

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, January 24, 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 –December 20, 2010**
- 8. TREASURER’S REPORT – Mrs. Swartz**

**MOTION # - ROLL CALL**

Fund Balance (Audited)	July 1, 2010	\$ 3,190,724.84
Revenue	Year to Date	\$10,517,882.76
Expenditures	Year to Date	\$ 6,523,875.48
Fund Balance (Unaudited)	December 31, 2010	\$ 7,184,732.12

- Cash and Investments as of December 31, 2010 - \$7,336,172.22
- Approval of Payment of Bills for January 2011 as listed

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

- ✓ The Finance Committee met on January 18<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the 2011-12 Antietam School District preliminary general fund expenditure budget in the amount of \$15,676,613.
- Approve the filing of a Request for Referendum Exception with the PA Department of Education for each exception for which the District qualifies.
- Approve budget transfers for the 2010-2011 school year, as presented.
- Accept a donation in the amount of \$500 from AEM Architects, Inc., to be used as a one-time scholarship.

**10. PROPERTY COMMITTEE – Mrs. Sellers**

- ✓ The Property Committee met on January 24<sup>th</sup> at 6:30 p.m.

**MOTION # - ROLL CALL**

- Approve resolution #01-2011 as attached to complete HVAC/Electrical upgrades and award bid to H.B. Frazer in the amount of \$1,925,465.
- Approve the contract with EAB in the amount of \$52,620 to provide commissioning services for the district.

**11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**

**12.POLICY COMMITTEE – Mrs. Kleiman-Baer**

- ✓ The Policy Committee will meet on February 22<sup>nd</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the final reading of a revision to Policy 216 – Education Records.
- Ratify the request for homebound instruction for a 10<sup>th</sup> grade student, not to exceed 5 hours/week, effective December 20, 2010.
- Ratify the request for homebound instruction for a 12<sup>th</sup> grade student, not to exceed 5 hours/week, effective January 5, 2011.

**13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan**

**14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels**

**MOTION # - ROLL CALL**

- Approve the Regional Area Wide Network (RWAN) Service Agreement between the BCIU and the Antietam School District, as presented.

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

**16.CURRICULUM COMMITTEE – Mrs. Daniels**

- ✓ The Curriculum Committee will meet on February 16<sup>th</sup> at 4 p.m.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan**

**18.NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee will meet January 31<sup>st</sup> at 7 p.m.

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

- Ratify Kristen Koegel as girls' junior varsity basketball coach for the winter season, \$3051, in accordance with the co-curricular contract.
- Ratify the following volunteers for winter sports as listed: Nicole Carfagno and Heather Quade-Cheerleading, Daniel Glass – Bowling, and Bryan Wrobel – Boys' JV and V Basketball.
- Ratify Joan Groves as a group counselor for the Antietam Alternative Education Program for 2 hours/week at \$25/hour, effective December 21, 2010 for the remainder of the 2010-2011 school year.
- Ratify Krissy Baer as part-time elementary cafeteria worker for 3 hours/day, \$9.26/hour, effective January 4, 2011.
- Ratify Christine Reider as a van assistant to accompany a special needs student for 1 hour/day, to replace Amy Koller, effective December 20, 2010.
- Ratify the following secondary teacher to receive tenure, effective the second semester of the 2010-2011 school year: Nancy Castro.
- Accept the letter of resignation from Lindsey Snyder, full-time kindergarten teacher, effective TBA.
- Accept the letter of resignation from Mariaangelik Lopez, part-time registrar in the district office, effective January 21, 2011.
- Accept the letter of resignation from Robyn Shaffer, full-time elementary special education teacher, effective January 18, 2011.
- Ratify a change in employment status for Kimmey Quaglia from full-time, one-year elementary special education teacher, to full-time elementary special education teacher, bachelor's step T, with no change in salary, effective January 19, 2011.
- Ratify Brittany Bortz as a long-term elementary special education substitute, bachelor's step T (pro-rated), temporary professional contract, effective January 19, 2011, for the second semester of the 2010-2011 school year (ARRA funding).
- Ratify Cynthia Schuchart to provide homebound instruction to a 10<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective December 20, 2010.
- Ratify Rachel Becker to provide homebound instruction to a 12<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective January 5, 2011.
- Ratify the suspension without pay effective January 19, 2011 of employee E01-2011 until proper certification can be verified.

- Approve Tiffany Salaga as full-time, long-term secondary substitute special education teacher, Bachelor's Step T, with benefits, for the second semester of the 2010-11 school year (ARRA funding), effective February 2, 2011.
- Approve Mary Ellen Ebeling as mentor to Kimmey Quaglia for the second semester of the 2010-2011 school year, \$250, in accordance with the co-curricular contract.
- Approve Heather Wamsher as mentor to Brittany Bortz for the second semester of the 2010-2011 school year, \$250, in accordance with the co-curricular contract.
- Approve Isaias Rivera as mentor to Tiffany Salaga for the second semester of the 2010-2011 school year, \$250, in accordance with the co-curricular contract.
- Approve Susan Smith-Rife as a SMILES volunteer for the district for the 2010-2011 school year.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Alyssa DeFazio – BCIU Guest Teacher  
Mary Kate Frank – BCIU Guest Teacher  
Charlene Hafer – BCIU Guest Teacher  
Brandi Hankins – BCIU Guest Teacher  
Abel Maldonado – Music  
Susan Metzger – BCIU Guest Teacher  
Todd Papich – BCIU Guest Teacher  
Susan Stull – Cafeteria/office/classroom aide

**20.UNFINISHED BUSINESS**

**21.NEW BUSINESS**

**22.ADJOURN**