

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 24, 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 – September 26, 2011**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2011	\$3,755,444.56
Revenue	Year to Date	\$8,103,766.55
Expenditures	Year to Date	\$2,881,345.42
Fund Balance (Unaudited)	September 30, 2011	\$8,977,865.69

- Cash and Investments as of September 30, 2011 - \$8,867,778.46
- Approval of Payment of Bills for October 2011 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

✓ The Finance Committee will meet on November 21st at 6 p.m.

MOTION # - ROLL CALL

- Approve the agreement between the Antietam School District and The Reading Hospital Center for Mental Health for SAP services for the Mt. Penn Elementary Center for the 2011-2012 school year.
- Approve budget transfers for the 2011-2012 school year, as presented.
- Approve resolution to commit \$480,679 of the 2010-2011 general fund fund balance for retirement expenditures in the upcoming years.

- Approve resolution to commit \$84,014 of the 2010-2011 general fund fund balance for the 2011-2012 and 2012-2013 Skyward purchase costs.
- Approve 48-month lease with Great America Leasing Corporation in the amount of \$294.55 per month for a Ricoh Aficio MP6001SP Digital Multifunctional system for the MPEC.

10. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee met on October 24th at 6 p.m.

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Approve the final reading of the following new policy:
No. 218.2 – Terroristic Threats
- Approve the final 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 new residency affidavits for the 2011-2012 school year for the following students: three students in kindergarten, two students in grade 12, as presented.
- Approve the renewed residency affidavits for the 2011-2012 school year for the following students: four students in grade 1, one student in grade 2, one student in grade 5, one student in grade 6, one student in grade 8, as presented.
- Approve the new guardianship affidavits for the 2011-2012 school year for the following students: one student in grade 5, and one student in grade 12, 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 October 24th at 6:30 p.m.

MOTION # - ROLL CALL

- * Approve the overnight trip of the Student Council advisor and officers to the annual PASC conference in Altoona, PA on 11/17 to 11/19, at no cost to the district.
- Approve the creation of Footlights, Jr. for 7th and 8th graders to participate in drama/theatrical activities, with Mr. Alex Krick as the volunteer advisor for the 2011-2012 school year, at no cost to the district.

16.CURRICULUM COMMITTEE – Mrs. Daniels

- ✓ The Curriculum Committee will meet on November 16th at 4 p.m.

MOTION # - ROLL CALL

- Approve the revision of Digital Media I & II from 1 credit each to .5 credit, effective the 2012-2013 school year, as presented.
- Approve the revision of Child Care & Development II from 1 credit to .5 credit and change the name to Early Childhood Professional, effective the 2012-2013 school year, as presented.
- Approve the creation of a new MSHS elective for grades 10-12, Integrated Arts in Early Childhood Education, a .5 credit course in Family & Consumer Sciences, for the 2012-2013 school year, as presented.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan**18.NEGOTIATIONS COMMITTEE – Mr. Fielding****19.PERSONNEL COMMITTEE – Ms. Calabria****MOTION # - ROLL CALL**

- * Approve the revised, long-term substitute teachers’ rates, as presented. *Enclosure*
- Ratify the service contract with Educational Based Services (EBS) to provide speech and language pathologist services for the district at \$69.50 per hour for the 2011-12 school year, beginning October 24, 2011.
- Ratify the updated contract for Christopher Bieber, part-time secondary Spanish teacher, Bachelor’s Step S, from a salary of \$19,650 (\$39,300 pro rated at 50%) to \$22,401 (\$39,300 pro rated at 57%).
- Ratify a salary adjustment for Tara Halvorson from Master’s Step R (\$43,600) to Master’s Step P (\$45,000).

- Approve Mr. Alex Krick as Musical Assistant Director, B-5 of the co-curricular contract, \$1157, for the 2011-2012 school year.
- Approve the transfer of 17 sick days for Stacy Beagle from the Central Columbia School District.
- Approve the following people to be added to the substitute list for the 2011-2012 school year:

Erica Crisafulli – BCIU Guest Teacher
Bethann Foreman - Elementary
Meghan Hurst – BCIU Guest Teacher
Christine Kilyan – BCIU Guest Teacher
Lauryn Lacis – BCIU Guest Teacher
Christopher Laird - English
Kenneth Martin – BCIU Guest Teacher
Gina Mocchi – BCIU Guest Teacher
Joseph Narioka – BCIU Guest Teacher
Khanh Nguyen – BCIU Guest Teacher
Bernie Nowotarski – BCIU Guest Teacher
April Pierson - Elementary
Jennifer Reichart – Elementary/Special Ed.
Elenor Reiter – BCIU Guest Teacher
Mary Lynn Renner – Elementary
Samantha Swavely – BCIU Guest Teacher
Meghan Weik – BCIU Guest Teacher

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN