

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, November 22, 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 – October 25, 2010 and November 15, 2010**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2010	\$ 3,190,724.84
Revenue	Year to Date	\$ 9,105,279.45
Expenditures	Year to Date	\$ 4,125,543.97
Fund Balance (Unaudited)	October 31, 2010	\$ 8,170,460.32

- Cash and Investments as of October 31, 2010 - \$8,105,522.45
- Approval of Payment of Bills for November 2010 as listed

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

✓ The Finance Committee met on November 15th at 6:15 p.m.

MOTION # - ROLL CALL

- Approve the audit report for the 2009-2010 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- Accept a donation of \$1000 from the Mt. Penn Class of 1945 and their request to use the money to plant trees at the Mt. Penn Primary Center.
- Approve budget transfers for the 2010-2011 school year, as presented.

10. PROPERTY COMMITTEE – Mrs. Daniels

- ✓ The Property Committee met on November 8th at 6 p.m.

MOTION # - ROLL CALL

- Authorize AEM to proceed with bid documents for the HVAC/electrical project at the Mt. Penn Elementary Center and HVAC project at the Antietam Middle-Sr. High School.

11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12.POLICY COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Policy Committee met on November 22nd at 6 p.m.

MOTION # - ROLL CALL

- Approve the final reading of the following new policies:
 - No. 620 – Fund Balance
 - No. 705 – Safety
- Approve the final 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 request for homebound instruction for an 8th grade student, not to exceed 5 hours/week, for 4-6 weeks, effective November 22, 2010.

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 met on November 8th at 7 p.m.

MOTION # - ROLL CALL

- * Approve the sale of season passes for winter sports as follows: Adults - \$30 for Boys’ or Girls’ JV and V basketball, and Students - \$15 for boys’ or girls’ JV and V basketball.
- Approve the induction of the following individuals into the Antietam School District Hall of Fame on Friday, January 7, 2011, with further details to follow: William Davis, William Klein, Denton Quick, and Robert Wheeler.
- Approve the creation of Assistant to the Director for the Musical, Step B-5, \$1141, on the co-curricular contract, effective the 2010-11 school year.

- Approve the proposed itinerary for the high school music department trip to Chicago, IL on May 12-15, 2011, with no cost to the district.

16.CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee will meet on December 8th at 4 p.m.

MOTION # - ROLL CALL

- Approve the proposed summer Reading program for primary school students for the summer of 2011, not to exceed \$700.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

18.NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee will meet November 29th at 7 p.m.

19.PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- * Approve the list of 2010-2011 winter coaches and salaries, as presented. *Enclosure*
- Ratify the continuation of Christine Reider as a van assistant for 1.5 hours/day, at her normal hourly rate, for the 2010-2011 school year.
- Ratify Caitlin Hayden as a long-term substitute English teacher, \$39,000 (pro rated), with benefits, effective November 8, 2010 for the remainder of the 2010-2011 school year.
- Ratify Alison Anders as mentor to Caitlin Hayden for the 2010-2011 school year, \$500, in accordance with the co-curricular contract.
- Approve Zachary Williams as advisor to the Class of 2014, in accordance with the co-curricular contract.
- Approve Taryn Steffe to provide homebound instruction to an 8th grade student, \$25/hour, not to exceed 5 hours/week, for 4-6 weeks, effective November 22, 2010.
- Approve Myra Morales to act as an interpreter for the district, as needed, at \$25/hour.
- Accept the letter of resignation from Amber Feick, part-time cafeteria worker at the Mt. Penn Elementary Center, effective
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Tara A. Buck – BCIU Guest Teacher
 Rene E. McCaulley – BCIU Guest Teacher
 Erin M. Rooney – Elementary, School Psychologist

Mary Lee Saulnier-Ebert-General Science
Kayleen Stunz – Instructional Assistant
Laura Werner – Elementary, Middle School Math

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN