

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 25, 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 – September 27 and October 18, 2010**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2010	\$3,190,724.84
Revenue	Year to Date	\$7,893,047.84
Expenditures	Year to Date	\$3,075,278.32
Fund Balance (Unaudited)	September 30, 2010	\$8,008,494.36

- Cash and Investments as of September 30, 2010 - \$8,160,639.34
- Approval of Payment of Bills for October 2010 as listed

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

✓ The Finance Committee met on October 18th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the sale of the 1993 Chevrolet dump truck to Rodney Luft Construction at a price of \$4,650.50.
- Approve UGI replacement Confirmation Agreement Nos. 8, 9, and 10, which lock-in the 2011-2012 natural gas city gate prices at \$7.548, \$6.623, and \$6.782/dth, respectively.
- Approve the designation of \$512,212 of the 2009-2010 general fund fund balance for retirement expenditures in the upcoming years.

- Approve designation of \$190,277 of the 2009-2010 general fund fund balance for the one-year hiring of four math and reading coaches.
- Approve designation of \$145,000 of the 2009-2010 general fund fund balance for special ed. expenditures.

10. PROPERTY COMMITTEE – Mrs. Daniels

- ✓ The Property Committee met on October 18th at 6 p.m.
- ✓ The Property Committee will meet on November 8th at 6 p.m.

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Approve a revision to the 2010-2011 district calendar to add three, half-day Act 80 exceptions for the Antietam Middle-Sr. High School on January 12, 13, and 14, 2011.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2010-2011 school year.
- Approve the first reading of the following new policies:
 - No. 620 – Fund Balance
 - No. 705 – Safety
- Approve the first reading of revisions to the following policies:
 - No. 104 – Nondiscrimination in Employment/Contract Practices
 - No. 314 – Physical Examination
 - No. 324 – Personnel Files
 - No. 348 – Unlawful Harassment
- Approve the guardianship affidavit for one student in grade 5 for the 2010-2011 school year, as presented.
- Approve the residency affidavit for one student in grade 7 for the 2010-2011 school year, as presented.
- Approve the request for homebound instruction for a 6th grade student, not to exceed 5 hours/week, effective October 18, 2010.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

- ✓ Request a meeting for November

MOTION # - ROLL CALL

- Approve the request of the Class of 2011 for a senior trip to Disney World on May 6-9, 2011.
- Approve “Dance Crew” for 2010-2011, with Becky Giatras as the volunteer advisor, at no cost to the district.

16.CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee will meet on November 10th at 6 p.m. at the MPPC.

MOTION # - ROLL CALL

- Approve the addition of a new elective course: Childcare & Development II at the Antietam Middle-Sr. High School, effective the 2011-2012 school year.
- Approve the addition of a new elective course: Spanish for the Heritage Speakers at the Antietam Middle-Sr. High School, effective the 2011-2012 school year.

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

- ✓ The Negotiations Committee will meet November 2nd at 7 p.m.

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

- Approve the creation of a new support position classification, Van Assistant, as presented.
- Ratify Tina Hayick and Amy Koller as van assistants to accompany a special needs student for .75 hours/day effective September 20, 2010, at their regular hourly rates.
- Ratify Jacqueline Illes as part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.83/hour, without benefits, effective October 12, 2010.
- Ratify an increase in hours for Kim Keim, part-time elementary cafeteria worker, from 4.5 hours/day to 5 hours/day, effective August 30, 2010.
- Ratify tenure for Melissa A. Sallade, school nurse, effective the 2009-10 school year.
- Approve Suzanne Blatt to provide homebound instruction to a 6th grade student, not to exceed 5 hours/week at \$25/hour, effective October 18, 2010.

- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Nina Balistrere – BCIU Guest Teacher
Wendi Chapman – BCIU Guest Teacher & classroom aide
Catrina DeMunn – Classroom
Eric Eckhart – BCIU Guest Teacher
Ashlee Esser - Elementary
Steven Gehris – Social Studies
Ruth Gross – Classroom/Office
Jill Haley – BCIU Guest Teacher
Gwen Malecki – Administrative
Melanie Mitchell – BCIU Guest Teacher
Sean O’Brien - Elementary
Robert Quinter – BCIU Guest Teacher
Laura Roberts – Classroom/Office
Kelsey Tothoro - Elementary

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN