

**ANTIETAM SCHOOL DISTRICT
REVISED BOARD MEETING AGENDA
Monday, August 27, 2012
District Office Conference Room – 7:00 p.m.**

1. CALL TO ORDER – Mr. Stauffer

- ✓ The Board met in executive session after the meeting on August 20th to discuss Negotiations. They did not re-convene.

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 – June 25, 2012

8. TREASURER’S REPORT – Mrs. Swartz

Fund Balance (Unaudited)	July 1, 2012	\$ 4,394,031.62
Revenue	Year to Date	\$ 1,084,785.87
Expenditures	Year to Date	\$ 713,954.21
Fund Balance (Unaudited)	July 31, 2012	\$ 4,764,863.28

- Cash and Investments as of June 30, 2012 - \$5,081,956.71
- Cash and Investments as of July 31, 2012 - \$5,020,192.55
- Approval of Payment of Bills for August 2012 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

MOTION # - ROLL CALL

- Accept the 2012A PlanCon Part K Project Refinancing.
- Approve the PlanCon Part K Refinancing submittal for the General Obligation, Series of 2012 Bonds.
- Approve the 2011-2012 Investment Policy Review, as presented.
- Approve the contract with the Berks County Intermediate Unit Head Start Program to provide meals for the 2012-2013 school year.

- Approve the agreement between the Antietam School District and New Story for the 2012-2013 school year.
- Approve the agreement between the Antietam School District and NHS Autism School for the 2012-2013 school year.
- Approve the Employee Assistance Program Service Agreement with Inroads at Family Guidance Center for the 2012-2013 school year.

10. PROPERTY COMMITTEE – Mr. Faro

- ✓ The Property Committee met on August 27, 2012 at 5:30 p.m.

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- Approve the new requests for home school study for the 2012-2013 school year for the following students: one student in K, and one student in 1st grade, as presented.
- Approve the renewal requests for home school study for the 2012-2013 school year for the following students: one child in 3rd grade, one student in 5th grade, one student in 6th grade, one student in 9th grade, and one student in 12th grade, as presented.
- Approve the new residency affidavits for the 2012-2013 school year for the following students: three students in K, one student in 1st grade, one student in 5th grade, and one student in 10th grade, as presented.
- Approve the reissued residency affidavits for the 2012-2013 school year for the following students: one student in 2nd grade, one student in 4th grade, one student in 7th grade, two students in 8th grade, one student in 9th grade, one student in 11th 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 and one student in 1st grade, as presented.
- Approve the reissued guardianship affidavits for the 2012-2013 school year for the following students: one student in 7th grade, and one student in 12th grade, as presented.
- Approve the first reading of the following new policy:
No. 123.1 – Concussion Management
- Approve the first readings of revisions to the following policies:
No. 122 – Co-Curricular Activities
No. 123 – Interscholastic Athletics
No. 216.1 – Supplemental Discipline Records

- Approve the elementary and secondary student handbooks for the 2012-2013 school year, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

MOTION # - ROLL CALL

- * Approve the Letter of Agreement between the Antietam School District and the Berks County Intermediate Unit for Berks Online Learning services for the 2012-2013 school year.

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

MOTION # - ROLL CALL

- Reinstate MSHS Ski Club at a cost not to exceed \$1700

MOTION # - ROLL CALL

- Reinstate MSHS Glee Club at a cost not to exceed \$1200

MOTION # - ROLL CALL

- Reinstate MSHS Math Counts at a cost not to exceed \$1300

MOTION # - ROLL CALL

- Reinstate MPEC after-school tutors at a cost not to exceed \$13,000

16. CURRICULUM COMMITTEE – Mrs. Kerchner

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.

Enclosure

19. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- Re-hire Donna Nuding as part-time library assistant in the MSHS, 4.5 hours/day, \$12.55/hour, effective the 2012-13 school.

MOTION # - ROLL CALL

- Reinstate the instructional assistants' hours at the MPPC to 4.5 hours/day.

MOTION # - ROLL CALL

- Approve Karl Foerster as full-time, temporary, elementary dean of students, Master's Step R, \$42,500, with benefits, for the 2012-2013 school year.

MOTION # - ROLL CALL

- Accept the resignation of Nicole Carfagno, full-time secondary Life Skills teacher, effective August 21, 2012.
- Accept the resignation of Ernest Woolf, full-time secondary Emotional Support teacher and Transition Coordinator, effective August 6, 2012.
- Approve Lisa Landis as a full-time secondary special education teacher, Bachelor's Step S, \$39,600, with benefits, temporary professional contract, effective August 27, 2012.
- * Approve Laura Ellis as full-time secondary Life Skills teacher, Bachelor's Step R, \$40,850, with benefits, temporary professional contract, effective August 27, 2012.
- Accept the resignation of Stacy Beagle, part-time secondary English teacher, effective July 7, 2012.
- Accept the resignation of Jessica Hawk, part-time secondary Social Studies teacher, effective July 1, 2012.
- Accept the resignation of Kelly Morrell, full-time health assistant at the Mt. Penn Primary Center, effective July 31, 2012.
- * Approve Courtney Houck as full-time health assistant at the Mt. Penn Primary Center, \$12.76/hour, 7.5 hours/day, with benefits, effective September 10, 2012.
- Accept the resignation of Jacqueline Illes, part-time instructional assistant at the Mt. Penn Elementary Center, effective July 25, 2012.
- * Approve Jessica Hanley as a part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.36/hour, without benefits, effective August 27, 2012.
- Accept the resignation of Holly Rigg, part-time instructional assistant at the Mt. Penn Primary Center, effective August 6, 2012.
- * Approve Lisa Haake as a part-time instructional assistant at the Mt. Penn Primary Center, 2.5 hours/day, \$9.36/hour, without benefits, effective August 27, 2012.

- Accept the resignation of Joan Moore, part-time cafeteria worker at the Antietam Middle-Sr. High School, effective August 20, 2012, but retain on the substitute list.
- Approve the termination of support employee #11-15-00-1, effective July 26, 2012.
- Ratify Grace Cavanagh as full-time district certified school nurse, Bachelor's Step R, \$40,850, with benefits, temporary professional contract, effective August 27, 2012.
- Approve Caitlin Hayden as a full-time secondary English/Social Studies teacher, Bachelor's Step Q, \$42,100, with benefits, temporary professional contract, effective August 27, 2012.
- Approve Christopher Bieber as a full-time, long-term substitute teacher at the Mt. Penn Elementary Center, Bachelor's Step R, \$40,850, with benefits, for the 2012-2013 school year.
- Approve Aimee Maurer as a long-term substitute secondary Choral/Music teacher, Bachelor's Step S, \$39,600 (pro-rated), with benefits, for the first semester of the 2012-2013 school year.
- Approve Laura Johnston as a long-term substitute English teacher, Bachelor's Step S, \$39,600 (pro-rated), with benefits, for the first semester of the 2012-2013 school year.
- Approve Michelle Pollis as a long-term substitute secondary Guidance Counselor, Bachelor's Step S, \$39,600 (pro-rated), with benefits, through December 2012.
- Approve Nicole Leh as a long-term substitute elementary teacher, Bachelor's Step S, \$39,600 (pro-rated), with benefits, through February 1, 2013.
- Approve the following part-time contracts, without benefits, except as stated in the collective bargaining agreement, for the 2012-2013 school year:
 - Rachel Becker as part-time secondary Art teacher, Master's Step Q, at a salary of \$25,023 (\$43,900 pro rated at 57%)
 - Heather Deitz as part-time secondary Health/PE teacher, Bachelor's Step Q, at a salary of \$23,997 (\$42,100 pro rated at 57%)
 - Tanya Hess as part-time elementary Reading Specialist, Master's Step M, at a salary of \$24,750 (\$49,500 pro rated at 50%)
- Approve Jennifer Parsons as a part-time van driver, \$9.39/hour, effective August 27, 2012.
- Approve the following teachers as mentors for the 2012-2013 school year, \$500, in accordance with the co-curricular contract: Keith Gillner, Kathy Groom, Aimee Biasi, and Staci Fink.
- Approve the following teachers as mentors for the first semester of the 2012-2013 school year, \$250, in accordance with the co-curricular contract: Russ Edmonds, Adrienne Weller, Elizabeth Miller, and Kathy Groom.
- Approve tenure to be awarded to the following elementary teachers effective the 2012-2013 school year: Megan Block and Stephanie Stunz.

- Approve tenure to be awarded to the following secondary teachers effective the 2012-2013 school year: Kathy Groom, Jessica Hawk, Zach Williams, and Ernie Woolf.
- Approve the agreement between the Antietam School District and Educational Based Services (EBS) for a Speech/Language pathologist for the 2012-2013 school year, as presented.
- Approve the list of proposed fall coaches and salaries, as presented.
- Approve the list of staff accumulated sick days for the 2012-2013 school year, as presented. *Enclosure*
- Approve the list of 2012-2013 teacher salaries, as presented. *Enclosure*
- Approve the support personnel hours and hourly rates for the 2012-2013 school year, as presented. *Enclosure*
- Approve the list of co-curricular positions and respective salaries for the 2012-2013 school year, as presented.
- Approve the district substitute lists for the 2012-2013 school year, as presented. *Enclosure*
- Approve the list of SMILES volunteers for the 2012-13 school year, as presented.
- Approve homebound rate of \$25/hour for the 2012-13 school year.
- Approve the substitute rate of \$85/day for professional employees for the 2012-2013 school year, in accordance with the current policy.
- Ratify Michelle Parmelee as a substitute instructional assistant for the ESY program, as needed.
- Ratify Jennifer Parsons as a substitute summer cafeteria worker to prepare BCIU Child Care Learning Center meals, as needed.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

- ✓ The Board will meet in executive session at the conclusion of the regular meeting to discuss a Personnel matter. They will not re-convene.

22. ADJOURN