

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, May 20, 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 –April 22 and 24, 2013**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2012	\$ 4,369,483.44
Revenue	Year to Date	\$12,608,072.84
Expenditures	Year to Date	\$10,785,689.95
Fund Balance (Unaudited)	April 30, 2013	\$ 6,191,866.33

- Cash and Investments as of April 30, 2013 - \$6,306,863.24
- Approval of Payment of Bills for May 2013 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

- ✓ The Finance Committee met on May 20th at 6 p.m.
- ✓ The Finance Committee will meet on June 17th at 6 p.m.

MOTION # - ROLL CALL

- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2013 through June 30, 2014.
- Approve budget transfers for the 2012-2013 school year, as presented.
- Approve the submittal of Mt. Penn and Lower Alsace Township interim real estate tax bills to Berks County Tax Claim Bureau.

- 10. PROPERTY COMMITTEE – Mr. O’Boyle**

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**12. POLICY COMMITTEE – Mrs. Kerchner****MOTION # - ROLL CALL**

- Ratify the continuation of homebound instruction for a third grade student, not to exceed 5 hours/week at \$25/hour through the end of the 2012-13 school year.

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**

- ✓ The Curriculum Committee met on May 15th at 6 p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor**18. NEGOTIATIONS COMMITTEE – Mr. Fielding****19. PERSONNEL COMMITTEE – Ms. Calabria****MOTION # - ROLL CALL**

- Accept the letter of resignation from Amy Flannery, principal of the Mt. Penn Elementary Center, effective June 30, 2013.
- Approve the termination of athletic support staff #08-513, effective April 29, 2013.
- Ratify Michele Burd as Boys' Varsity Volleyball coach, effective April 29, 2013, pro-rated in accordance with the co-curricular contract.
- Ratify Colleen McDonough and Nicole Leh as substitutes to provide homebound instruction to a 3rd grade student, not to exceed 5 hours/week at \$25/hour.
- Approve the following teachers as instructors for the extended school year (ESY) program, for \$30/hour, 3 hours/day, 4 days/week for five weeks: Adrienne Weller (secondary) and Mary Ellen Ebeling (elementary).
- Approve the following instructional assistant for the ESY program, 3 hours/day, 4 days/week for five weeks at her regular hourly rate: Michele Parmelee.
- Approve the following teachers as instructors for the ESY program for \$30/hour, 3 hours/day, 3 days/week for five weeks: Staci Fink (secondary) and Betsy Fair (elementary).
- Approve the following teachers as substitute instructors for the ESY program for \$30/hour, as needed: Mary Galvin and Heather Wamsher.

- Approve the following teacher as instructor for an ESY agreement for a 9th grade student for \$30/hour, 1 hour/day for 6 days: Aimee Biasi.
- Approve the following teacher as Reading Tutor for the ESY program for \$30/hour, 2 hours/day, 3 days/week for five weeks: Sue Blatt.
- Approve a Speech & Language Therapist for the ESY program for \$30/hour, 3 hours/day, 1 day/week for five weeks: TBA
- Approve Cyndie Jaromnak as a van assistant for an autistic student from June 24 through August 9, 2013, \$9.36/hour, 3 hours/day, 5 days/week.
- Approve Jackie Kast as an early start kindergarten summer program teacher, \$30/hour, 3 hours/day from July 8th through August 8th.
- Approve Casey Smith as an early start kindergarten summer program assistant, \$9.36/hour, 2.5 hours/day, from July 8th through August 8th.
- Elect Pamela S. Janda as Board Secretary for a term of four years, beginning July 1, 2013 through June 30, 2017.
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour: Daniel Gebhard, Charles Miller, and Julia Conrad (substitute).
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:
 - Matthew Bowles – Cafeteria Aide
 - Carley Light – Early Childhood Education, Sp. Ed. PreK-8

20. UNFINISHED BUSINESS

MOTION # - ROLL CALL

- * Approve Resolution 2013-5 researching the feasibility of a merger with the Exeter Township School District, as presented.

21. NEW BUSINESS

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss personnel matters. They will not re-convene.

22. ADJOURN