

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, December 19, 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 – November 28, 2011 and December 5, 2011**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2011	\$3,770,962.95
Revenue	Year to Date	\$9,641,255.92
Expenditures	Year to Date	\$4,806,787.57
Fund Balance (Unaudited)	November 30, 2011	\$8,605,431.30

- Cash and Investments as of November 30, 2011 - \$8,346,423.41
- Approval of Payment of Bills for December 2011 as listed

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

✓ The Finance Committee met on December 19th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the resolution to refinance the District’s General Obligation Bonds, Series of 2006.
- Accept the 2011 PlanCon Part K Project Refinancing, as presented.
- Approve budget transfers for the 2011-12 school year, as presented.

Enclosure

10. PROPERTY COMMITTEE – Mr. Faro**MOTION # - ROLL CALL**

- Accept the donation of a snare drum for the Music Department from Mr. & Mrs. David Stauffer, with an estimated value of \$200.

11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**12.POLICY COMMITTEE – Mr. Saylor**

- ✓ Suggested Meeting date: Monday, January 9th at 6 p.m. ?

MOTION # - ROLL CALL

- * Approve that the District withdraw its Petition for Appeal filed with the PA Department of Education (“PDE”) regarding the issue of whether the Antietam Middle-Sr. High School met Annual Yearly Progress (“AYP”) for 2011 in consideration of PDE’s agreement to classify the Antietam Middle-Sr. High School as having attained AYP for the 2011 school year and authorize the Superintendent of Schools to execute an agreement with PDE memorializing the settlement of this appeal.
- Approve the new residency affidavit for the 2011-2012 school year for the following student: one student in grade 4, as presented.

13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner****15.ATHLETICS/ACTIVITIES COMMITTEE – Mr. O’Boyle****MOTION # - ROLL CALL**

- Approve the formation of a co-curricular club, “Antietam H3”, with Michael Webster as the volunteer advisor for 2011-2012, as presented.
- Approve the formation of a Spirit Club with Dr. Melissa Brewer as the volunteer advisor for 2011-2012, as presented.
- Approve the formation of a co-curricular club, “X-Teens”, with Zachary Williams as the volunteer advisor for 2011-2012, as presented.

MOTION # - ROLL CALL

- Approve the proposed itinerary of the Ski Club for an overnight trip to Stratton, Vermont, on February 3-5, 2012, at no cost to the district, as presented.
- Approve the proposed itinerary of the Class of 2012 overnight trip to Virginia on April 27-29, 2012, at no cost to the district, as presented.

- Approve the proposed itinerary of the Music Department overnight trip to Myrtle Beach, SC, on April 19-22, 2012, at no cost to the district, as presented.

MOTION # - ROLL CALL

- Approve the addition of a girls' jr. high volleyball team for Fall 2012.

16.CURRICULUM COMMITTEE – Mrs. Kerchner

- ✓ The Curriculum Committee met on December 14th at 6 p.m.

MOTION # - ROLL CALL

- * Approve “Design and Modeling” as a new course in the 7th grade Fine Arts rotation, beginning the 2012-2013 school year.

MOTION # - ROLL CALL

- * Approve “Automation and Robotics” as a new course in the 8th grade Fine Arts rotation, beginning the 2012-2013 school year.

MOTION # - ROLL CALL

- * Approve “Introduction to Engineering and Design” as a new elective course for 9th – 12th grade students, beginning the 2012-2013 school year.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

18.NEGOTIATIONS COMMITTEE – Mrs. Sellers

19.PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

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

Kimberly A. Kutzer – Social Studies/Business

- Accept the co-curricular resignation from Scott Spatz to provide Elementary AV/Announcements.

MOTION # - ROLL CALL

- Approve Melissa Faro for Elementary AV/Announcements for 2011-2012, \$1157, B-5 on the co-curricular contract.

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN

