

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, January 23, 2012
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 Executive Committee met on January 16th at 6 p.m. to discuss a Personnel matter.
- ✓ The Board met in executive session at the conclusion of the Workshop meeting on January 17th to discuss legal matters. They did not reconvene following the executive session.

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

- ✓ Discussion Item: Possible merger options

6. STUDENT REPRESENTATIVE REPORT

VOICE VOTE

7. MOTION TO APPROVE MINUTES – December 19, 2011

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mrs. Swartz

Fund Balance (Audited)	July 1, 2011	\$ 3,770,962.95
Revenue	Year to Date	\$10,660,515.65
Expenditures	Year to Date	\$ 6,173,315.17
Fund Balance (Unaudited)	December 31, 2011	\$ 8,258,163.43

- Cash and Investments as of December 31, 2011 - \$8,290,202.05
- Approval of Payment of Bills for January 2012 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

MOTION # - ROLL CALL

- * Exonerate Fulton Bank from collecting 2011 real estate taxes from Lower Alsace Township and Mt. Penn Borough, and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.
- Approve 2012-2013 preliminary general fund expenditure budget in the amount of \$15,268,143.

- Approve the filing of a Request for Referendum Exception with the PA Department of Education for each exception for which the District qualifies.
- Approve budget transfers for the 2011-2012 school year, as presented.
- Approve the referral agreement between the Antietam School District and CONCERN, as presented.

10. PROPERTY COMMITTEE – Mr. Faro

- ✓ Propose a meeting on February 27th at 6 p.m.

11.BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12.POLICY COMMITTEE – Mr. Saylor

- ✓ The Policy Committee will meet on February 21st at 6 p.m.

MOTION # - ROLL CALL

- Approve the first reading of the following new policy:
113.4 – Confidentiality of Special Education Student Information
- Approve the first reading of revisions to the following policies:
113 – Special Education
113.1 – Discipline of Students with Disabilities
113.2 – Behavior Support
113.3 – Screening and Evaluations for Students with Disabilities
- Approve the new guardianship affidavit for the 2011-2012 school year for the following student: one student in grade 6, as presented.

Enclosure

13.BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

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

16.CURRICULUM COMMITTEE – Mrs. Kerchner

- ✓ The Curriculum Committee will meet on February 15th at 6 p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

18.NEGOTIATIONS COMMITTEE – Mrs. Sellers

- ✓ The Negotiations Committee met on January 26th at 7 p.m.

19.PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- Ratify the following elementary teachers as after-school tutors for 1 hour/day at \$30/hour: Heather Wamsher, Brad Biehl, Beth Girard, Ashley Schneider, and Kim Quaglia.
- Ratify Karl Foerster as full-time, temporary Dean of Students at the Mt. Penn Elementary Center, Master’s Step S, \$40,800 (pro rated), with benefits, January 17, 2012 through June, 2012.
- Ratify the termination of part-time co-curricular employee No. 2011-0554, girls’ MS basketball coach, effective November 13, 2011.
- Ratify Robert L. Thomas as girls’ MS basketball coach, \$2324, in accordance with co-curricular contract, pending receipt of clearances.
- Accept the resignation of Stephen Janda, long-term substitute elementary teacher, effective December 23, 2011.
- Approve the following person to be added to the substitute list for the 2011-2012 school year:

Rose Athas – Classroom/Cafeteria
Michele S. Davidson – Special Ed./English/Social Studies
Jane Pawlik – Cafeteria
Lee A. Rogers – Elementary
Rose Wentzel – Social Studies
Lauren Williams - Elementary

20.UNFINISHED BUSINESS

21.NEW BUSINESS

22.ADJOURN