

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 25, 2013
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 –February 25, 2013 and March 18, 2013**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2012	\$ 4,369,483.44
Revenue	Year to Date	\$11,649,548.99
Expenditures	Year to Date	\$ 8,037,290.90
Fund Balance (Unaudited)	February 28, 2013	\$ 7,981,741.53

- Cash and Investments as of February 28, 2013 - \$8,417,418.93
- Approval of Payment of Bills for March 2013 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

- ✓ The Finance Committee will meet on April 8th at 7 p.m. and April 15th at 6 p.m.

MOTION # - ROLL CALL

- Approve a monthly lease not to exceed 48 months in length and an amount not to exceed \$284.12 per month for a Ricoh Aficio MP 6002SP Digital Multifunctional system for the Mt. Penn Primary Center.
- 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

MOTION # - ROLL CALL

- * Ratify the request for homebound instruction for a 3rd grade student for 5 hours/week, effective March 18th for 3 weeks.
- * Approve the new residency affidavit for the 2012-13 school year for the following students: one student in K and one student in grade 2, as presented.
- Approve the final reading of revisions to the following policies, as presented:

Enclosure

- 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 final reading of the following new policies, as presented:

- No. 123.2 – Sudden Cardiac Arrest
- No. 209.2 – Food Allergy Management

- Approve the first reading of revisions to the following policies:

- No. 302 – Employment of Superintendent
- No. 312 – Performance Assessment of Superintendent
- No. 333 – Professional Development
- No. 806 – Child/Student Abuse
- No. 818 – Contracted Services

- Approve the deletion of the following policies: No. 414, 417, 423, 433, 505, 514, 517, 523, and 533.

- Approve June 7, 2013, 7 p.m., as the date and time for Commencement for the Class of 2013.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

MOTION # - ROLL CALL

- Approve the budget resolution for the 2013-2014 school year, as presented.

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

MOTION # - ROLL CALL

- Approve Kristin Kerchner for a three-year term on the BCIU Board of Directors, effective July 1, 2013 through June 30, 2016.

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ The Athletics/Activities Committee will meet on April 10th at 7 p.m.

16. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee will meet on April 10th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the schedule change for the middle-senior high school going from 8-period instructional days to 7-period instructional days, effective the 2013-2014 school year.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- * Approve the resolution calling for Reform of the Commonwealth’s Charter and Cyber School Funding Formula, as presented.

MOTION # - ROLL CALL

- * Approve the resolution urging Pension Reform, as presented.

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on Mar 21st at 6 p.m.
- ✓ The Negotiations Committee will meet on April 18th at

19. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- * Ratify Tiffany Kaszmetskie to provide homebound instruction for a 3rd grade student for 5 hours/week at \$25/hour, effective March 18th for 3 weeks.
- * Ratify Joe McGee as a volunteer JH baseball coach for the 2013 spring season.
- * Accept the transfer of 2.5 sick days from the Oley Valley School District for Tracy Detwiler.

- * Accept the letter of resignation from Kristen Wilson, full-time teacher at the Mt. Penn Elementary Center, effective June 7, 2013.
- Ratify Ginger Thomas as JH Softball Coach, \$2631, and Chad Shalaway as JH JV Softball Coach, \$1,867, in accordance with the co-curricular contract for the 2013 spring season.
- Accept the resignation of Jodi Bensinger, part-time cafeteria aide at the Mt. Penn Elementary Center, effective March 22, 2013.
- Approve the following winter coaches for post-season pay: Mike Green, Boys' V basketball coach for \$870, Anthony Greene, Boys' JV basketball coach for \$573, and Amy Koller, Cheerleading advisor for \$506.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Kristen Colquhoun – Art K-12
Brandon Dahms – Elementary
Alex Eskin – Music K-12
Lynne Foerster - Secretarial

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN