

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON OCTOBER 23, 2017**

The Antietam School Board met for their voting meeting on October 23, 2017 in the district office conference room. Mr. Walter Saylor, Board Vice President, called the meeting to order at 7:00 p.m. followed by the pledge of allegiance. Mr. Saylor 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
James Glendening	David Stauffer
Larry O'Boyle	
Kyla Ramsey	

Absent: Michelle Worrall

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Brian Boland	- Solicitor, Kozloff Stoudt
Melissa Devlin	- Director of Curriculum & Instruction
Tony DiSarro	- Director of Technology
Pam Janda	- Board Secretary

Public Comment: None

Dr. Brewer recognized Robert Derr, a 10th grade student who was in attendance to receive an Antietam Applause award for his contribution to the Music Department. Ms. Sarah Fritz, who nominated Robert, was also in attendance to commend him for his efforts.

Dr. Brewer informed the Board that there was a tremendous amount of support throughout the District, in the wake of the tragic loss of one of our seniors. She mentioned that we had Flight team members from several districts and they will be returning on Tuesday, then play the rest of the week by ear to see what the needs are.

Dr. Brewer also informed the Board that Mrs. Kathy Fegely received a "Teachers are Heroes" award. She had been nominated by a friend and was recognized on WFMZ. She also received a monetary award to purchase supplies for her classroom.

Mr. Saylor noted that the minutes of the September 25 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 \$9,387,744.54; year-to-date expenditures of \$3,727,101.29, leaving a balance (unaudited) of \$10,536,340.20, and cash and investments as of September 30, 2017 of \$11,054,210.19.

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

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, O'Boyle, Saylor and Stauffer

Motion carried.

FINANCE COMMITTEE

Mr. O'Boyle moved, seconded by Mr. Stauffer, to approve the agreement between the Antietam School District and New Story for the 2017-18 school year.

Approve the Electricity Supply Agreement with Constellation NewEnergy, Inc., effective July 1, 2019 through June 30, 2021 at a rate of \$0.03333/hWh.

Approve the agreement between the Antietam School District and the Berks County IU to provide Title I services to eligible students not attending public school.

Approve the Agreement for Participation in Child Nutrition Programs Between School District, Area Vo-Techs, and Intermediate Units for the 2017-18 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 the AIM Academy for teacher support for the 2017-18 school year.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, O'Boyle, Saylor and Stauffer

Motion carried.

POLICY COMMITTEE

Mr. Stauffer moved, seconded by Mr. Faro, to approve the first reading of the following new policy:
No. 625 – Procurement Cards

Approve the first reading of a revision to the following policy: No. 808 – Food Services

Approve the final reading of a revision to the following policy: No. 326 – Complaint Policy

Approve the following new and reissued residency affidavits for the 2017-18 school year: one student in grade 3, one student in grade 6, two students in grade 7, and one student in grade 10.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, O'Boyle, Saylor and Stauffer

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to approve the revised Support Staff Handbook, as presented.

Ratify the co-curricular list for the 2017-18 school year, as presented.

Ratify an increase in hours for Barret Klatt, part-time technology assistant, from 22.5 hours/week to 29.5 hours/week, effective September 25, 2017.

Ratify a transfer for Diane Zohner from a part-time elementary cafeteria worker to a part-time instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day, \$11.41 /hour, effective October 10, 2017.

Ratify Adalgisa Lopez as a part-time elementary cafeteria worker, \$12.34/hour, effective October 10, 2017.

Approve the Memo of Understanding (MOU) between the Antietam School District and Timothy Matlack, as presented.

Approve the Memo of Understanding (MOU) between the Antietam School District and Zachary Williams, as presented.

Approve the addition of a part-time secretary, 3 hour/day, 5 days/week, not to exceed 15 hours/week at the Mt. Penn Primary Center, for the remainder of the 2017-18 school year.

Approve the following people to be added to the substitute list for the 2017-18 school year:

- Jillian Calderon-Smith-BCIU Guest Teacher
- Alana Gerlach – BCIU Guest Teacher
- Shelley Hamsher – BCIU Guest Teacher
- Amy Hetherington – Elementary
- Cassandra Hillegass – BCIU Guest Teacher
- George Mang – BCIU Guest Teacher
- Kristen McBride – BCIU Guest Teacher
- Tara McClimon – BCIU Guest Teacher
- Cameron Powell – BCIU Guest Teacher
- Leah Rampolla – BCIU Guest Teacher
- Garrison Webb – Custodian

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, O’Boyle, Saylor and Stauffer

Motion carried.

As there was no additional business to discuss, Mr. Saylor adjourned the meeting at 7:40 p.m.

Submitted by,

Pamela S. Janda, Board Secretary