

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, November 26, 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 – October 22, 2012**
- 8. TREASURER’S REPORT – Mrs. Swartz**

Fund Balance (Unaudited)	July 1, 2012	\$ 4,369,483.44
Revenue	Year to Date	\$ 9,341,977.73
Expenditures	Year to Date	\$ 3,551,108.12
Fund Balance (Unaudited)	October 31, 2012	\$10,160,353.05

- Cash and Investments as of October 31, 2012 - \$10,157,209.60
- Approval of Payment of Bills for November 2012 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

- ✓ The Finance Committee met on November 26th at 6:30 p.m.
- ✓ The Finance Committee will meet on December 10th at 6 p.m.

MOTION # - ROLL CALL

- Approve the audit report for the 2011-2012 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- Approve updated list of budget transfers for the 2012-13 school year, as presented. *Enclosure*

10. PROPERTY COMMITTEE – Mr. Faro

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

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

- Approve the new guardianship affidavit for the 2012-2013 school year for the following student: one student in 10th grade, as presented.
- Approve the new residency affidavit for the 2012-2013 school year for the following students: one student in kindergarten and one student in 5th grade, as presented.
- Approve the renewed residency affidavits for the 2012-2013 school year for the following students: one student in 1st grade, one student in 6th grade, one student in 7th grade, and one student in 8th grade, as presented.

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

- * Approve the creation of a new, full-time RN support position at the Mt. Penn Elementary Center, \$30,000, with benefits.
- Accept the resignation of Brian Patton, Technology Coordinator, effective a date TBD.
- Accept the retirement letter of Lois Kubacki, full-time health assistant at the Mt. Penn Elementary Center, effective November 9, 2012.
- Ratify Gina Katrinak as a part-time instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day, \$10.76/hour, without benefits, effective November 5, 2012.
- Ratify an increase in hours for Amy Koller, part-time instructional assistant at the Antietam Middle-Sr. High School, from 5.5/day to 5.75/day, effective October 8, 2012.
- Ratify Charmagne Clevenger to provide 8 hours/week of in-home instruction to a 7th grade student at \$25/hour, effective November 14, 2012.
- Approve the 2012-2013 list of proposed winter coaches and salaries, as presented.

- Ratify the following persons to be added to the substitute list for the 2012-2013 school year, effective November 12, 2012:

Sharon Heffner – Health Assistant
Sharon Karris – Classroom assistant

- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Charmagne Clevenger – Special Ed/Biology
Melissa Ellis - Math
Danielle Fishman – Music
Scotty Millar – Social Studies

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN