

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, August 22, 2011
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 – June 27, 2011**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2011	\$ 3,671,639.45
Revenue	Year to Date	\$ 1,037,288.35
Expenditures	Year to Date	\$ 592,732.00
Fund Balance (Unaudited)	July 31, 2011	\$ 4,116,195.80

- Cash and Investments as of June 30, 2011 -\$4,073,608.93
- Cash and Investments as of July 31, 2011 - \$4,095,263.00
- Approval of Payment of Bills for July and August 2011 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Ratify the IS #2 Extended Term Pricing Agreement – Transportation Service Option with UGI Utilities, Inc. for the term of July 1, 2011 through June 30, 2012 at a transportation rate of \$2.50/mcf.
- Approve the 2010-2011 Investment Policy Review, as presented.
- Approve the tuition agreement between the Antietam School District and New Story for the 2011-2012 school year.
- Approve the agreement between the Antietam School District and KidsPeace National Centers, Inc. Alternative Education Program, Inc. for the 2011-2012 school year.

- Approve the contract with the Berks County Intermediate Unit Head Start Program to provide meals for the 2011-2012 school year.
- * Approve contract dated August 29, 2011 with Bethany M. Lengel to provide the required medical review of Individualized Education Plans for those students eligible for the School Based ACCESS program, as presented.

10. PROPERTY COMMITTEE – Mrs. Sellers

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- ✓ The Policy Committee will meet on September 19th at 6 p.m.
 - Ratify the renewal of the Memo of Understanding between the Antietam School District and Central Berks Regional Police Department, effective June 28, 2011 through June 30, 2013, as presented.
 - * Approve the elementary and secondary student and faculty handbooks for the 2011-2012 school year, as presented.
 - Approve the deletion of the following policy:
 - No. 225 – Law Enforcement
 - Approve the first reading of revisions to the following policies:
 - No. 004 – Membership
 - No. 203 – Communicable Disease and Immunization
 - No. 210.1 – Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
 - No. 601 – Fiscal Objectives
 - No. 619 – District Audit
 - No. 718 – Service Animals
 - No. 904 – Public School Events
 - Approve the Letter of Service Agreement between the Antietam School District and NHS Autism School for the 2011-2012 school year.
 - Approve the renewal requests for home school study for the 2011-2012 school year for the following students: one student in grade 4, one student in grade 5, one student in grade 8, two students in grade 11, as presented.
 - Approve the new requests for home school study for the 2011-2012 school year for the following students: one student in grade 3 and one student in grade 4, as presented.

Enclosure

- * Approve the new residency affidavits for the 2011-2012 school year for the following students: four students in kindergarten, one student in grade 1, and one student in grade 9, as presented. *Enclosure*
- Approve the renewal residency affidavits for the 2011-2012 school year for the following students: two students in grade 3, one student in grade 4, one student in grade 6, six students in grade 7, one student in grade 10, and one student in grade 11, as presented. *Enclosure*
- * Approve the new guardianship affidavits for the 2011-2012 school year: one student in grade 12, as presented. *Enclosure*
- Approve the renewal guardianship affidavit for the 2011-2012 school year: one student in grade 6, as presented.

13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

- ✓ The Athletics/Activities Committee met on August 22nd at 6 p.m.

16.CURRICULUM COMMITTEE – Mrs. Daniels

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

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

18.NEGOTIATIONS COMMITTEE – Mr. Fielding

19.PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- Approve Stacy Beagle as a full-time secondary English teacher, Master’s Step S, \$40,800, with benefits, temporary professional contract, effective August 24, 2011.
- Approve Jessica Griesemer as full-time Speech/Language Pathologist, Master’s Step S, \$40,800, with benefits, temporary professional contract, effective August 24, 2011.
- * Approve Melissa Manegold as a clinical fellowship mentor to Jessica Griesemer for 36 hours of supervision throughout the 2011-2012 school year, at \$40/hour.
- Accept the resignation of Nancy Castro, part-time secondary Spanish teacher, effective June 29, 2011.
- Approve Christopher Bieber as a part-time secondary Spanish teacher, Bachelor’s Step S, \$39,300 (pro-rated), temporary professional contract, effective August 24, 2011.

- Accept the resignation of Brian Walsh, full-time secondary Math teacher, effective July 19, 2011.
- Approve Alex Krick as a full-time secondary Math teacher, Bachelor's Step S, \$39,300, with benefits, temporary professional contract, effective August 24, 2011.
- Approve tenure to be awarded to the following secondary teachers effective the 2011-2012 school year: Aimee Biasi and Kate Miklos.
- Approve tenure to be awarded to the following elementary teachers effective the 2011-2012 school year: Katie Lahneman, April Smith, and Karen Wolfe.
- Accept the resignation of Karen Wolfe, part-time elementary Reading specialist, effective August 11, 2011.
- * Approve Tanya Hess as a part-time elementary Reading specialist, Master's step N, \$47,700 (pro rated at 50%), without benefits, except as stated in the collective bargaining agreement, for the 2011-2012 school year.
- * Approve the following part-time contracts at Antietam Middle-Sr. High School, without benefits, except as stated in the collective bargaining agreement, for the 2011-2012 school year:
 - Rachel Becker as part-time Art teacher, Master's Step R, at a salary of \$21,100 (\$42,200 pro rated at 50%)
 - Heather Deitz as part-time Health/PE teacher, Bachelor's Step R, at a salary of \$20,275 (\$40,550 pro rated at 50%)
- Accept the request for unpaid leave for the 2011-2012 school year for Kristen Wilson, 4th grade elementary teacher.
- Approve Stephen Janda as long-term elementary substitute teacher, Bachelor's Step S, \$39,300, with benefits, for the 2011-2012 school year.
- Approve the list of proposed fall coaches and salaries, as presented.
- Approve the following teachers as mentors for the 2011-2012 school year, \$500, in accordance with the co-curricular contract: Becky Giatras, Cynthia Schuchart, Kathy Fegely, Dawn Laub, and Heather Wamsher.
- Approve Paula Lamp as mentor for the first semester of the 2011-2012 school year, \$250, in accordance with the co-curricular contract.
- * Approve Kim Keim as a part-time van driver, 1 hour/day, \$9.89/hour, effective August 22, 2011.
- Approve Laura Roberts as part-time cafeteria worker at the Mt. Penn Elementary Center, 3 hours/day, \$9.26/hour, effective August 29, 2011.
- Approve Billie Jean Buckland as a part-time van assistant for 1.25 hours/day at her regular hourly rate, effective August 29, 2011.

- Approve the list of SMILES volunteers for the 2011-12 school year, as presented.
- Approve homebound rate of \$25/hour for the 2011-12 school year.
- * Approve district substitute lists for the 2011-2012 school year, as presented. *Enclosure*
- * Approve the list of Antietam School District co-curricular positions and respective salaries, in accordance with the collective bargaining agreement for the 2011-2012 school year, as presented. *Enclosure*
- * Approve the list of staff accumulated sick days for the 2011-2012 school year, as presented. *Enclosure*
- * Approve the list of Act 93 and confidential salaries for the 2011-2012 school year, as presented. *Enclosure*
- * Approve the list of 2011-2012 teacher salaries, as presented. *Enclosure*
- * Approve the support personnel hours and hourly rates for the 2011-2012 school year, as presented. *Enclosure*

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN