

BOARD MEETING AGENDA
Monday, May 22, 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 prior to the workshop meeting to discuss personnel items and at the conclusion of the meeting on May 15th to discuss personnel matters. They did not re-convene.
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - April 24, 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	\$14,540,192.57
Expenditures	Year to Date	\$14,225,049.94
Fund Balance (Unaudited)	April 30, 2017	\$ 5,750,128.36

- Cash and Investments as of April 30, 2017 - \$6,658,549.78
- Approval of Payment of Bills for May 2017 as listed

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

- ✓ The Finance Committee met on May 22nd at 6:15 p.m.
- ✓ The Finance Committee will meet on June 19th at 6 p.m.

MOTION # - ROLL CALL

- Approve Lawrence O’Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2017 through June 30, 2018.
- Approve the 2016 PlanCon Part K Project Refinancing and authorize submission of the required documentation to PDE.
- Approve the 2017 PlanCon Part K Project Refinancing and authorize submission of the required documentation to PDE.

- Approve a two year contract renewal with Vision Benefits of America at a monthly cost of \$4.65 for single coverage and \$10.85 for family coverage, effective July 1, 2017 through June 30, 2019.
- Approve the group term life insurance policy renewal with Madison National Life Insurance Company for 2017-2018 at a rate of \$.08/\$1000.
- Approve the extended school year agreements between the Antietam School District and New Story, as presented.
- Approve the agreement between the Antietam School District and the Caron Foundation to provide SAP servicers for the 2017-18 school year.

9. PROPERTY COMMITTEE – Mr. Gierula

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Mr. Stauffer

- ✓ The Policy Committee met on Monday, May 1st at 6:30 p.m.
- ✓ The Policy Committee will meet on June 5th at 6:30 p.m.

MOTION # - ROLL CALL

- Approve the final readings of revisions to the following policies:
 - No. 113 – Special Education
 - No. 209.1 – Head Lice
- Approve the final readings of the following new policies:
 - No. 113.5 – Child Find and Screening
 - No. 209.3 – Diabetes Management
- Approve the first readings of revisions to the following policies:
 - No. 316 – Non-tenured Employees
 - No. 319 – Outside Activities
 - No. 320 – Freedom of Speech in Non-school Settings
 - No. 320.1 – Prohibition Against Public Criticism
 - No. 321 – Political Activities
 - No. 322 – Gifts
 - No. 326 – Complaint Policy
 - No. 327 – Administrative Team
 - No. 328 – Wage and Salary
 - No. 334 – Sick Leave
 - No. 336 – Personal Necessity Leave
 - No. 337 – Vacation
 - No. 338 – Sabbatical Leave
 - No. 338.1 – Compensated Professional Leave

No. 339 – Uncompensated Leave

- Approve the first readings of the following new policies:

- No. 318 – Penalties for Tardiness
- No. 329 – Substitute Teacher Compensation
- No. 330 – Overtime
- No. 332 – Working Periods
- No. 340 – Responsibility of Staff for Student Welfare
- No. 342 – Jury Duty
- No. 343 – Paid Holidays
- No. 348.1 – Relationships Between Adults and Students

- Approve a residency affidavit for the following student for the remainder of the 2016-17 school year: one student in 12th grade.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- ✓ The Athletics/Activities Committee will meet on June 5th at 7:30 p.m.

MOTION # - ROLL CALL

- * Approve a 10-day service trip to Costa Rica, South America, from June 12-22, 2018, at no cost to the district.

15. CURRICULUM COMMITTEE – Mr. Faro

MOTION # - ROLL CALL

- * Approve the revised bell schedule for the Antietam Middle-Sr. High School, effective the 2017-18 school year.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Approve the elimination of a 3rd grade classroom at the Mt. Penn Elementary Center for the 2017-18 school year.

