

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, January 28, 2013  
District Office Conference Room – 7:00 p.m.**

**1. CALL TO ORDER – Mr. Stauffer**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

- ✓ The Board met in executive session at the conclusion of the Workshop meeting on January 22<sup>nd</sup> to discuss personnel matters. They did not re-convene.

**3. APPROVAL OF AGENDA – Mr. Stauffer**

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**6. STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

**7. MOTION TO APPROVE MINUTES –December 17, 2012**

**MOTION # - ROLL CALL**

**8. TREASURER’S REPORT – Mrs. Swartz**

Fund Balance (Audited)	July 1, 2012	\$ 4,369,483.44
Revenue	Year to Date	\$10,757,378.10
Expenditures	Year to Date	\$ 5,945,029.44
Fund Balance (Unaudited)	December 31, 2012	\$ 9,181,832.10

- Cash and Investments as of December 31, 2012 - \$9,603,852.54
- Approval of Payment of Bills for January 2013 as listed

**9. FINANCE COMMITTEE – Mrs. Swartz**

- ✓ The Finance Committee will meet on February 11<sup>th</sup> at 7 p.m.

**MOTION # - ROLL CALL**

- Approve the 2013-2014 preliminary general fund budget in the amount of \$15,784,714.
- Approve the filing of a Request for Referendum Exception with the PA Department of Education for each exception for which the District qualifies.
- Approve the BCIU Service Level Agreement, Tax Services, for the period April 1, 2013 through June 30, 2015.

- Exonerate Fulton Bank for collecting 2012 real estate 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.
- Approve John Fielding to attend the PSBA "Spring Legal Roundup" seminar at the BCIU on March 12, 2013, with a registration cost of \$139.

#### **10. PROPERTY COMMITTEE – Mr. O'Boyle**

- ✓ The Property Committee met on January 28<sup>th</sup> at 6 p.m

#### **MOTION # - ROLL CALL**

- Approve ( ) to provide upgrades to the MPPC sound system, at a cost not to exceed \$ .

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

#### **12. POLICY COMMITTEE – Mrs. Kerchner**

#### **MOTION # - ROLL CALL**

- Ratify homebound instruction for a 9<sup>th</sup> grade student, not to exceed 5 hours/week, effective January 23, 2013.
- Approve homebound instruction for an 11<sup>th</sup> grade student, not to exceed 5 hours/week, effective January 31, 2013.
- Approve the Antietam School District calendar for the 2013-2014 school year, as presented.
- Approve the revisions to the following policies, as presented:
  - No. 301 – Creating a Position
  - No. 308 – Employment Contract
  - No. 310 – Abolishing a Position
- Approve the deletion of the following policies:
  - No. 401, No. 501, No. 408, No. 508, No. 409, No. 509, No. 410
- Approve the new residency affidavits for the 2012-2013 school year for the following students: two students in K and one student in grade 1, as presented.

#### **13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

#### **MOTION # - ROLL CALL**

- Ratify James Reece as the district's representative to the Berks Vocational-Technical School's Authority for a five-year term from January 1, 2013 through December 31, 2017.

#### **14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner**

#### **15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro**

**16. CURRICULUM COMMITTEE – Mrs. Sellers**

- ✓ The Curriculum Committee will meet on February 13<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Accept the revision to the Senior Graduation Project manual as presented, effective for the Class of 2014.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor****18. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee will meet on February 21<sup>st</sup> at 6:30 p.m.

**19. PERSONNEL COMMITTEE – Ms. Calabria****MOTION # - ROLL CALL**

- Ratify the request of Alison Patton, full-time secondary English teacher, for unpaid leave of absence for the second semester of the 2012-2013 school year.
- Ratify Laura Johnston as a long-term substitute secondary English teacher, Bachelor's Step S, \$39,600 (pro rated), with benefits, for the second semester of the 2012-2013 school year.
- Ratify Adrienne Weller as mentor to Laura Johnston for the second semester of the 2012-2013 school year, \$250.
- Ratify the request of Lisa Outland, full-time elementary teacher, for unpaid leave of absence for the second semester of the 2012-2013 school year.
- Ratify Nicole Leh as full-time elementary long-term substitute teacher, Bachelor's Step S, \$39,600 (pro rated), with benefits, for the second semester of the 2012-2013 school year.
- Ratify Liz Miller as mentor to Nicole Leh for the second semester of the 2012-2013 school year, \$250.
- Ratify the following elementary teachers as after-school tutors at \$30/hour: Chris Bieber-2 hours/week, Heather Wamsher-2 hours/week, Katie Fisher-1 hour/week, Nicole Leh-1 hour/week, Beth Girard-1 hour/week, Ashley Schneider-1 hour/week.
- Ratify the following elementary teachers as after-school tutor substitutes at \$30/hour, as needed: Mary Kitzmiller, Liz Miller, Jessica Hanley, and Karl Foerster.
- Ratify Alicia Morales, full-time elementary special education teacher, to receive tenure, effective the second semester of the 2012-2013 school year.
- Ratify Kathy Fegely and Eric Janezic to provide homebound instruction to a 9<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective January 23, 2013.

- Ratify Brian Wrobel (Boys' JV & V Basketball) and Alex Stunz (Girls' JV & V Basketball) as volunteer coaches for the 2012-2013 winter season.
- Accept with regret the letter of resignation from Michele Zimmerman, Business Manager, effective February 8, 2013.
- \* Approve Tracy Detwiler as full-time Business Manager, \$87,000 (pro rated), with benefits as outlined in the contract as presented, effective February 4, 2013.
- Accept the resignation of Jean DiGiacomo as co-curricular advisor of Student Council, Y-Teens, and Class of 2015, effective January 22, 2013.
- Approve Zachary Williams as the Student Council advisor for the remainder of the 2012-2013 school year, in accordance with the co-curricular contract.
- Approve Ginger Thomas as the Class of 2015 advisor for the remainder of the 2012-2013 school year, in accordance with the co-curricular contract.
- Approve Michelle DeStefano as Y-Teens advisor for the remainder of the 2012-2013 school year, in accordance with the co-curricular contract.
- Approve Aimee Maurer as Orchestra Director for the Musical for the 2012-2013 school year, in accordance with the co-curricular contract.
- Approve Katie Mosser to provide homebound instruction to an 11<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective January 31, 2013.
- Approve Myra Morales as a temporary secretary in the high school office, \$12.40/hour, for 7.5 hours/day, without benefits, effective January 28, 2013.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:
  - Christine Modica - Elementary
  - Kim Shreve – BCIU Guest Teacher
  - Jessica Sutherland – Art K-12
- Approve JoAnn Bussinger as a SMILES volunteer for the 2012-2013 school year.

**20. UNFINISHED BUSINESS****21. NEW BUSINESS****22. ADJOURN**