

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, May 24, 2010  
District Office Conference Room – 7:00 p.m.**

1. **CALL TO ORDER – Mrs. Sellers**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA – Mrs. Sellers**
4. **PUBLIC COMMENT**
5. **SUPERINTENDENT’S REPORT**
6. **STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

7. **MOTION TO APPROVE REVISED MINUTES – April 26, 2010**

**MOTION # - ROLL CALL**

8. **TREASURER’S REPORT – Mrs. Swartz**

Fund Balance (Audited)	July 1, 2009	\$ 2,343,235.44
Revenue	Year to Date	\$12,659,884.17
Expenditures	Year to Date	\$10,791,504.60
Fund Balance (Unaudited)	April 30, 2010	\$ 4,211,615.01

- Cash and Investments as of April 30, 2010 - \$4,030,780.11
- Approval of Payment of Bills for April 2010 as listed

9. **FINANCE COMMITTEE – Mrs. Swartz**

- ✓ The Finance Committee met on May 17<sup>th</sup> at 5 p.m.
- ✓ The Finance Committee met on May 24<sup>th</sup> at 5:30 p.m.

**MOTION # - ROLL CALL**

- Approve the 2010-2011 Antietam School District general fund proposed final budget in the amount of \$15,161,496.
- Approve the 2010-2011 capital reserve fund budget in the amount of \$351,873.
- Approve the Berks County Joint Purchasing Agreement effective immediately and to remain in effect until a district decides to withdraw from the Berks County Joint Purchasing Board.

- Approve Confirmation Agreement numbers 8, 9, and 10, which lock in the natural gas commodity prices of \$6.025, \$6.842, and \$6.934 for the Middle-Senior High School, Mt. Penn Elementary Center, and Mt. Penn Primary Center, respectively, for the time period July 2011 through June 2012.
- Approve a four-year lease agreement beginning July 1, 2010 with DeLage Landen Financial Services, Inc. at a monthly cost of \$1022.44 for three copiers and a risograph, and approve four maintenance agreements with Stratix Systems at a monthly cost of \$1,073.
- Approve budget transfers for the 2009-10 school year, as presented.
- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2010 through June 30, 2011.

#### **10. PROPERTY COMMITTEE – Mrs. Daniels**

- ✓ The Property Committee met on April 26th at 6 p.m.

#### **MOTION # - ROLL CALL**

- Permission to allow the administration to accept the lowest responsible bid to complete the paving project on the MSHS parking area not to exceed \$25,000.

#### **11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**

#### **12.POLICY COMMITTEE – Mrs. Kleiman-Baer**

#### **MOTION # - ROLL CALL**

- Ratify the following residency affidavit for the remainder of the 2009-2010 school year: one student in 5<sup>th</sup> grade, as presented.
- Ratify the following guardianship affidavit for the remainder of the 2009-2010 school year: one student in 11<sup>th</sup> grade, as presented.

#### **13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan**

#### **MOTION # - ROLL CALL**

- Approve the resolution from the BCTC to authorize repayment over the next three years, as presented.

#### **14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels**

#### **15.ATHLETICS/ACTIVITIES COMMITTEE – Mr. O'Boyle**

#### **16.CURRICULUM COMMITTEE – Mr. Stauffer**

- ✓ Establish a meeting date to review the Berks Online Learning program

**MOTION # - ROLL CALL**

- Approve the changes to the elementary school day beginning with the 2010-11 school year, as presented.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan**

**18.NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee met on May 13<sup>th</sup> at 6:30 p.m.

**19.PERSONNEL COMMITTEE – Ms. Calabria**

- ✓ The Personnel Committee met on May 17<sup>th</sup> at 5 p.m.

**MOTION # - ROLL CALL**

- \* Approve the creation of a new Act 93 position for the District: Full-time Science/Math Supervisor & Instructional Technology Coach, with benefits, effective July 1, 2010.

**MOTION # - ROLL CALL**

- Ratify Russell Edmonds as junior high JV baseball coach for the 2010 spring season, \$1779, in accordance with the co-curricular contract.
- Ratify Crystal Weand as part-time instructional assistant at the Mt. Penn Primary Center, 4.5 hours/day, \$9.36/hour, without benefits, effective May 3, 2010.
- Approve Melissa Manegold as full-time Speech/Language Pathologist, Master’s Step 14, with benefits, effective August 23, 2010.
- Approve Terry Schnitter as a summer maintenance/custodial assistant for 7.5hours/day, 4 days/week, \$9.50/hour, beginning June 14, 2010 through August 13, 2010.
- Approve Anne Becker as a summer custodial assistant for 7.5 hours/day, 4 days/week, \$8.00/hour, beginning June 14, 2010 through August 13, 2010.
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour, beginning June 14, 2010 through August 13, 2010: Stephen Benvenuto and Matthew Piatt.
- Approve the following people to be added to the substitute list for the 2009-2010 school year:

Kristen Houck – Aide  
Lora Shuliga – Aide

**20.UNFINISHED BUSINESS**

**21.NEW BUSINESS**

**22.ADJOURN**

