

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, May 23, 2011  
High School Cafeteria – 7:00 p.m.**

**1. CALL TO ORDER – Mr. Stauffer**

- ✓ An executive session for an executive committee of the Board was held on May 16<sup>th</sup> for 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 –April 25, 2011**

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

**MOTION # - ROLL CALL**

Fund Balance (Audited)	July 1, 2010	\$ 3,190,724.84
Revenue	Year to Date	\$12,583,692.14
Expenditures	Year to Date	\$11,058,252.07
Fund Balance (Unaudited)	April 30, 2011	\$ 4,716,164.91

- Cash and Investments as of April 30, 2011 - \$4,731,805.17
- Approval of Payment of Bills for May 2011 as listed

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

- ✓ The Finance Committee met on May 23, 2011 at 5:30 p.m.

**MOTION # - ROLL CALL**

- Approve the 2011-2012 Antietam School District general fund proposed final budget in the amount of \$

**MOTION # - ROLL CALL**

- Approve the 2011-2012 capital reserve fund budget in the amount of \$147,403.

**MOTION # - ROLL CALL**

- Approve the purchase of 20 Kindles at a cost not to exceed \$3600 from the capital reserve projects budget.

**MOTION # - ROLL CALL**

- Approve the applications for Federal food service equipment grants.
- Approve the Food Agreement between the Antietam School District and the Berks County Intermediate Unit Summer Child Care Program.
- Approve the two year contract renewal with Vision Benefits of America at a monthly cost of \$4.05 for single coverage and \$9.50 for two-party and family coverage.
- Approve the one year contract renewal with Delta Dental at a monthly cost of \$25.62 for single coverage, \$57.61 for two-party coverage, and \$83.01 for family coverage.
- Approve the Service Agreement between the Antietam School District and Manito for the 2011-2012 school year.
- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2011 through June 30, 2012.

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

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

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

**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 a 25% fee reduction for Exeter Legion Baseball for 2011 summer A-Field usage.

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

- \* Approve the list of new novels proposed by the Antietam Middle-Senior High Language Arts Department for 2011-2012, as presented.

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

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

- \* Ratify the three-year agreement between the Antietam Board of School Directors and the Antietam Education Association, from July 1, 2010 through June 30, 2013.

**19.PERSONNEL COMMITTEE – Ms. Calabria**

**MOTION # - ROLL CALL**

- Approve Antietam School District Resolution No. 2011-2, as presented.
- Terminate the following support employment positions effective July 1, 2011 for the maintenance of an efficient school system due to budget reductions from the Commonwealth of Pennsylvania and the necessity to effectuate costs savings:
  - Mt. Penn Elementary Center                      Part-time custodian
  - Mt. Penn Elementary Center                      Part-time office aide
  - Mt. Penn Primary Center                            Part-time classroom aide
  - Mt. Penn Primary Center                            Part-time secretary
  - Antietam Middle-Senior High                      In-school Suspension aide
- Approve Melissa Manegold as a speech therapist for the extended school year program for 1 day/week (3 hours), for 6 weeks at \$30/hour.
- Approve Suzanne Blatt and Heather Wamsher as Reading tutors for the extended school year program for 2 hours/day, 3 days/week for 8 weeks at \$30/hour.
- Approve Michele Parmelee as a one-on-one instructional assistant for the extended school year program for 2.5 hours/day, 4 days/week for 6 weeks at her regular hourly rate.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:
  - Cassandra Carfagno – Instructional Assistant
  - Debra Lakatosh - Spanish

**20.UNFINISHED BUSINESS**

**21.NEW BUSINESS**

**22.ADJOURN**