

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, April 25, 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 –March 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	\$12,001,395.70
Expenditures	Year to Date	\$10,100,263.84
Fund Balance (Unaudited)	March 31, 2011	\$ 5,091,856.70

- Cash and Investments as of March 31, 2011 - \$5,013,809.97
- Approval of Payment of Bills for April 2011 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- * Approve the purchase of an Evolution N6 Gas Steamer from Singer Equipment Company for the MSHS cafeteria, at a cost not to exceed \$12,269.00, from the capital reserve projects fund.
- Approve the purchase of the Skyward special education module at a one-time investment not to exceed \$9,623.
- Approve the group life insurance policy renewal with Madison National Life Insurance Company for 2011-2012 at a rate of \$.11/\$1000.
- Approve the sale of van #3 to the highest bidder.

10. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- Accept a donated push mower, valued at \$75, and a weed whacker, valued at \$75, from Mrs. Cynthia Roden.

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- * Approve homebound instruction for a 12th grade student, not to exceed 5 hours/week, effective April 27, 2011.
- Approve the revised Antietam School District calendar for the 2011-2012 school year, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

MOTION # - ROLL CALL

- Approve the BCTC Budget Resolution for the 2011-2012 school year.

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

MOTION # - ROLL CALL

- * Approve a reduction in fee for the facility’s usage request submitted by the Quad County Optimist Baseball League.

16. CURRICULUM COMMITTEE – Mrs. Daniels

MOTION # - ROLL CALL

- Approve the submittal of the Special Education Strategic Plan to the PA Department of Education.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee will meet on May 7 at 6 p.m.

19. PERSONNEL COMMITTEE – Ms. Calabria

✓ There was an executive session at the conclusion of the Board Workshop meeting on April 18th to discuss Personnel matters. The Board did not reconvene following the executive session.

MOTION # - ROLL CALL

- * Ratify Nathan Dietrich as the boys' jr. high JV baseball coach for the 2011 season, for \$1779, in accordance with the co-curricular agreement.
- * Accept the letter of resignation from Geraldine Moyer, part-time cafeteria worker at the Mt. Penn Elementary Center, effective April 15, 2011.
- * Accept the letter of resignation from Beth Ebling, full-time instructional assistant at the Antietam Middle-Sr. High School, effective April 21, 2011.
- Accept the letter of resignation from Christine Reider, part-time instructional assistant and van assistant at the Mt. Penn Primary Center, effective April 26, 2011.
- * Approve an increase in daily hours for Valerie Frymoyer, Instructional Assistant II, from 7 hours/day to 7.5 hours/day, for the remainder of the 2010-2011 school year, effective April 27, 2010.
- * Approve Tiffany Salaga to provide homebound instruction to a 12th grade student, not to exceed 5 hours/week at \$25/hour, effective April 27, 2011.
- Accept the letter of resignation from James Ford, part-time van driver, effective March 25, 2011.
- Ratify John Hartman as a part-time van driver, 4 hours/day, \$9.39/hour, without benefits, effective April 11, 2011.
- Ratify Ben Overley as a part-time, long-term temporary van driver for the district, \$9.39 /hour, effective April 14, 2011.
- Approve Glenn Bealer as a part-time summer employee for 17.5 hours/week, beginning June 13, 2011 through August 12, 2011, at his regular hourly rate.
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour, beginning June 13, 2011 through August 12, 2011: Austin Buckland, Kiefer Dirks, Zachary Okonski, and Matthew Piatt.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Eli Lebron – Van Driver, Maintenance
Melanie Marroney – Van Driver

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN