**ANTIETAM SCHOOL DISTRICT**
**BOARD MEETING AGENDA**
**Monday, September 26, 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**

✓ The Antietam School District Board of Directors met in executive session following the Workshop meeting on September 19, 2011 to discuss legal and personnel matters. They did not re-convene following the session.

4. **PUBLIC COMMENT**

5. **SUPERINTENDENT'S REPORT – GAPP Presentation**

6. **STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

7. **MOTION TO APPROVE MINUTES – August 22, 2011**

**MOTION # - ROLL CALL**

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

| | | |
|---|---|---|
| Fund Balance (Unaudited) | July 1, 2011 | $ 3,755,377.91 |
| Revenue | Year to Date | $ 7,290,353.50 |
| Expenditures | Year to Date | $ 1,447,121.84 |
| Fund Balance (Unaudited) | August 31, 2011 | $ 9,598,609.57 |

- Cash and Investments as of August 31, 2011 - $9,305,008.58
- Approval of Payment of Bills for September 2011 as listed

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

**MOTION # - ROLL CALL**

- Ratify the agreement between the Antietam School District and Caron Foundation for SAP services for the 2011-2012 school year.

- Ratify the tuition agreement between the Antietam School District and The Children's Home of Reading (CHOR) for the 2011-2012 school year.

- Approve the Earned Income Tax Resolution, as presented.

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

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

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

✓ The Policy Committee met on September 26th at 6:30 p.m.

**MOTION # - ROLL CALL**

- Approve the deletion of the following policy:

  No. 225 – Law Enforcement

- Approve the final 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 first reading of the following new policy:

  No. 218.2 – Terroristic Threats

- Approve the first reading of revisions to the following policies:

  No. 122 – Co-curricular Activities
  No. 123 – Interscholastic Athletics
  No. 217 – Graduation Requirements
  No. 218 – Student Discipline
  No. 218.1 – Weapons
  No. 222 – Tobacco Use
  No. 226 – Searches
  No. 227 – Controlled Substances/Paraphernalia
  No. 237 – Electronic Devices
  No. 314 – Physical Examinations
  No. 323 – Tobacco Use
  No. 620 – Fund Balance
  No. 805 – Emergency Preparedness
  No. 909 – Municipal Government Relations

- Approve the submission of the Request for Act 80 Day Exceptions for the 2011-2012 school year.

- Approve the request for home school study for the 2011-2012 school year for the following students: one student in grade 4, and one student in grade 10, as presented.

- Approve the new residency affidavits for the 2011-2012 school year for the following students: one student in kindergarten, one student in grade 2, one student in grade 3, one student in grade 5, one student in grade 6, one student in grade 8, two students in grade 9, one student in grade 11, as presented.

- Approve the renewed residency affidavits for the 2011-2012 school year for the following students: one student in grade 1, one student in grade 2, one student in grade 3, one student in grade 5, one student in grade 6, four students in grade 7, one student in grade 8, one student in grade 10, and one student in grade 11, as presented.

- Approve the new guardianship affidavits for the 2011-2012 school year for the following students: one student in grade 3, and one student in grade 12, as presented.

- Approve the renewed guardianship affidavit for the 2011-2012 school year for the following student: one student in grade 11, as presented.

**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 the nominations of the following individuals into the Antietam School District Hall of Fame:

  The Late Mr. Edward Kemmerer – Career
  Megan (Bundens) Banola – Athletics
  Mr. Donald Miller, Sr. – Service
  Mr. Charles Messner – Athletics/Service

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

✔ The Curriculum Committee will meet on October 12th at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the submission of the following strategic plan documents through June 30, 2014, as presented:
  - Academic Standards and Assessment, Midpoint Review
  - Educational Technology
  - Professional Education

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

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

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

**MOTION # - ROLL CALL**

- Rescind Jessica Griesemer as full-time Speech/Language Pathologist, effective August 22, 2011.
- Rescind Melissa Manegold as a clinical fellowship mentor to Jessica Griesemer for 36 hours of supervision throughout the 2011-2012 school year, at $40/hour.
- Rescind Heather Wamsher as mentor to Jessica Griesemer for the 2011-2012 school year.
- Rescind Jenny Weikel as a long-term substitute kindergarten teacher for the 2011-2012 school year, effective August 23, 2011.
- Ratify Katherine Bertolet as a long-term substitute kindergarten teacher, Bachelor's Step S, $39,300, with benefits, effective August 24, 2011, for the 2011-2012 school year.
- Rescind April Smith as mentor to Jenny Weikel and approve April Smith as mentor to Katherine Bertolet, $500, for the 2011-2012 school year.
- Ratify Debra Keller as a long-term substitute Math teacher, Bachelor's Step S, $39,300, at the per-diem rate, effective September 2011.
- Ratify the updated, 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, from a salary of $21,100 ($42,200 pro rated at 50%) to a salary of $24,054 ($42,200 pro rated at 57%).
    - Heather Deitz as part-time Health/PE teacher, Bachelor's Step R, from a salary of $20,275 ($40,550 pro rated at 50%) to a salary of $23,114 ($40,500 pro rated at 57%).
- Ratify Alexandria Lee as girls' JV volleyball coach for the 2011 season, $2324, in accordance with the co-curricular agreement.
- Approve Corey Steele as the girls' varsity basketball coach for the 2011-12 season, $4497, in accordance with the co-curricular agreement.
- Approve Tara Halvorson as the elementary Related Arts Curriculum Coordinator for the 2011-12 school year, $779, in accordance with the co-curricular agreement.
- Approve a change in hours for Joan Moore, part-time cafeteria worker at the Antietam Middle-Sr. High School, from 3 hours/day, 5days/week, to 3 hours/day, 2 days/week, effective September 6, 2011.
- Approve the updated list of SMILES volunteers for the 2011-12 school year, as presented. *Enclosure*

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

  Rhianne Conrad – Elementary
  Ashley Delp – Health/PE
  Megan Galitz - Elementary
  Adrienne Geidner – Elementary
  Jason Janezic - History
  Katelyn Lakin - Elementary
  James McKeown – Van Driver
  Lauren Pulaski – Elementary/Special Ed.
  Caitlin Tevis – Music K-12
  Hannah Wolfinger – Elementary
  Shana Yoder - Elementary

**20.UNFINISHED BUSINESS**

**21.NEW BUSINESS**

**22.ADJOURN**