

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, August 23, 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 – June 28, 2010**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2010	\$ 2,847,427.46
Revenue	Year to Date	\$ 1,181,515.25
Expenditures	Year to Date	\$ 612,992.45
Fund Balance (Unaudited)	July 31, 2010	\$ 3,415,950.26

- Cash and Investments as of June 30, 2010 -\$3,369,418.21
- Cash and Investments as of July 31, 2010 - \$3,168,954.82

- Approval of Payment of Bills for July and August 2010 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Approve the Purchase of Service Agreement between NHS Autism School and the Antietam School District for the 2010-2011 school year, as presented.

- Approve the contract with the Berks County Intermediate Unit Head Start Program to provide meals for the 2010-11 school year, as presented.

- Approve the 2009-2010 Investment Policy Review, as presented.

- Approve Gasmark Confirmation Agreement numbers 8, 9, and 10, which lock in 25% of our total natural gas requirements for the 2011-2010 school 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 first reading of revisions to the following policies:
 - No. 250 – Student Recruitment
 - No. 335 – Administrative Family and Medical Leaves
 - No. 435 – Professional Family and Medical Leaves
 - No. 535 – Classified Family and Medical Leaves
 - No. 605 – Tax Levy
 - No. 808 – Food Services
 - No. 815 – Acceptable Use of Internet/Network
 - No. 907 – School Visitors
- Approve the first reading of the following new policy:
 - No. 808.1 – Free/Reduced-Price Meals and Free Milk
- Approve the request for home school study for the 2010-2011 school year for the following students: one student in grade 4, one student in grade 7, one student in grade 10, and one student in grade 11, as presented.
- Approve the residency affidavits for the 2010-2011 school year for the following students: three students in K, three students in grade 1, one student in grade 2, one student in grade 3, one student in grade 4, three students in grade 5, four students in grade 6, one student in grade 7, one student in grade 8, one student in grade 9, one student in grade 10, two students in grade 11, and one student in grade 12, as presented.
- Approve the guardianship affidavits for the 2010-2011 school year for the following students: one student in grade 9, one student in grade 10, two students in grade 11, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan**14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels****15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. O’Boyle**

- ✓ The Athletics/Activities Committee will meet on September 20th at 6 p.m.

MOTION # - ROLL CALL

- Ratify the field trip request from Staci Fink for the cheerleaders to attend an overnight camp on August 19-22, with no cost to the district.

16.CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee will meet on September 15th at 6 p.m.

MOTION # - ROLL CALL

- Rescind the motion from the May 24, 2010 meeting that approved the change in the elementary school day for the 2010-2011 school year.
- Approve the following school hours for students during the 2010-2011 school year:
 - Mt. Penn Primary Center – 8:50 a.m. – 3:05 p.m.
 - Mt. Penn Elementary Center – 8:45 a.m. – 3:00 p.m.
 - Antietam Middle-Sr. High School – 7:40 a.m. to 3:10 p.m.
 - Instructional Support Time – 2:36 p.m. – 3:10 p.m.
 - Athletic Practices Begin – 3:15 p.m.
- Approve the list of proposed curriculum meeting dates for the 2010-2011 year, as presented.
- Approve the Antietam School District testing program for the 2010-2011 school year, as presented.
- Approve the alternative Phys. Ed. class for BCTC students, as presented.

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

- ✓ The Negotiations Committee will meet on August 24th at 6 p.m. and September 14th at TBA

19.PERSONNEL COMMITTEE – Ms. Calabria**MOTION # - ROLL CALL**

- Ratify a change in employment status for Catharine Hartman from part-time accountant to full-time accountant/transportation coordinator, \$41,000, with benefits, effective August 2, 2010.
- Ratify Maria (Angie) Lopez as part-time registrar/receptionist in the district office, 5 hours/day, 210 days/year at \$10/hour, without benefits, effective August 16, 2010.
- Ratify a change in employment status for Crystale Hornberger from full-time, 10-month secretary at the Mt. Penn Elementary Center to full-time confidential secretary at the Mt. Penn Elementary Center, \$14.69/hour, with benefits, effective July 8, 2010.
- Ratify a change in employment status for Jennifer Reeves from part-time secretary at the Mt. Penn Primary Center to full-time, 10-month secretary at the Mt. Penn Elementary Center, with benefits and no change in hourly rate, effective August 16, 2010.
- Accept the letter of resignation from Kristen Missimer, full-time elementary special education teacher, effective July 13, 2010.

- Approve a change in employment status for Alicia Davis from full-time elementary special education teacher, Bachelor's Step T, with benefits, one-year temporary professional contract, for the 2010-2011 school year, to full-time elementary special education teacher, Bachelor's Step T, with benefits, temporary professional contract, effective August 23, 2010.
- Approve a change in employment status for Heather Deitz from part-time secondary Health/PE teacher to full-time Health/PE teacher, professional contract, effective the 2010-11 school year.
- Approve the part-time professional contract for Rachel Becker, secondary Art teacher at 67%, without benefits, for the 2010-11 school year.
- Accept the letter of resignation from Amy Wagner, full-time first grade teacher, effective August 19, 2010.
- Approve Melissa Corl as full-time first grade teacher, Bachelor's Step T, with benefits, temporary professional contract, effective August 23, 2010.
- Approve Kim Quaglia as full-time elementary special education teacher, Bachelor's Step T, with benefits, one-year temporary professional contract, for the 2010-2011 school year (District stimulus).
- Approve Tiffany Salaga as full-time, long-term secondary substitute special education teacher, Bachelor's Step T, temporary professional contract, with benefits, for the first semester of the 2010-11 school year.
- Accept the letter of resignation from Marcie Miller, part-time instructional assistant at the Mt. Penn Primary Center, effective August 9, 2010.
- Approve the request for unpaid leave for Kate Miklos, secondary guidance counselor, effective August 30 through December 2010.
- Approve Joan Groves as full-time, long-term substitute secondary guidance counselor, Master's Step T, \$40,500, pro rated, with benefits, temporary professional contract, effective August 23, 2010.
- Approve Tara Halvorson as full-time elementary art teacher, Master's Step R, \$43,300, with benefits, temporary professional contract, effective August 23, 2010.
- Approve Shana Kelly as part-time instructional assistant at the Antietam Middle-Sr. High School, \$10.06/hour, 5.5 hours/day, without benefits, effective August 25, 2010.
- Approve the following teachers as mentors for the 2010-2011 school year, \$500, in accordance with the co-curricular contract: Susan Blatt, Stephanie Schmoyer, Chad Shalaway, Casey Smith, and Sarah Westley.
- Approve the following teachers as mentors for the first semester of the 2010-2011 school year, \$250, in accordance with the co-curricular contract: Matt Ahearn, Mary Ellen Ebeling, Isais Rivera, Stephanie Schmoyer.

- Approve the transfer of 69 sick days from the Boyertown School District for Amy Flannery, principal of Mt. Penn Elementary Center.
- Approve tenure to be awarded to the following elementary teachers effective the 2010-2011 school year: Jacqueline Kast, Colleen Kerper, Elizabeth Miller, Casey Smith, Alanna Vind, and Kristen Wilson.
- Approve tenure to be awarded to the following secondary teachers effective the 2010-2011 school year: Ashley Andrews, Rachel Becker, Nicole Carfagno, Heather Deitz, Staci Fink, Rebecca Giatras, Jeff Heck, Sonya Heffner, Ginger Thomas, and Adrienne Weller.
- Approve board secretary stipend of \$3659 for the 2010-11 school year.
- Approve the revised athletic coaches and salaries for the 2010 fall season, in accordance with the collective bargaining agreement, as presented. *Enclosure*
- Approve the list of proposed teachers for the Antietam Alternative Education program for the 2010-11 school year, as presented.
- Approve district substitute lists for the 2010-11 school year, as presented.
- Approve the list of SMILES volunteers for the 2010-11 school year, as presented.
- Approve homebound rate of \$25/hour for the 2010-11 school year.
- Approve the creation of Transition Coordinator for Special Education, as presented. *Enclosure*
- Approve the list of Antietam School District co-curricular positions and respective salaries, in accordance with the collective bargaining agreement, for the 2010-11 school year, as presented. *Enclosure*
- Approve the list of staff accumulated sick days for the 2010-11 school year, as presented. *Enclosure*
- Approve the support personnel hours and hourly rates for the 2010-11 school year, as presented. *Enclosure*

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