

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, December 20, 2010
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 – November 22, 2010 and December 6, 2010**
- 8. TREASURER’S REPORT – Mrs. Swartz**

MOTION # - ROLL CALL

Fund Balance (Audited)	July 1, 2010	\$ 3,190,724.84
Revenue	Year to Date	\$ 9,430,297.90
Expenditures	Year to Date	\$ 5,099,715.95
Fund Balance (Unaudited)	November 30, 2010	\$ 7,521,306.79

- Cash and Investments as of November 30, 2010 - \$7,265,160.75
- Approval of Payment of Bills for December 2010 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

- ✓ The Finance Committee met on December 20th at 6 p.m.
- ✓ The Finance Committee will meet on January 18th at 6 p.m.

MOTION # - ROLL CALL

- Approve the Berks County Earned Income Tax Collection Bureau resolution, as presented.
- Approve Amended and Restated Joint Agreement of Berks County Earned Income Tax Collection Bureau, as presented.
- Approve the proposed amendment to the Antietam School District Cafeteria Benefit Plan, effective January 1, 2011, as presented.
- Approve budget transfers for the 2010-11 school year, as presented.

10. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee met on December 13th at 6:45 p.m.
- ✓ The Property Committee will meet on January 24th at 6:30 p.m. to review bids.

11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12.POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Approve the first reading of a revision to Policy 216 – Education Records

13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

16.CURRICULUM COMMITTEE – Mrs. Daniels

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

MOTION # - ROLL CALL

- Approve the change to the middle-senior high school bell schedule as presented, effective the 2011-12 school year.
- Approve adoption of the PSAT for all grade 10 students at district expense, beginning with the 2011-12 school year.

MOTION # - ROLL CALL

- Authorize the superintendent to make application to the U.S. Army for a JROTC program.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

18.NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met November 29th at 7 p.m.
- ✓ The Negotiations Committee will meet January 31st at 7 p.m.

19.PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- * Approve Michael Schnitter as Assistant Director of the Musical for the 2010-11 school year, Step B-5, \$1141.

- Accept the letter of resignation from Michael Maher, secondary Math teacher, effective the last day of the 2010-2011 school year.
- Accept with regret the letter of retirement from Patrick T. Carl, full-time Life Skills teacher, effective February 2, 2011.
- Approve Ernest Woolf as full-time secondary special education teacher, bachelor's step S, with no change in salary, temporary professional contract, effective February 2, 2011.
- Approve the following elementary teachers as after-school tutors for 1 hour/day, 3 days/week at \$30/hour: Heather Wamsher, Beth Girard, Megan Graver, Alanna Vind, and Ashley Schneider.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Mark Flatt – BCIU Guest Teacher

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN