

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, December 17, 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 – November 26, 2012 and December 3, 2012**
- 8. TREASURER’S REPORT – Mrs. Swartz**

Fund Balance (Audited)	July 1, 2012	\$4,369,483.44
Revenue	Year to Date	\$9,787,069.39
Expenditures	Year to Date	\$4,861,923.30
Fund Balance (Unaudited)	November 30, 2012	\$9,294,629.53

- Cash and Investments as of November 30, 2012 - \$9,776,344.24
- Approval of Payment of Bills for December 2012 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Exonerate Fulton Bank from collecting 2009, 2010, and 2011 interim 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.

- 10. PROPERTY COMMITTEE – Mr. O’Boyle**
- 11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
- 12. POLICY COMMITTEE – Mrs. Kerchner**

MOTION # - ROLL CALL

- Approve the new guardianship affidavits for the 2012-2013 school year for the following students: one student in 2nd grade, and two students in 10th grade, as presented.

- Approve the renewed residency affidavits for the 2012-2013 school year for the following students: two students in 1st grade, two students in 2nd grade, one student in 3rd grade, one student in 6th grade, and one student in 10th grade, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro

16. CURRICULUM COMMITTEE – Mrs. Sellers

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee will meet on January 10th at 6:30 p.m.

19. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- * Ratify a change of employment status for Mitchell Gaul, full-time Chemistry teacher, from long-term substitute to temporary professional, Bachelor's Step S, \$39,600 (pro rated), with benefits, effective September 24, 2012.
- Ratify Rachael Chamberlain as a full-time registered nurse at the Mt. Penn Elementary Center, \$30,000 (pro rated), with benefits, effective December 10, 2012.
- Ratify the Technology and Applications support services agreement with the BCIU, effective December 10, 2012 through June 30, 2013.
- Create a confidential, full-time, temporary 11-month position for a data clerk in the district office, with benefits, effective December 10, 2012.
- * Approve a change of employment status for Michele Lill from part-time secretary in the middle-senior high school office to a confidential, full-time, temporary data clerk in the district office, \$15/hour, with benefits, through June 30, 2013, effective TBD.
- Approve the request of Michelle Heizmann, full-time secondary English/Reading teacher, for unpaid leave of absence for the second semester of the 2012-2013 school year.
- * Approve Caryn Hanks as a long-term substitute English/Reading teacher, Bachelor's Step S, \$39,600 (pro rated), with benefits, for the second semester of the 2012-2013 school year.
- * Approve Sharon Brizek at mentor to Caryn Hanks for the second semester of the 2012-2013 school year, \$250.

- Approve the request of Sonya Ogle, full-time secondary Music teacher, for unpaid leave of absence for the second semester of 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 second semester of the 2012-2013 school year.
- * Approve Keith Gillner as mentor to Aimee Maurer for the second semester of the 2012-2013 school year, \$250.
- Approve the following volunteer coaches for the winter sports' season, pending receipt of clearances: Scott Wittich, HS Boys' basketball, Joe Dynda, HS Boys' basketball, and Justin Zadlo, HS Girls' basketball.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Kelly Bagdon – Classroom/Cafeteria
Kevin Stevenson - Cafeteria

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN