

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, November 28, 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 – October 24, 2011**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2011	\$3,770,962.95
Revenue	Year to Date	\$9,363,416.54
Expenditures	Year to Date	\$3,795,269.72
Fund Balance (Unaudited)	October 31, 2011	\$9,339,109.77

- Cash and Investments as of October 31, 2011 - \$9,223,721.42
- Approval of Payment of Bills for November 2011 as listed

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

- ✓ The Finance Committee met on November 21st at 6:30 p.m.
- ✓ The Finance Committee will meet on December 12th at 6:30 p.m.

MOTION # - ROLL CALL

- Approve the budget transfers for the 2011-12 school year, as presented.
- Approve the audit report for the 2010-2011 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- Approve continuation in the revised BUCS Comprehensive Program which provides unemployment insurance and claims services for the District.

- Approve revised resolution to commit \$831,474 of the 2010-2011 general fund fund balance for retirement expenditures in the upcoming years.
- Approved revised resolution to commit \$84,041 of the 2010-2011 general fund fund balance for the 2011-2012 and 2012-2013 Skyward purchase costs.

10. PROPERTY COMMITTEE – Mrs. Sellers

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Ratify homebound instruction for a 7th grade student, effective November 14, 2011.
- 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, two students in grade 5, and one student in grade 6, as presented.
- Approve the new guardianship affidavits for the 2011-2012 school year for the following students: one student in grade 6, and one student in grade 9, 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 November 28th at 6 p.m.

16. CURRICULUM COMMITTEE – Mrs. Daniels

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

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

19. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- Accept the resignation of Christine Raber, Special Education Supervisor, effective January 13, 2012.
- * Approve Michele Bleacher as Special Education supervisor, \$81,000 (pro rated), effective January 16, 2012.

- Ratify Staci Fink and Nicole Carfagno to provide homebound instruction to a 7th grade student, effective November 14, 2011, not to exceed 5 hours/week at \$25/hour.
- Approve Courtney Stunz as a part-time, elementary instructional assistant II, 4.5 hours/day at \$9.77/hour, effective TBA.
- Approve the 2011-2012 list of proposed winter coaches and salaries, as presented.
- Approve the post season pay for the following fall coaches: Wes Burd, girls' volleyball coach - \$752, and Ali Lee, girls' jv volleyball coach - \$465.
- Approve Susan Folk as Choral Director of the Musical, B-5 of the co-curricular contract, \$1157, for the 2011-2012 school year.
- Approve the following people to be added to the substitute list for the 2011-2012 school year:

Duane Becker - Custodian
Kayla Dorang – Elementary
Sarah Feyers – Classroom Aide
Joanne M. Hartman – Elementary
Carol Jenkins – BCIU Guest Teacher
Nicole Rosella – BCIU Guest Teacher
Jack Sassaman – Elementary
Courtney Stunz – Classroom Aide

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN