

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, April 22, 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 during the Finance meeting on April 15<sup>th</sup> to discuss personnel matters.
- ✓ The Board met in executive session at the conclusion of the Workshop meeting on April 15<sup>th</sup> to discuss personnel matters. They did not re-convene.
- ✓ The Board will meet in special session on Wednesday, April 24<sup>th</sup> at the Mt. Penn Primary Center to review the merger feasibility study.

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

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**6. STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

**7. MOTION TO APPROVE MINUTES –March 25, 2013**

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2012	\$ 4,369,483.44
Revenue	Year to Date	\$12,063,492.39
Expenditures	Year to Date	\$ 9,802,642.68
Fund Balance (Unaudited)	March 31, 2013	\$ 6,630,333.15

- Cash and Investments as of March 31, 2013 - \$6,902,493.59
- Approval of Payment of Bills for April 2013 as listed

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

- ✓ The Finance Committee met on April 22<sup>nd</sup> at 6 p.m.
- ✓ The Finance Committee will meet on May 13<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the 2013-2014 Antietam School District general fund proposed final budget in the amount of \$15,459,963.

**MOTION # - ROLL CALL**

- \* Approve an addendum to the Transportation Contract between the Antietam School District and the Berks County Intermediate Unit #14, effective July 1, 2013 through June 30, 2016, as presented.

*Enclosure*

- Approve the 2013-2014 capital reserve fund budget in the amount of \$
- Approve the budget transfers for the 2012-2013 school year, as presented.
- Approve the agreement with Commonwealth Sports Medicine to provide athletic trainer services for the 2013-14 and 2014-15 school years at \$16,500 and \$17,000, respectively, as presented.
- Approve the Technology Support Services Agreement with the BCIU for the 2013-14 school year at no increase in cost, as presented.
- Approve the E-Rate Consulting Services Agreement from the BCIU for the 2013-14 school year at \$2500, as presented.
- Approve the agreement between the Antietam School District and Caron, Option B, for the 2013-2014 school year.

**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 10<sup>th</sup> grade student, effective February 11, 2013, not to exceed 5 hours/week.
- Adopt the resolution initiated by the PA Department of Education (PDE) authorizing Dr. Larry Mayes to sign any and all contracts, grants, and/or licenses submitted to PDE using electronic signatures.
- Approve the final 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 new residency affidavits for the 2012-2013 school year for the following students: one student in grade 3, one student in grade 4, and one student in grade 5, as presented.
- Approve the new guardianship affidavits for the 2012-2013 school year for the following students: one student in grade 2, and one student in grade 7, as presented.

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

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

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

**MOTION # - ROLL CALL**

- Approve moving golf into the cooperative sports agreement with Exeter beginning with the 2013-14 school year.

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

- ✓ The Curriculum Committee will meet on May 15<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the revised K-5 assessment plan beginning with the 2013-14 school year, as presented.

**MOTION # - ROLL CALL**

- Accept the grade 6 Science Fair project revision proposal beginning with the 2013-14 school year, as presented.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor**

**18. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee met on April 18<sup>th</sup> at 6:30 p.m.

**19. PERSONNEL COMMITTEE – Ms. Calabria**

**MOTION # - ROLL CALL**

- \* Adopt resolution 2013-1 to demote one secondary Art teacher and one secondary Health & Physical Education teacher to 33% for the 2013-2014 school year: Rachel Becker and Heather Deitz.

- \* Adopt Resolution 2013-2 and authorize the Superintendent to submit it to PDE to eliminate one secondary Science classroom and furlough one professional staff member: Ginger Thomas.
- \* Adopt Resolution 2013-3 and authorize the Superintendent to submit it to PDE to eliminate one secondary Social Studies/English classroom and furlough one professional staff member: Caitlin Peck.
- \* Adopt Resolution 2013-4 and authorize the Superintendent to submit it to PDE to eliminate one elementary Computer Program classroom and furlough one professional staff member: Mary Zeplin.
- Ratify Becky Giatras to provide homebound instruction to a 10<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective February 11, 2013.
- Accept the letter of resignation from Dana Liptok, full-time elementary teacher, effective April 12, 2013.
- Approve a change of employment status for Christopher Bieber from full-time, long-term substitute elementary teacher to full-time, temporary professional elementary teacher, effective April 15, 2013.
- Accept the letter of resignation from Sonya Ogle, full-time secondary Music teacher, effective the end of the 2012-2013 school year.
- Approve Aimee Maurer as full-time secondary Music teacher, Bachelor's Step R, with benefits, effective the 2013-2014 school year.
- Approve a full-time, 12-month confidential central registrar/data clerk in the district office, with benefits, effective July 1, 2013.
- Approve Michele Lill as the district central registrar/data clerk, effective July 1, 2013, salary TBD.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Michael Koren - Elementary

## **20. UNFINISHED BUSINESS**

## **21. NEW BUSINESS**

## **22. ADJOURN**