MOTION # - ROLL CALL

- * Approve Resolution 2017-7 and authorize the Superintendent to submit it to PDE to eliminate the Director of Assessment, Data & Instructional Technology position and demote one Act 93 employee: Erin VanGuilder.
- * Approve the elimination of the part-time Health & PE position at the Antietam Middle-Sr. High School, effective the 2017-18 school year.
- * Approve the elimination of the part-time Social Studies position at the Antietam Middle-Sr. High School, effective the 2017-18 school year.
- * Approve the elimination of the vacant full-time school psychologist position at the Antietam Middle-Sr. High School, effective the 2017-18 school year.
- * Approve the addition of a full-time, Act 93, Supervisor of Technology, effective July 1, 2017.
- * Approve the addition of an Antietam Virtual Academy (AVA) supervisor/Dean of Students at the Antietam Middle-Sr. High School, effective the 2017-18 school year.
- * Approve the addition of a full-time ESL teacher for the Antietam School District, effective the 2017-18 school year.
- * Approve the addition of a full-time learning support teacher at the Mt. Penn Primary Center, effective the 2017-18 school year.
- * Approve the addition of a full-time, long-term substitute kindergarten teacher at the Mt. Penn Primary Center for the 2017-18 school year.
- * Approve Stephanie Hartman as an instructor for the Early Start Kindergarten program, 3 hours/day, M-TH, \$30/hour, from July 10 – August 10.
- * Approve Crystal Weand as an instructional assistant for the Early Start Kindergarten program, 2.5 hours/day, M-TH, \$30/hour, from July 10 – August 10.
- * Approve Barret Klatt and Sean Young as summer technology assistants, 4 days/week, 8 hours/day at their regular hourly rate, effective June 12, 2017.
- * Approve the addition of a part-time technology assistant position, 4.5 hours/day, effective the 2017-18 school year.
- * Approve two part-time instructional assistants at the Mt. Penn Elementary Center, each 5.5 hours/day, effective the 2017-18 school year.

- * Approve a part-time instructional assistant at the Mt. Penn Primary Center, 5.5 hours/day, effective the 2017-18 school year.
- * Elect Pamela S. Janda as Board Secretary for a term of four years, beginning July 1, 2017 through June 30, 2021.
- Ratify the request for unpaid leave for Gina Katrinak, part-time instructional assistant in the middle-senior high school, from January 13, 2017 through the remainder of the 2016-17 school year.
- Ratify the request for unpaid leave for Stanley Durlak, full-time custodian in the middle-senior high school, from April 27, 2017 through May 8, 2017.
- Approve Ernie Woolf as an instructor in the Extended School Year (ESY) program for \$30/hour, 3 hours/day, 4 days/week from July 10-August 3, 2017.
- Approve Samantha Dutt, Danielle Hollenbach, and Betsy Fair as instructors in the Extended School Year (ESY) program for \$30/hour, 3 hours/day, 3 days/week from July 10-August 3, 2017.
- Approve Nicole Levan-Miller as a substitute ESY instructor, as needed, at \$30/hour.
- Approve Shirley Pocrass and Danielle Hoffa as instructional assistants in the ESY program, 2.5 hours/day, 4 days/week, at their regular hourly rate from July 10-August 3, 2017.
- Approve Denise Rankin and Michael Esterly as instructional assistants in the ESY program, 2.5 hours/day, 3 days/week, at their regular hourly rate from July 10-August 3, 2017.
- Approve Susan Hettrick, Linda Gantert, Deb Hauck, Tisa Unger, and Chloe Sweitzer as summer custodial assistants, for 32 hours/week, M-TH, at their regular hourly rates, effective June 12 through August 11.
- Approve Henry Boettlin, Joseph Motze, and Garrison Webb as summer custodial assistants, \$7.25/hour, for 32 hours/week, M-TH, effective June 12 through August 11.
- Approve the request for unpaid leave for Nicole Krick, full-time Math teacher in the middle-senior high school, from August 23 through November 28, 2017.

19. UNFINISHED BUSINESS**20. NEW BUSINESS****21. ADJOURN**

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss Personnel matters. They will not re-convene.

ENCLOSURES:

Cash & Investments

Investment Report

Student Activity Report

Petty Cash

Enrollment Report

List of Bills for May

Information Items from May 15th Workshop Meeting