

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, September 27, 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 – August 23, 2010**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2010	\$
Revenue	Year to Date	\$
Expenditures	Year to Date	\$
Fund Balance (Unaudited)	August 31, 2010	\$

- Cash and Investments as of August 31, 2010 - \$
- Approval of Payment of Bills for September 2010 as listed

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

✓ The Finance Committee met on September 27th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the Resolution to accept the settlement from 222 Associates for the assessment appeal. *Enclosure*
- Ratify the agreement between the Antietam School District and KidsPeace National Center for the 2010-2011 school year, as presented.
- Ratify the agreement between the Antietam School District and The Reading Hospital Center to provide SAP services to the elementary school for the 2010-11 school year, as presented.

- Ratify the increase in adult breakfast prices from \$1.60 to \$1.65, effective the 2010-11 school year.
- Approve the Special Education settlement for a student’s placement and transportation costs.

10. PROPERTY COMMITTEE – Mrs. Daniels

MOTION # - ROLL CALL

- Accept the donation of a word processor, with an estimated value of \$50, from Mrs. Alberta May, a resident of the district.

11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12.POLICY COMMITTEE – Mrs. Kleiman-Baer

- ✓ Establish a Policy Committee meeting in October

MOTION # - ROLL CALL

- Approve the final 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 final 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 student: one student in grade 3, as presented.
- Approve the residency affidavits 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

- Approve the Letter of Agreement between the Antietam School District and BCIU to provide on-line educational services through Lincoln Interactive, as presented.

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

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

MOTION # - ROLL CALL

- Approve the proposed itinerary for the German-American Partnership Program (GAPP) for Summer 2011, as presented.

16.CURRICULUM COMMITTEE – Mr. Stauffer**MOTION # - ROLL CALL**

- Ratify that AG Administrators, Inc., through PSBA, has the right to solicit student accident insurance for the 2010-11 school year, and approve issuance of a letter disclaiming school board endorsement of additional mailings of AG Administrators, Inc.
- Ratify the third-grade swimming program at Aquabilities for the 2010-11 school year with a cost to the district for transportation expenses only.

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

- ✓ The Negotiations Committee will meet September 28th at 7 p.m.

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

- Ratify Tammy Kohl as part-time secretary at the Mt. Penn Primary Center, 5 hours/day, at \$10.21/hour, without benefits, effective August 30, 2010.
- Ratify a change in hours for Mollie Yoder, part-time cafeteria worker at the Antietam Middle-Sr. High School, from 5 hours/day to 2 hours/day, effective September 7, 2010.
- Ratify a change in employment status for Joan Moore from substitute cafeteria worker at the Antietam Middle-Sr. High School, to part-time cafeteria worker, 3 hours/day, \$9.26/hour, effective September 7, 2010.
- Accept the resignation of Pamela Murray, part-time instructional assistant at the Mt. Penn Elementary Center, effective September 15, 2010.
- Approve Courtney Stunz as part-time instructional assistant at the Mt. Penn Primary, 4 hours/day at \$9.36/hour, without benefits, effective September 20, 2010.
- Ratify Heather Wamsher as mentor for Kim Quaglia for the 2010-2011 school year, \$500, in accordance with the co-curricular contract.
- Ratify tenure be awarded to Timothy Matlack, secondary English teacher, effective the 2010-2011 school year.

- Ratify a change in coaching status for Robert Cairns from JH JV soccer coach to JH V soccer coach, at a salary of \$2142.
- Ratify Thomas Talarico as JH JV soccer coach, at a salary of \$1841.
- Ratify the updated list of Antietam School District co-curricular positions and respective salaries, in accordance with the collective bargaining agreement, for the 2010-2011 school year, as presented.
- Ratify the list of 2010-2011 teacher salaries, as presented.
- Ratify the updated support personnel hours and hourly rates for the 2010-11 school year, as presented.
- Ratify the BCIU Guest Teacher substitute list for the 2010-11 school year, as presented.
- Approve the updated list of SMILES volunteers for the 2010-11 school year, as presented.
- Approve the addition of Kristen Kogel as JH JV field hockey coach, at a salary of \$1841.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Tammy Bisconti – Classroom/Office
 Deborah Blair – BCIU Guest Teacher
 Brittany Bortz – Elementary/Special Education
 Michele Garvin – Elementary
 Nicole Goodman – Elementary
 Lisa Haake – Cafeteria/Office/Classroom
 Caitlin M. Hayden – Social Studies
 Courtney Heffernan – Elementary
 James Jetter - Chemistry
 Brien Kalnoski – Social Studies
 Melissa Klinger – Elementary/Special Education
 Ashley Mauger - Cafeteria
 Karen Montag – Elementary
 Jessica Setley-Hartman – Elementary/Music
 Corri Speakman – Elementary
 Dorothea Weeks – Social Studies
 Sheila Wilson – Office/Classroom
 Martha Wolfe - Elementary

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN