

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, May 21, 2012
District Office Conference Room – 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**

VOICE VOTE

- 7. MOTION TO APPROVE MINUTES – April 23, 2012**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2011	\$ 3,770,962.95
Revenue	Year to Date	\$12,541,932.94
Expenditures	Year to Date	\$10,468,164.85
Fund Balance (Unaudited)	April 30, 2012	\$ 5,844,731.04

- Cash and Investments as of April 30, 2012 - \$5,876,826.88
- Approval of Payment of Bills for May 2012 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

✓ The Finance Committee met on May 21st at 6 p.m.

MOTION # - ROLL CALL

- Approve the 2012-2013 Antietam School District general fund proposed final budget in the amount of \$15,083,761.

MOTION # - ROLL CALL

- Approve the list of 2011-2012 project expenditures, as presented.

MOTION # - ROLL CALL

- Approve the extended school year agreement between the Antietam School District and the Yocum Institute for Arts Education for an 8th grade student, not to exceed \$310.

- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year team, effective July 1, 2012 through June 30, 2013.

10. PROPERTY COMMITTEE – Mr. Faro

- ✓ Discussion Item: Manito

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- Ratify the new residency affidavits for the 2011-2012 school year for the following students: one student in grade 10, and one student in grade 12, as presented.
- Approve the first reading of a revision to the following policy:

No. 815 - Acceptable Use of Internet/Network
- Approve the Resolution Supporting Increased State Funding for K-12 Public Education, as presented.
- Approve the Resolution Urging Pension Reform, as presented.
- Approve the Resolution Supporting Reform of Charter and Cyber Charter School Funding Formula, as presented.

MOTION # - ROLL CALL

- Approve the Resolution Supporting House Bill 855, allowing School Districts to furlough professional employees for economic reasons, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

MOTION # - ROLL CALL

- Approve the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and IU's.

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

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

MOTION # - ROLL CALL

- Approve the overnight outdoor education field trip to Camp Adahi on May 23-25, with the following faculty members accompanying the 6th graders: Scott Spatz, Dawn Laub, Dana Liptok, Nicole Leh, Brad Biehl, Beth Girard, Scott Kerper, Rod Nevin, Melissa Faro, Sue Blatt, and Mary Benischeck.

16. CURRICULUM COMMITTEE – Mrs. Kerchner

- ✓ The Curriculum Committee met on May 16th at 6 p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

18. NEGOTIATIONS COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- * Approve the Memo of Understanding between the Antietam School District and the Antietam Education Association, as presented.

19. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- * Accept the letter of resignation from Melissa A. Sallade, certified school nurse, effective June 8, 2012.
- * Approve Mike Green as the Boys’ Varsity Basketball Coach and Anthony Greene as the Boys’ JV Basketball Coach, pending receipt of current clearances, salary TBD.
- * Approve the following students as summer custodial substitutes, as needed, 7.5 hours/day, 4 days/week at \$7.25/hour: Daniel Gebhard and Charles Miller.
- Accept the letter of retirement from Stephanie Schmoyer, secondary guidance counselor, effective the end of the 2011-2012 school year.
- Approve a change in hours for the following instructional assistants at the Mt. Penn Primary Center, from 4.5 hours/day to 2.5 hours/day, effective the 2012-2013 school year: Holly Rigg and Crystal Weand.
- Approve the following persons to be added to the substitute list for the 2011-2012 school year:
 - Kelly Minguez – Elementary/MS Math
 - Jennifer Parsons – Van Driver
 - Katie Szajek - Elementary

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN