

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 28, 2011
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 –February 28, 2011**
- 8. TREASURER’S REPORT – Mrs. Swartz**

MOTION # - ROLL CALL

Fund Balance (Audited)	July 1, 2010	\$ 3,190,724.84
Revenue	Year to Date	\$11,407,369.58
Expenditures	Year to Date	\$ 8,697,525.55
Fund Balance (Unaudited)	February 28, 2010	\$ 5,900,568.87

- Cash and Investments as of February 28, 2011 - \$5,991,826.38
- Approval of Payment of Bills for March 2011 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Approve budget transfers for the 2010-2011 school year, as presented.
- Approve the Resolution to amend the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement.
- Approve contribution of \$2,000 to the Penn Alma (yearbook) student activity fund.
- Approve Resolution 2011-1 relating to the refinancing of the 2003 bonds and the issuance of a new \$700,000 bond.
- Approve the agreement between the Antietam School District and NHS Autism School for extended school year programming at a cost of \$2,179.

- Authorize obtaining bids for the purchase of a new Gas Food Steamer for the middle-senior high school kitchen, at a cost not to exceed \$13,500, from the capital reserve projects fund.

10. PROPERTY COMMITTEE – Mrs. Sellers

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Approve June 8, 2011 as the graduation date for the Class of 2011.
- Approve the final reading of revisions to the following policies:
 No. 004 – Membership
 No. 005 – Organization
 No. 006 – Meetings
 No. 007 – Policy Manual
 No. 103 – Nondiscrimination – Practices
 No. 103.1 – Nondiscrimination – Disabled
 No. 113.1 – Discipline, Students Disabilities
 No. 113.2 – Behavior Support
- Approve the residency affidavits for the following students for the remainder of the 2010-2011 school year: one student in kindergarten, one student in 2nd grade, and one student in 10th grade, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

MOTION # - ROLL CALL

- * Approve the overnight camping trip request for the Science Club on April 30-May 1, at no cost to the district, as presented.
- Ratify the overnight trip of the Bowling team participants and Coach Matt Ahearn to the Eastern Regional Tournament on March 4, 2011, at no cost to the district.

Enclosure

MOTION # - ROLL CALL

- Approve the request from Sports Boosters for a \$1500 contribution for the Spring Banquet.

16. CURRICULUM COMMITTEE – Mrs. Daniels

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

18.NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Board will meet in executive session at the conclusion of the meeting on March 28 to discuss Negotiations.
- ✓ The Negotiations Committee will meet on April 7 at 6:30 p.m.

19.PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- Approve the list of spring coaches and pay for the 2011 season, as presented.
- Approve post-season pay for the winter coaches, as presented.
- Approve the following teachers as instructors for the 2011 extended school year program for 3 hours/day, 3 days/week for six weeks at \$30/hour: Tim Kier, Adrienne Weller, and Ernest Woolf.
- Approve the following teachers as instructors for the 2011 Life Skills extended school year program, 3 hours/day, 4 days/week for six weeks at \$30/hour: Mary Ellen Ebeling and Nicole Carfagno.
- Approve Christina Lutz and Sandra Putt as SMILES volunteers for the 2010-2011 school year.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Adam Burkart – BCIU Guest Teacher
Rachael Hasselhan – BCIU Guest Teacher

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN