

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, June 28, 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 MINUTES – May 24, 2010**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2009	\$ 2,343,235.44
Revenue	Year to Date	\$12,849,525.20
Expenditures	Year to Date	\$11,777,636.06
Fund Balance (Unaudited)	May 31, 2010	\$ 3,415,124.58

- Cash and Investments as of May 31, 2010 - \$3,395,504.24
- Approval of Payment of Bills for May 2010 as listed

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

- ✓ The Finance Committee met on June 21st at 5:30 p.m.
- ✓ The Finance Committee met on June 28th at 6:30 p.m.

MOTION # - ROLL CALL

- Adopt the 2010-2011 Antietam School District General Fund Final Budget in the amount of \$15,181,979.

MOTION # - ROLL CALL

- Approve the following tax resolutions to support the 2010-2011 General Operating Budget:

Five Dollar (\$5.00) Per Capita Tax be levied upon each resident or inhabitant over the age of eighteen (18) years residing in the Antietam School District for the fiscal year 2010-11 in accordance with P.L. 30, Article 5, Section 679, as amended. It is estimated that the amount of revenue from this tax will amount to approximately \$22,000.

Five Dollar (\$5.00) Residence Tax enacted by the Antietam School District for the fiscal year 2009-10 and levied upon each resident or inhabitant over the age of eighteen (18) years residing therein be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2010, for the fiscal year 2010-11 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$22,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

One-half Percent (.5%) Realty Transfer Tax enacted by the Antietam School District for the fiscal year 2009-10 be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2010 for the fiscal year 2010-11 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$94,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

A tax shall be levied upon all real estate situated in the Antietam School District at the rate of 32.35 mills on the assessed valuation of all property taxable for school purposes; said taxes shall be for the purpose of providing for the payment of salaries for the teaching and supervisory staff, the payment of rentals due any municipal authority, the payment of sinking fund charges, the payment of amortization of a bond issue, and any and all other proper and necessary expenses for the operation of said school district. Said rate of millage shall be equivalent to \$32.35 on each \$1,000 of assessed value of taxable property. The amount of anticipated revenue from this tax will be approximately \$7,899,185.

One-half percent (.5%) Earned Income Tax enacted by the Antietam School District for the fiscal year 2009-10, be re-enacted by the board of Directors of the Antietam School District effective July 1, 2010, for the fiscal year 2010-11 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$740,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

MOTION # - ROLL CALL

- * Approve the 2010-2011 Special Education Contract with the BCIU, as presented. *Enclosure*
- Approve 2010-2011 Homestead and Farmstead Exclusion Resolution, as presented.
- Approve general, art, maintenance, cafeteria, and nursing supply bids for the 2010-2011 school year, as presented.

- Approve the Cafeteria Fund service and support agreement with Penn Center Systems for the cafeteria point of sale system for the period July 1, 2010 through June 30, 2011 at a cost of \$3,562.
- Approve the 2010-2011 Cafeteria Fund budget in the amount of \$528,127.
- Approve lunch prices for the 2010-2011 school year as follows: Type A Primary and Elementary - \$2.30; Type A Secondary - \$2.55; Adult - \$4.00; and reduced Primary, Elementary, and Secondary - \$.40.
- Approve breakfast prices for the 2010-2011 school year as follows: Type A Elementary and Secondary students - \$1.25; Adult - \$1.60; and Federal reduced program - \$.30.
- Approve the Agreement for Participation in Child Nutrition Programs Between School District, Area Vo-Techs, and Intermediate Units, as presented.
- Approve Diakon Inroads Employee Assistance Program for the 2010-2011 school year at no increase in rates.
- Approve the contract between the District and Austill's for OT and PT services for the period July 1, 2010 through June 30, 2011, as presented.
- Approve benefit waiver amount of \$6,393 for two-party eligibility and \$8,718 for family eligibility for the 2010-2011 school year.
- Approve Brian Boland of Kozloff Stoudt as solicitor at a rate of \$130/hour for the 2010-2011 fiscal year.
- Approve the IS #2 Extended Term Pricing Agreement – Transportation Service Option with UGI Utilities, Inc. for the term of July 1, 2010 through June 30, 2011 at a transportation rate of \$2.50/mcf.
- Authorize administration and officers to pay bills, salaries, and conduct year-end transactions during the month of July.
- Authorize administration to solicit, receive, and open bids, when necessary, for the 2010-2011 school year.

MOTION # - ROLL CALL

- Approve three-year capital lease with Fulton Bank in the amount of \$38,000 with annual payments of \$13,231.50 and an interest rate of 4.53%, for July 1, 2010 through June 30, 2013.
- Exonerate Fulton Bank from collecting real estate taxes from participants in the SMILES program during the 2009-2010 year.

10. PROPERTY COMMITTEE – Mrs. Daniels

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12.POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Approve the summer school proposal and fee schedule for the Antietam Middle-Sr. High School, as presented.
- Approve the request for home school study for the 2010-2011 school year for the following students: one student in grade 3 and one student in grade 10, as presented.
- Approve the residency affidavit for the 2010-2011 school year for the following student: one student in grade 6, as presented.
- Approve the pay period schedule for the 2010-2011 school year, as presented.

13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

MOTION # - ROLL CALL

- Ratify the food agreement between the Antietam School District and the BCIU for their Summer Child Care program, as presented.

15.ATHLETICS/ACTIVITIES COMMITTEE – Mr. O’Boyle

- ✓ The Athletics/Activities Committee met on June 28th at 6 p.m.

16.CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee met on June 16th at 6:30 p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

18.NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on June 14th at 6:30 p.m.

19.PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- * Approve the termination of Employee 001-2010 from the Antietam School District, effective July 2, 2010.
- Ratify Jonathan Russell and Michael Schnitter as part-time technology assistants for summer employment, \$8/hour, 20 hours/week, effective June 14, 2010.
- Accept the resignation of Myra Morales, Transportation Director/Census clerk/Central Registrar, effective July 1, 2010.

- Approve Daniel Richards as full-time Math/Science Supervisor & Instructional Technology Coach, \$76,000, with benefits as defined in Act 93 contract, effective July 1, 2010.
- Approve the following teachers as part-time Early Start Kindergarten summer program teachers, \$30/hour, 3 hours/day for 5 weeks, effective July 12, 2010: Jacqueline Kast and Amy Wagner.
- Approve the following as part-time Early Start Kindergarten summer program assistants, \$10.42/hour, 2.5 hours/day for 5 weeks, effective July 12, 2010: Marcie Miller and Stephanie Stunz.
- Approve the following teachers as instructors for the elementary summer school program at the Mt. Penn Elementary Center for \$30/hour, 2 hours/day, 3 days/week for seven weeks: Beth Girard, Dawn Laub, and Kelli Myers.
- Approve the following teachers as instructors for the 2010 extended school year program for 9 hours/week at \$30/hour: Alicia Davis, Alanna Vind, and Adrienne Weller.
- Approve the following teachers as instructors for the 2010 Life Skills extended school year program, 12 hours/week at \$30/hour: Nicole Carfagno and Mary Ellen Ebeling.
- Approve Christine Reider as part-time van aide for an autistic student in the extended school year program, 1.5 hours/day, \$10.62/hour.
- Approve Michele Parmelee and Amanda Stief as instructional assistants for the 2010 extended school year program, 10 hours/week.
- Approve Suzanne Blatt and Heather Wamsher to provide tutoring through IDEA stimulus funds, \$30/hour, for 3 hours/week for 10 weeks.
- Approve post season pay for the following spring coaches: Matt Burkhart, varsity baseball coach - \$879; Ron Schaeffer, Sr. – JV baseball coach - \$642.
- Approve ten additional days for Stephanie Schmoyer and Kate Stopper, secondary guidance counselors, and Mary Benischeck, elementary guidance counselor, at their per diem rates, in accordance with the collective bargaining agreement, for the 2010-2011 school year.
- Approve the contract for Michele L. Zimmerman, Business Manager, as presented.
- Approve the Act 93 employee salary increases for the 2010-2011 school year, as presented.
- Approve the confidential support employee salary increases for the 2010-2011 school year, as presented.
- Approve Stephen Sanchez as full-time Chemistry teacher, Bachelor's Step T, with benefits, temporary professional contract, effective August 23, 2010.
- Approve Melissa Bauer as full-time, secondary family & consumer sciences teacher, Bachelor's Step T, with benefits, temporary professional contract, effective August 23, 2010.

- Approve Ginger Thomas as full-time, secondary General Science teacher, Bachelor's Step S, with benefits, professional contract, effective August 25, 2010.
- Approve Ernest Woolf as full-time, secondary emotional support teacher, Bachelor's Step S, with benefits, one-year temporary professional contract, for the 2010-2011 school year.
- Approve Taryn Steffe as full-time, secondary Reading Coach, Bachelor's Step T, with benefits, one-year temporary professional contract, for the 2010-2011 school year.
- Approve Cory Commings as full-time, secondary Math teacher, Bachelor's Step T, with benefits, one-year temporary professional contract, for the 2010-2011 school year.
- Approve Rebecca Grandinetti as full-time elementary Reading/Math Coach, Master's Step T, with benefits, one-year temporary professional contract, for the 2010-2011 school year.
- Approve Megan Graver as full-time elementary Math coach, Bachelor's Step T, with benefits, one-year temporary professional contract, for the 2010-2011 school year.
- Approve Alicia Davis as full-time elementary special education teacher, Bachelor's Step T, with benefits, one-year temporary professional contract, for the 2010-2011 school year.
- Approve the transfer of Mary Kitzmiller from fourth grade teacher to fifth grade teacher, with no change in salary, effective the 2010-2011 school year.
- Approve the transfer of Tanya Hoffman from sixth grade teacher to fifth grade teacher, with no change in salary, effective the 2010-2011 school year.
- Approve the list of Worker's Compensation doctors for the 2010-2011 school year, as presented.
- Approve the substitute rate of \$85/day for professional employees for the 2010-2011 school year, in accordance with the current policy.

20.UNFINISHED BUSINESS**21.NEW BUSINESS****22.ADJOURN**