ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, April 23, 2012
Antietam Middle-Sr. 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**

✓ The Board met in executive session after the Workshop meeting on April 16th to discuss a personnel matter. They did not reconvene following the session.

4. **PUBLIC COMMENT**

5. **SUPERINTENDENT'S REPORT**

6. **STUDENT REPRESENTATIVE REPORT**

VOICE VOTE

7. **MOTION TO APPROVE MINUTES – March 26, 2012**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2011	$ 3,770,962.95
Revenue	Year to Date	$11,982,340.74
Expenditures	Year to Date	$ 9,529,981.86
Fund Balance (Unaudited)	March 31, 2012	$ 6,223,321.83

- Cash and Investments as of March 31, 2012 - $6,219,709.40
- Approval of Payment of Bills for April 2012 as listed

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

✓ The Finance Committee met on April 23rd at 6 p.m.

MOTION # - ROLL CALL

* Authorize the District to bill the Musical Club account in the amount of $3,198.50 for use of the District's facilities.

- Authorize the administration to lock in an electricity price for the six-month period from January 1, 2013 to June 30, 2013.

- Approve the GASB 45 Valuation and Related Services Agreement with the Pennsylvania Trust in the amount of $3,450.

- Approve budget transfers for the 2011-2012 school year (revised), as presented. *Enclosure*

- Appoint Michele L. Zimmerman as the District's management trustee to the Berks County School Districts Health Trust.

10. PROPERTY COMMITTEE – Mr. Faro

MOTION # - ROLL CALL

* Accept the donation of books for the library from Kristin Kerchner, with an estimated value of $110.

- Accept the donation of a new U.S. flag for the high school gymnasium from Mr. and Mrs. Todd Weikel.

11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12.POLICY COMMITTEE – Mr. Saylor

13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

MOTION # - ROLL CALL

- Approve Kristin Kerchner as the BCIU representative for a one-year term from July 1, 2012 through June 30, 2013.

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

16.CURRICULUM COMMITTEE – Mrs. Kerchner

✔ The Curriculum Committee will meet on May 16th at 6 p.m.

MOTION # - ROLL CALL

- Adopt the enVision MATH Common Core 2012 series for grades K-2 for the 2012-2013 school year.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

18.NEGOTIATIONS COMMITTEE – Mrs. Sellers

✔ The Negotiations Committee will meet on April 24th at 6 p.m.

19.PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- Adopt and authorize the Superintendent to submit Resolution 2012-3 to PDE to eliminate two elementary classrooms and furlough two professional staff members: Abby McNeil and Melissa Allwein.

- Adopt and authorize the Superintendent to submit Resolution 2012-4 to PDE to eliminate one part-time secondary world language teacher and furlough one professional staff member: Chris Bieber.

- Adopt resolution 2012-5 to demote one full-time secondary social studies teacher to part-time (57%) for the 2012-2013 school year: Jessica Hawk.

- Adopt resolution 2012-6 to demote one full-time secondary language arts teacher to part-time (57%) for the 2012-2013 school year: Stacy Beagle.

- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week, at $7.25/hour, beginning June 11, 2012 through August 9, 2012: Edwin Sanchez and Ashlee Yochum.

- Approve the following persons to be added to the substitute list for the 2011-2012 school year:

  Cynthia Fanelli – Elementary/Special Ed.
  Katie Longlott – Elementary
  Caitlin Mehle – Elementary/Special Ed.

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN