

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, April 26, 2010
District Office Conference Room – 7:00 p.m.**

1. CALL TO ORDER – Mrs. Sellers

- ✓ An executive session was held on April 13, 2010 and also after the workshop meeting on April 19, 2010 to discuss a personnel matter.

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 MINUTES – March 22, 2010

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mrs. Swartz

Fund Balance (Audited)	July 1, 2009	\$ 2,343,235.44
Revenue	Year to Date	\$12,163,434.68
Expenditures	Year to Date	\$ 9,762,481.89
Fund Balance (Unaudited)	March 31, 2010	\$ 4,744,188.23

- Cash and Investments as of March 31, 2010 - \$4,760,343.42
- Approval of Payment of Bills for March 2010 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

- ✓ The Finance Committee met on April 19th at 6 p.m.
- ✓ The Finance Committee will meet on May 17th at 5 p.m.

MOTION # - ROLL CALL

- Ratify acceptance of a \$500 grant from the Autism Society of Berks County.
- Approve the purchase of Skyward student and financial information software from the capital reserve fund, to be paid over three years not to exceed \$53,850, \$65,354, and \$29,792.

- Approve renewal of Long Term Disability insurance with Madison National Life Insurance Company for a three-year term beginning July 1, 2010, at a rate of .26% of covered payroll.
- Approve budget transfers for the 2009-2010 school year, as presented.

10. PROPERTY COMMITTEE – Mrs. Daniels

- ✓ The Property Committee met on April 26th at 6 p.m.
- * Accept/reject the base bid for mechanical and electrical improvements at Mt. Penn Elementary and Antietam Middle-Sr. High School for \$1,793,480.00 from Warko Group.
- * Accept/reject Eastern Air Balance Corporation’s proposal to perform the electrical and HVAC services for the Mt. Penn Elementary and Antietam Middle-Sr. High School project, at a cost of \$58,080, as presented.

11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12.POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Approve the final reading of the following new policies:
 - No. 135 – Animals in the School
 - No. 718 – Service Animals in School
- Approve the final reading of revisions to the following policies:
 - No. 113.2 – Behavior Support
 - No. 201 – Admission of Beginning Students
 - No. 217 – Graduation Requirements
 - No. 705 – Safety
- Approve the residency affidavits for the remainder of the 2009-10 school year for the following students: one student in 1st grade, one student in 2nd grade, one student in 4th grade, and one student in 9th grade, as presented.
- Approve homebound instruction for a 12th grade student, not to exceed 5 hours/week, effective April 23, 2010, through May 11, 2010.
- Approve homebound instruction for an 11th grade student, not to exceed 5 hours/week, effective April 23, 2010.

13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

15.ATHLETICS/ACTIVITIES COMMITTEE – Mr. O’Boyle**MOTION # - ROLL CALL**

- Approve the overnight trip of the Science Club to Bushkill Falls on April 30-May 1, at no cost to the district.
- Approve the following faculty members to accompany the sixth grade class to Camp Adahi on May 26-28, 2010: Scott Spatz, Tanya Hoffmann, Brad Biehl, Sue Blatt, Beth Girard, Dawn Laub, Dana Liptok, Scott Kerper, Rod Nevin, Melissa Faro, and Mary Benischeck.

16.CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee will meet on May 12 at 6 p.m.

MOTION # - ROLL CALL

- Approve the continuation/expansion of the “Early Start Kindergarten” program for July 12-August 12, 2010. Estimated cost to the district is \$7,680.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan**18.NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee met on April 22nd at 6:30 p.m.
- ✓ The Negotiations Committee will meet on May 13th at 6:30 p.m.

19.PERSONNEL COMMITTEE – Ms. Calabria

- ✓ The Personnel Committee will meet on May 17th at 5 p.m.

MOTION # - ROLL CALL

- Approve the contract renewal for Dr. Larry Mayes, Superintendent of the Antietam School District, for a period of five years beginning July 1, 2010 through June 30, 2015, as presented.

MOTION # - ROLL CALL

- * Approve Amy Flannery as principal of the Mt. Penn Elementary Center, at a salary of \$83,500, in accordance with the terms of the Act 93 agreement, effective July 1, 2010.

MOTION # - ROLL CALL

- * Approve a salary adjustment for Shirley J. Feyers, Mt. Penn Primary Center Principal, to \$83,500 for the 2010-2011 school year.
- Accept the resignation of Dr. James W. Snyder, III, principal of Antietam Middle-Sr. High School, effective June 30, 2010.

- Approve the appointment of Dr. Melissa Brewer as principal of the Antietam Middle-Sr. High School, effective July 1, 2010, with salary and benefits as defined by the Act 93 agreement.
- Accept the letter of retirement from Joan Hall, elementary art teacher, effective June 11, 2010.
- Accept the resignation of Rebecca Medina, part-time kindergarten aide, effective April 30, 2010.
- Ratify Stephen Rainey as full-time second shift custodian at the Mt. Penn Primary Center, \$9.98/hour, with benefits, effective March 29, 2010.
- Ratify the increase in daily hours for the following cafeteria workers at the Antietam Middle-Sr. High School, effective the 2009-10 school year: Helen Boone from 4.5 to 5, Susan Hettrick from 4.5 to 5, Gloria Motze from 4 to 4.5, Jennifer Parsons from 3.5 to 4, and Mollie Yoder from 4.5 to 5.
- Ratify Jo Moon as a volunteer with the girls' softball team for the 2010 season.
- Approve Staci Fink as homebound instructor for a 12th grade student, not to exceed 5 hours/week at \$25/hour, effective April 23, 2010, through May 11, 2010.
- Approve Katie Mosser as homebound instructor for an 11th grade student, not to exceed 5 hours/week at \$25/hour, effective April 23, 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: Cameron Crossley, William Hartman, and Michael Rowe.
- Approve the following people to be added to the substitute list for the 2009-2010 school year:

Robert Anthony - Custodian
Bob Silcox – Custodian

20. PUBLIC COMMENT

21.UNFINISHED BUSINESS

22.NEW BUSINESS

23.ADJOURN

✓An executive session will follow the meeting to discuss a personnel matter.