

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, February 25, 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 February 19th to discuss a personnel matter. 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 –January 28, 2013

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mrs. Swartz

Fund Balance (Audited)	July 1, 2012	\$ 4,369,483.44
Revenue	Year to Date	\$11,051,894.68
Expenditures	Year to Date	\$ 6,954,267.86
Fund Balance (Unaudited)	January 31, 2013	\$ 8,467,110.26

- Cash and Investments as of January 31, 2013 - \$8,823,851.02
- Approval of Payment of Bills for February 2013 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

- ✓ The Finance Committee will meet on March 4th at 7 p.m.

MOTION # - ROLL CALL

- * Approve the sale of fuel oil to Breezy Point at \$1.10 per gallon, as presented. *Enclosure*
- * Approve Moses B. Glick, LLC, to remove three fuel oil storage tanks at District buildings, at an estimated cost of \$5,000. *Enclosure*
- Appoint Tracy L. Detwiler as management representative on the Berks County School District Health Trust Board.

- Appoint Tracy L. Detwiler as the alternate representative to the Act 32 Berks County Tax Collection Committee.
- Approve budget transfers for the 2012-2013 school year, as presented.

10. PROPERTY COMMITTEE – Mr. O’Boyle

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kerchner

- ✓ The Policy Committee met on February 19th at 6 p.m.

MOTION # - ROLL CALL

- Approve the revised 2013-2014 Antietam School District calendar, as presented.
- Approve the final reading of revisions to the following policies, as presented:
 - No. 301 – Creating a Position
 - No. 308 – Employment Contract
 - No. 310 – Abolishing a Position
- Approve the first reading of revisions to the following policies, as presented:
 - No. 103 – Nondiscrimination in School and Classroom Practices
 - No. 122 - Co-curricular Activities
 - No. 123 – Interscholastic Athletics
 - No. 610 – Purchases Subject to Bid
 - No. 611 – Purchases Budgeted
 - No. 822 – Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation
- Approve the first reading of the following new policies, as presented:
 - No. 123.2 – Sudden Cardiac Arrest
 - No. 209.2 – Food Allergy Management
- Approve the new residency affidavits for the 2012-2013 school year for the following students: one student in K, one student in grade 1, one student in grade 3, one student in grade 5, two students in grade 7, and one student in grade 10, as presented.
- Approve the reissued residency affidavit for the 2012-2013 school year for the following student: one student in grade 1, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

MOTION # - ROLL CALL

- Approve the Berks County Intermediate Unit Mandated Services budget for the 2013-2014 school year, as presented.

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ The Athletics/Activities Committee met on February 25th at 6 p.m.

16. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee will meet on March 13th at 6 p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on February 21st at 6:30 p.m.
- ✓ The Negotiations Committee will meet on March 12th at 6:30 p.m. and March 21st at 6 p.m.

19. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- Approve the list of spring coaches and salaries for the 2012-2013 season, as presented.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Amy Boyer – Business
Timothy Claus – Elementary
Terri Elliott – BCIU Guest Teacher
Eric Mertz – BCIU Guest Teacher

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN