

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, February 28, 2011  
High School Cafeteria – 7:00 p.m.**

- 1. CALL TO ORDER – Mr. Stauffer**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA – Mr. Stauffer**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
- 6. STUDENT REPRESENTATIVE REPORT**
- 7. VOICE VOTE TO APPROVE MINUTES –January 24, 2011**
- 8. TREASURER’S REPORT – Mrs. Swartz**

**MOTION # - ROLL CALL**

Fund Balance (Audited)	July 1, 2010	\$ 3,190,724.84
Revenue	Year to Date	\$10,789,331.69
Expenditures	Year to Date	\$ 7,588,749.70
Fund Balance (Unaudited)	December 31, 2010	\$ 6,391,306.83

- Cash and Investments as of January 31, 2011 - \$6,460,520.48
- Approval of Payment of Bills for February 2011 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

**MOTION # - ROLL CALL**

- Ratify an increase in Solicitor Brian Boland’s rate from \$130/hour to \$135/hour for the remainder of the 2010-2011 fiscal year, effective November 2010.
- Approve the Cafeteria Fund’s purchase of the Skyward Food Service module at a one-time investment not to exceed \$9,476.

**MOTION # - ROLL CALL**

- Exonerate Fulton Bank from collecting 2010 real estate taxes from Lower Alsace Township and Mt. Penn Borough, and ratify the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

- 10. PROPERTY COMMITTEE – Mrs. Sellers**

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

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

✓ The Policy Committee met on February 22<sup>nd</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the first reading of revisions to the following policies:  
 No. 004 – Membership  
 No. 005 – Organization  
 No. 006 – Meetings  
 No. 007 – Policy Manual  
 No. 103 – Nondiscrimination – Practices  
 No. 103.1 – Nondiscrimination – Disabled  
 No. 113.1 – Discipline, Students Disabilities  
 No. 113.2 – Behavior Support
- Approve a revision to the 2010-2011 school calendar to reflect April 18, 19, 20, and 21, 2011 as snow make-up days.
- Approve the Antietam School District calendar for the 2011-2012 school year, as presented.
- Approve the residency affidavit for one student in 4<sup>th</sup> grade for the remainder of the 2010-2011 school year, as presented.
- Approve the guardianship affidavit for one student in 9<sup>th</sup> grade for the remainder of the 2010-2011 school year, as presented.

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

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

**MOTION # - ROLL CALL**

- Approve the Berks County Intermediate Unit Mandated Services budget for the 2011-2012 school year, as presented.

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

**MOTION # - ROLL CALL**

- \* Authorize a \$200 contribution to the Post Prom Committee for the Post Prom Party.

**16.CURRICULUM COMMITTEE – Mrs. Daniels**

✓ The Curriculum Committee met on February 16<sup>th</sup> at 4 p.m.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan****MOTION # - ROLL CALL**

- \* Approve the resolution for the Antietam School District Board of Directors to oppose Senate Bill 1 to implement a tuition voucher program in Pennsylvania, as presented.

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

- ✓ The Negotiations Committee met January 31<sup>st</sup> at 7 p.m.

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

The Board met in executive session at the conclusion of the Workshop meeting on February 22<sup>nd</sup> to discuss a personnel matter. They did not re-convene following the executive session. The Board will meet again in executive session following the February 28<sup>th</sup> meeting to discuss personnel matters. They will not re-convene following the executive session.

**MOTION # - ROLL CALL**

- Ratify Abby McNeil as a full-time kindergarten teacher at the Mt. Penn Primary Center, Bachelor's Step 1, \$39,000 (pro-rated), with benefits, and temporary professional contract, effective February 7, 2011.
- Ratify Paula Lamp as mentor to Abby McNeil for the remainder of the 2010-2011 school year, \$250, in accordance with the co-curricular contract.
- Accept the resignation of Isaias Rivera as Transition Coordinator, effective January 19, 2011.
- Approve Ernest Woolf as Transition Coordinator, effective January 20, 2011, in accordance with the co-curricular contract.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Lauren Brown – Social Studies  
 Michael Creed – Elementary  
 Maria Karmanski - Elementary  
 Michael Sallade – Custodial  
 Scott Sandt – BCIU Guest Teacher  
 Lisa Westcott – Elementary

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