

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, June 27, 2011  
District Office Conference Room – 7:00 p.m.**

**1. CALL TO ORDER – Mr. Stauffer**

- ✓ The executive committee of the Board met on June 13<sup>th</sup> to discuss personnel matters.
- ✓ The Board met in executive session following the Workshop Session on June 20<sup>th</sup> to discuss personnel matters.

**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 –May 23 and June 6, 2011**

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

**MOTION # - ROLL CALL**

Fund Balance (Audited)	July 1, 2010	\$ 3,190,724.84
Revenue	Year to Date	\$12,952,698.75
Expenditures	Year to Date	\$12,089,510.03
Fund Balance (Unaudited)	May 31, 2011	\$ 4,053,913.56

- Cash and Investments as of May 31, 2011 - \$3,829,194.59
- Approval of Payment of Bills for June 2011 as listed

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

- ✓ The Finance Committee met on June 20, 2011 at 6 p.m.

**MOTION # - ROLL CALL**

- Adopt the 2011-2012 Antietam School District General Fund Final Budget in the amount of \$14,380,119.

**MOTION # - ROLL CALL**

- Approve the following tax resolutions to support the 2011-2012 General Operating Budget:

Five Dollar (\$5.00) Per Capita Tax be levied upon each resident or inhabitant over the age of eighteen (18) years residing in the Antietam School District for the fiscal year 2011-12 in accordance with P.L. 30, Article 5, Section 679, as amended. It is estimated that the amount of revenue from this tax will amount to approximately \$21,500.

Five Dollar (\$5.00) Residence Tax enacted by the Antietam School District for the fiscal year 2010-11 and levied upon each resident or inhabitant over the age of eighteen (18) years residing therein be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2011, for the fiscal year 2011-12 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$21,500. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

One-half Percent (.5%) Realty Transfer Tax enacted by the Antietam School District for the fiscal year 2010-11 be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2011 for the fiscal year 2011-12 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$94,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

A tax shall be levied upon all real estate situated in the Antietam School District at the rate of 32.96 mills on the assessed valuation of all property taxable for school purposes; said taxes shall be for the purpose of providing for the payment of salaries for the teaching and supervisory staff, the payment of rentals due any municipal authority, the payment of sinking fund charges, the payment of amortization of a bond issue, and any and all other proper and necessary expenses for the operation of said school district. Said rate of millage shall be equivalent to \$.03296 on each \$1,000 of assessed value of taxable property. The amount of anticipated revenue from this tax will be approximately \$8,044,688.

One-half percent (.5%) Earned Income Tax enacted by the Antietam School District for the fiscal year 2010-11, be re-enacted by the board of Directors of the Antietam School District effective July 1, 2011, for the fiscal year 2011-12 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$750,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

**MOTION # - ROLL CALL**

- Approve 2011-2012 Homestead and Farmstead Exclusion Resolution, as presented.
- Approve the 2011-2012 Special Education Contract with the BCIU.
- Approve the agreement between the Antietam School District and New Story for the 2011 extended school year.
- Approve general, art, maintenance, cafeteria, and nursing supply bids for the 2011-2012 school year, as presented.

- Approve a committed fund balance in the amount of \$1,570,228 for the fiscal year ending June 30, 2011 for the purpose of future retirement costs. This amount was previously a part of the designated fund balance as of June 30, 2010. The remaining designated fund balance of \$335,277 was expended during the 2010-2011 school year for special education costs and for four professional positions.
- Approve an additional committed fund balance for the fiscal year ending June 30, 2011 in an amount to be determined.
- Approve the 2011-2012 Cafeteria Fund budget in the amount of \$516,722.
- Approve lunch prices for the 2011-2012 school year as follows: Type A Primary and Elementary - \$2.35; Type A Secondary - \$2.60; Adult - \$5.00; and reduced Primary, Elementary, and Secondary - \$.40.
- Approve breakfast prices for the 2011-2012 school year as follows: Type A Elementary students - \$1.25, Type A Secondary students - \$1.35; Adult - \$2.50; and Federal reduced program - \$.30.
- Approve the Agreement for Participation in Child Nutrition Programs Between School District, Area Vo-Techs, and Intermediate Units, as presented.
- Approve Diakon Inroads Employee Assistance Program for the 2011-2012 school year at no increase in rates.
- Approve Brian Boland of Kozloff Stoudt as solicitor at a rate of \$145/hour for the 2011-2012 fiscal year.
- Authorize administration and officers to pay bills, salaries, and conduct year-end transactions during the month of July.
- Authorize administration to solicit, receive, and open bids, when necessary, for the 2011-2012 school year.
- Approve a waiver of \$6,000 for the 2010-11 Food Service budget for cafeteria rental fees.

#### **MOTION # - ROLL CALL**

- Exonerate Fulton Bank from collecting real estate taxes from participants in the SMILES program during the 2010-2011 year.

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

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

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

#### **MOTION # - ROLL CALL**

- Approve the submittal of the Getting Results Continuous Improvement Plan for the Mt. Penn Elementary Center to PDE for the 2011-2012 school year, as presented.

- Approve the submittal of the Getting Results Continuous Improvement Plan for the Antietam Middle-Sr. High School to PDE for the 2011-2012 school year, as presented.
- Approve the summer school proposal and fee schedule for the Antietam Middle-Sr. High School, as presented.
- Approve the change in elementary instructional day hours effective the 2011-2012 school year, as follows: MPPC Teacher day – 7:50-3:20, instructional day – 8:30-3:15 p.m. and MPEC Teacher day – 7:45-3:15 (no change), instructional day – 8:25-3:10 p.m.
- Approve the Bell Schedules (A and B) for the Antietam Middle-Sr. High School for the 2011-12 school year, as presented.
- Approve the pay period schedule for the 2011-2012 school year, as presented.

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

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

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

- ✓ Discussion Item: Proposed one-time per year activity fee for all students in grades 9-12 who participate in clubs/activities/sports
- ✓ Discussion Item: Proposal for the district to contribute to the cost for a student to participate in an Exeter sports program

**MOTION # - ROLL CALL**

- Approve the assessment of a one-time, all inclusive annual activity fee for grades 9-12 club, sport, or activity participants in the amount of \$\_\_.

**MOTION # - ROLL CALL**

- Approve the assessment of the Exeter Township School District fee charged to the District by Exeter Township School District for participation in the cooperative sports agreement to the parent/guardian of each participant.

**MOTION # - ROLL CALL**

- Approve a reduction of \$\_\_ per sport for students assessed a fee for participation in the cooperative sports agreement with Exeter Township School District.

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

- ✓ The Curriculum Committee will meet on September 14<sup>th</sup> at 4 p.m.

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

**18.NEGOTIATIONS COMMITTEE – Mr. Fielding****19.PERSONNEL COMMITTEE – Ms. Calabria****MOTION # - ROLL CALL**

- Ratify Susan Hettrick, Helen Boone, and Candace Parsons as summer cafeteria workers to prepare BCIU Child Care Learning Center meals, with a maximum of 2 workers/day for 4 days/week, not to exceed 3.5 hours per day at their regular hourly rate.
- Ratify Tina Hayick as part-time van assistant for the extended school year program, not to exceed 3 hours/day at her regular hourly rate.
- Ratify Anne Becker as a summer custodian for 7.5 hours/day, 4 days per week, \$8/hour, from June 13-August 12, 2011.
- Accept the letter of resignation from Melissa Manegold, full-time Speech/Language Pathologist, effective August 12, 2011.
- Accept the letter of resignation from Deborah Roberts, full-time secondary English teacher, effective June 9, 2011.
- Accept the letter of retirement from Terry Keefer, part-time van driver, effective June 9, 2011.
- Approve Brian Walsh as full-time secondary Mathematics teacher, Bachelor's Step R, \$40,550, temporary professional contract, with benefits, effective August 22, 2011.
- Approve Tiffany Salaga as full-time secondary Special Education teacher, Bachelor's Step R, \$40,550, temporary professional contract, with benefits, effective August 22, 2011.
- Approve the following teachers as instructors for the elementary summer school program at the Mt. Penn Primary Center for \$30/hour, 2 hours/day, 3 days/week for seven weeks: Beth Girard, Dawn Laub, Betsy Fair, Ashley Schneider and Alanna Vind (substitute only).
- Approve the following teachers as Early Start Kindergarten summer program teachers, \$30/hour, 3 hours/day, from July 11 – August 11, 2011: Stephanie Stunz and Abby McNeil
- Approve the following as Early Start Kindergarten summer program assistants, 2.5 hours/day, \$9.36/hour, from July 11 - August 11, 2011: Casey Smith and Courtney Stunz.
- Approve ten additional days for Stephanie Schmoyer and Kate Stopper, secondary guidance counselors, and Mary Benischeck, elementary guidance counselor, at their per diem rates, in accordance with the collective bargaining agreement, for the 2011-2012 school year.
- Approve Darren Max as the varsity boys' basketball coach for the 2011-2012 school year, in accordance with the co-curricular contract.
- Approve Randy Boyer as the junior varsity boys' basketball coach for the 2011-2012 school year, in accordance with the co-curricular contract.

- Approve Jean DiGiacomo as the Y-Teens advisor for the 2011-2012 school year, in accordance with the co-curricular contract.
- Approve Jessica Hawk as the Advisor for the Class of 2015 for the 2011-2012 school year, in accordance with the co-curricular contract.
- Approve the list of Worker’s Compensation doctors for the 2011-2012 school year, as presented.
- Approve the substitute rate of \$85/day for professional employees for the 2011-2012 school year, in accordance with the current policy.
- Approve the contract addendum as presented for the superintendent and business manager. *Enclosure*
- Approve the revisions to the Confidential Support Employee Compensation Plan as presented for the 2011-12 school year. *Enclosure*
- Approve the one-year extension and revisions to the Act 93 Administrative Compensation Plan as presented for the 2011-12 school year. *Enclosure*

**20.UNFINISHED BUSINESS**

**21.NEW BUSINESS**

**22.ADJOURN**