

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 22, 2012
District Office Conference Room – 7:00 p.m.**

1. CALL TO ORDER – Mr. Stauffer

- ✓ The Board met in executive session at the conclusion of the Workshop meeting on October 15th to discuss personnel matters.

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 – September 24, 2012

8. TREASURER’S REPORT – Mrs. Swartz

Fund Balance (Unaudited)	July 1, 2012	\$ 4,369,483.44
Revenue	Year to Date	\$ 8,128,114.51
Expenditures	Year to Date	\$ 2,297,159.47
Fund Balance (Unaudited)	September 30, 2012	\$10,200,438.48

- Cash and Investments as of September 30, 2012 - \$10,226,068.77
- Approval of Payment of Bills for October 2012 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

- ✓ The Finance Committee will meet on October 24th at 7 p.m.

MOTION # - ROLL CALL

- Approve application for a Peer-to-Peer grant with Lower Alsace Township for a community parks & recreation study, not to exceed \$500.

MOTION # - ROLL CALL

- Approve budget transfers for the 2012-2013 school year, as presented.
- Approval to commit \$598,520 of the 2011-2012 general fund fund balance to the committed fund balance for retirement expenditures in the upcoming years.

10. PROPERTY COMMITTEE – Mr. Faro**11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer****12. POLICY COMMITTEE – Mr. Saylor****MOTION # - ROLL CALL**

- Ratify 9 hours/week of in-home instruction for a 7th grade student, effective October 1, 2012.
- Approve the submission of the request for Act 80 day exceptions for the 2012-2013 school year.
- Approve the new residency affidavits for the 2012-2013 school year for the following students: one student in kindergarten, one student in 1st grade and one student in 2nd 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 3rd grade, one student in 4th grade, one student in 6th grade, and one student in 8th grade, as presented.
- Approve the revised guardianship affidavit for the 2012-2013 school year for the following student: one student in 7th grade, as presented.
- Approve the final reading of the following new policy:

No. 448.1 – Relationships Between Adults and Students

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

- ✓ The Athletics/Activities Committee met on October 22nd at 6:15 p.m.

MOTION # - ROLL CALL

- * Accept \$100 donation from the Stony Creek Athletic Association.
- Rescind the motion for the proposed senior class trip to New York City on May 8, 2013, at no cost to the district.
- Approve the itinerary for the proposed *theatre* trip to New York City on May 8, 2013, at no cost to the district, as presented.
- Approve the itinerary for the proposed senior class trip to Orlando, Florida, on April 25-28, 2013, at no cost to the district, as presented.

16. CURRICULUM COMMITTEE – Mrs. Kerchner**MOTION # - ROLL CALL**

- Approve the 2012-2013 6th grade educational trip to Baltimore Inner Harbor on Friday, May 31, 2013, at no cost to the district.

MOTION # - ROLL CALL

- Approve the following new elective courses at the middle-senior high school for the 2013-14 school year:

Drama II – ½ credit elective
Speech & Debate II – ½ credit elective
Pottery & Ceramics II – ½ credit elective
- Approve elimination of MS Word and Spreadsheet courses at the middle-senior high school and replace them with a new course, Microsoft Applications Essentials, for the 2013-14 school year.
- Approve the course change eliminating AP Biology I and AP Biology II and replace them with AP Biology, full year, one credit course, for the 2013-14 school year.
- Approve the addition of Automation and Robotics (extension of Project Lead the Way) for all grade 8 students for the 2013-14 school year, with a projected expenditure of \$34,550.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding**18. NEGOTIATIONS COMMITTEE – Mrs. Sellers****19. PERSONNEL COMMITTEE – Ms. Calabria****MOTION # - ROLL CALL**

- Accept the resignation of Stephen Sanchez, full-time Chemistry teacher, effective September 19, 2012.
- Accept the resignation of Denise Hymes, part-time instructional assistant at the Antietam Middle-Sr. High School, effective October 5, 2012.
- Approve the termination of support staff employee #08-25-08-1, effective September 26, 2012.
- Ratify Melissa Schaeffer as part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.36/hour, without benefits, effective October 15, 2012.
- Ratify Deian Seymour, Boys' varsity soccer coach, and Ralph Hertzog, Boys' JV soccer coach, to coach the Boys' middle school soccer team for the remainder of the 2012 season, effective September 18, 2012, with pro-rated salaries in accordance with the co-curricular agreement.

- Ratify Lori Martin as a long-term substitute ESL teacher, \$150/day, without benefits, effective TBD.
- * Ratify Jodi Bensinger as a part-time cafeteria aide at the Mt. Penn Elementary Center, 2 hours/day, \$9.36/hour, without benefits, effective October 15, 2012.
- Ratify Lisa Landis to provide 8 hours/week of in-home instruction to a 7th grade student, \$25/hour, effective October 1, 2012.
- Ratify Kathy Groom to provide 1 hour/week of in-home related services to a 7th grade student, \$25/hour, effective October 1, 2012.
- Ratify Courtney Stunz as a part-time van assistant, 1 hour/day, \$10.02/hour, effective September 26, 2012.
- Ratify an increase in hours for Courtney Stunz, part-time instructional assistant at the Mt. Penn Elementary Center, from 4.5 hours/day to 5.5 hours/day, effective October 9, 2012.
- Ratify an increase in hours for Billie Jean Buckland, part-time instructional assistant at the Mt. Penn Primary Center, from 4.5 hours/day to 5.5 hours/day, effective October 15, 2012.
- Accept the resignation of Staci Fink, Cheerleading Coach, for the 2012-2013 school year.
- Accept the resignation of Mary Benischeck and Tanya Hoffmann, co-advisors of the Elementary Craft Club, effective the 2012-2013 school year.
- Approve Katie Fisher and Jessica Hanley as co-advisors of the Elementary Craft Club, for the 2012-2013 school year, in accordance with the co-curricular agreement.
- Approve Katie Mosser as advisor of the Mock Trial team for the 2012-2013 school year, in accordance with the co-curricular agreement.
- Approve the transfer of 31.5 sick days from the Reading School District for Grace Cavanagh, district nurse.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Marti Benson – BCIU Guest Teacher
 Starr Cooper-Fleming-BCIU Guest Teacher
 Mariam Dawoud – Math
 Timothy Feeney – BCIU Guest Teacher
 Laura Hartman – Social Studies
 Sharon Kolb – BCIU Guest Teacher
 Zachary McDonough – BCIU Guest Teacher
 Abigail Oswald - Elementary
 Rochelle Oswald – BCIU Guest Teacher
 Franck Pluviose – BCIU Guest Teacher
 Cynthia Roper – BCIU Guest Teacher
 Robert Seitzinger – BCIU Guest Teacher
 Letty Vazquez – BCIU Guest Teacher

Denise Wilkinson – Elementary

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN