberger for the Mt. Penn Elementary library, with an estimated value of \$30.

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Mr. Stauffer

MOTION # - ROLL CALL

- 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.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

MOTION # - ROLL CALL

- Approve the budget resolution for the 2017-2018 school year.

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- ✓ The Athletics/Activities Committee met on March 27th at 6:15 p.m.

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on April 5th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the proposal for the establishment of the Antietam Virtual Academy (AVA), effective the 2017-18 school year.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

18. PERSONNEL COMMITTEE – Mrs. Ramsey

- ✓ The Personnel Committee will meet on April 5th at 7 p.m.

MOTION # - ROLL CALL

- * 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 TBD.
- Approve the revised list of proposed Spring coaches and salaries, as presented. *Enclosure*
- 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

19. TECHNOLOGY COMMITTEE – Mr. Saylor

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN