

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, September 24, 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**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
- 6. STUDENT REPRESENTATIVE REPORT**

VOICE VOTE

- 7. MOTION TO APPROVE MINUTES – August 27, 2012**
- 8. TREASURER’S REPORT – Mrs. Swartz**

Fund Balance (Unaudited)	July 1, 2012	\$ 4,311,965.14
Revenue	Year to Date	\$ 7,292,203.68
Expenditures	Year to Date	\$ 1,098,510.24
Fund Balance (Unaudited)	August 31, 2012	\$10,505,658.58

- Cash and Investments as of August 31, 2012 - \$10,405,109.68
- Approval of Payment of Bills for September 2012 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- * Accept the 2012 PlanCon Part K Project Refinancing
- Ratify the agreement between the Antietam School District and Children’s Home of Reading Day Academy (CHOR) for the 2012-2013 school year.
- 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 2012-2013 school year.

- 10. PROPERTY COMMITTEE – Mr. Faro**

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

12. POLICY COMMITTEE – Mr. Saylor**MOTION # - ROLL CALL**

- * Ratify homebound instruction for a 12th grade student, not to exceed 5 hours/week, effective September 18, 2012.
- Approve the renewal requests for home school study for the 2012-2013 school year for the following student: one student in 11th grade, as presented.
- Approve the new residency affidavits for the 2012-2013 school year for the following students: two students in K, one student in 4th grade, one student in 5th grade, one student in 6th grade, one student in 8th grade, one student in 9th grade, and one student in 11th grade, as presented.
- Approve the reissued residency affidavits for the 2012-2013 school year for the following students: one student in 4th grade, one student in 7th grade, two students in 8th grade, and one student in 12th grade, as presented.
- Approve the new guardianship affidavits for the 2012-2013 school year for the following students: one student in K, one student in 7th grade, one student in 8th grade, and one student in 9th grade, as presented.
- Approve the first reading of the following new policy:
No. 448.1 – Relationships Between Adults and Students
- Approve the final reading of the following new policy:
No. 123.1 – Concussion Management
- Approve the final readings of revisions to the following policies:
No. 122 – Co-Curricular Activities
No. 123 – Interscholastic Athletics
No. 216.1 – Supplemental Discipline Record

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner****MOTION # - ROLL CALL**

- Approve the Special Education Agreement for services for the 2012-2013 school year.
- Approve the agreement for the BCIU to provide Behind-the-Wheel Instruction to students of the Antietam School District who register for the program for the 2012-2013 school year.

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

MOTION # - ROLL CALL

- Approve the itinerary for the proposed senior class trip to New York City on May 8, 2013, at no cost to the district, as presented.
- Approve the third-grade swimming program at Gold’s Gym for the 2012-2013 school year with a cost to the district for transportation expenses only.

16. CURRICULUM COMMITTEE – Mrs. Kerchner

MOTION # - ROLL CALL

- Approve the revision of the secondary math sequence beginning with the 2013-14 school year, as presented.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

18. NEGOTIATIONS COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- Approve Co-Curricular Appendices F and G of the Collective Bargaining Agreement for 2012-2015, as presented.

19. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- * Approve the termination of athletic support staff #08-23-10-1 and #08-23-10-2, effective September 18, 2012.

MOTION # - ROLL CALL

- * Approve Mitchell Gaul as long-term substitute Chemistry teacher, Bachelor’s Step S, \$39,600 (pro rated), with benefits, effective September 24, 2012.
- * Approve Matt Ahearn as mentor to Mitchell Gaul, \$500, in accordance with the co-curricular contract.
- * Ratify Cynthia Schuchart to provide homebound instruction to a 12th grade student, not to exceed 5 hours/week, at \$25/hour, effective September 18, 2012.
- Ratify Carmella Deleyva as part-time cafeteria worker at the Mt. Penn Elementary Center, 3 hours/day, \$9.26/hour, without benefits, effective September 4, 2012.

- Ratify Roxanne Gaylor as part-time cafeteria worker at the Antietam Middle-Sr. High School, 3 hours/day, \$9.26/hour, without benefits, effective September 5, 2012.
- Ratify the transfer of Billie Jean Buckland from elementary cafeteria aide to one-on-one instructional assistant at the Mt. Penn Primary Center, 4.5 hours/day at her regular hourly rate, effective September 7, 2012.
- Approve Caryn Hanks as secondary, long term substitute English/Reading teacher, Bachelor's Step 1 (pro-rated, per diem), without benefits, effective September 21, 2012 through the end of the first semester of the 2012-2013 school year.
- Approve Sharon Brizek as mentor to Caryn Hanks, \$250, in accordance with the co-curricular contract.
- Approve the revised list of co-curricular positions and respective salaries for the 2012-2013 school year, as presented.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Erika Baer – Music K-12
Samantha Beard – Elementary
James Brennan – Social Studies
Bonnie Brill – Health room
Sarah Fritz – Music K-12
Thompson Gerhart – English
Christina Herner – Elementary
Denise Rankin - Cafeteria
Joanna Reckley – Elementary
Kelly Seidel – Elementary
Steven Shelton – Elementary

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN