

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, August 26, 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**
  - ✓ The Board met in executive session at the conclusion of the Workshop meeting on August 19<sup>th</sup> to discuss personnel matters. They did not re-convene.
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
- 6. STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

- 7. MOTION TO APPROVE MINUTES –June 24, 2013 and August 12, 2013**

**MOTION # - ROLL CALL**

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

Fund Balance (Unaudited)	July 1, 2013	\$ 4,369,483.44
Revenue	Year to Date	\$ 15,489,704.36
Expenditures	Year to Date	\$ 14,937,026.66
Fund Balance (Unaudited)	July 31, 2013	\$ 4,922,161.14

- Cash and Investments as of June 30, 2013 - \$5,474,164.25
- Cash and Investments as of July 31, 2013 - \$5,372,078.54
- Approval of Payment of Bills for August 2013 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

**MOTION # - ROLL CALL**

- Approve the agreement between New Story and the Antietam School District for the 2013-2014 school year, as presented.
- Approve 2012-2013 Investment Policy Review, as presented.
- Approve the Employee Assistance Program Service Agreement with Inroads at Family Guidance Center 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 Memo of Understanding between the Antietam School District and Central Berks Regional Police Department, effective July 18, 2013 through June 30, 2015.
- Approve the revised pay schedule for the 2013-2014 school year, as presented.
- Approve the change in secondary instructional day hours effective the 2013-2014 school year, as follows: MSHS teacher day – 7:25am – 2:55 pm, instructional day – 7:30am – 2:45pm.
- Approve the Bell Schedule for the Antietam Middle-Sr. High School for the 2013-2014 school year, as presented.
- Approve the first reading of revisions to the following policies:
  - No. 103.1 – Nondiscrimination-Qualified Students with Disabilities
  - No. 113.1 – Discipline of Students with Disabilities
  - No. 113.2 – Behavior Support
  - No. 218 – Student Discipline
  - No. 218.1 – Weapons
  - No. 218.2 – Terroristic Threats
  - No. 222 – Tobacco
  - No. 227 – Controlled Substances/Paraphernalia
  - No. 311 – Suspensions/Furloughs
- Approve the renewal requests for home school study for the 2013-2014 school year for the following students: one student in 1<sup>st</sup> grade, and one student in 6<sup>th</sup> grade, as presented
- Approve the new residency affidavits for the 2013-2014 school year for the following students: nine students in kindergarten, two students in 3<sup>rd</sup> grade, one student in 4<sup>th</sup> grade, one student in 5<sup>th</sup> grade, and one student in 7<sup>th</sup> grade, as presented.
- Approve the reissued residency affidavits for the 2013-2014 school year for the following students: four students in 1<sup>st</sup> grade, two students in 2<sup>nd</sup> grade, two students in 4<sup>th</sup> grade, one student in 5<sup>th</sup> grade, one student in 6<sup>th</sup> grade, one student in 7<sup>th</sup> grade, one student in 8<sup>th</sup> grade, one student in 9<sup>th</sup> grade, and one student in 12<sup>th</sup> grade, as presented.
- Approve the new guardianship affidavits for the 2013-2014 school year for the following students: two students in kindergarten, as presented.
- Approve the reissued guardianship affidavits for the 2013-2014 school year for the following students: one student in 8<sup>th</sup> grade, as presented.

- Approve the elementary and secondary student handbooks for the 2013-2014 school year, as presented.

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

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

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

- ✓ **Establish a meeting date for HOF discussion**

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

**MOTION # - ROLL CALL**

- ✓ The Curriculum Committee will meet on September 11<sup>th</sup> at 6 p.m. in the district office conference room.
- Approve the Curriculum Committee meeting dates for the 2013-2014 school year, as presented.

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

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

- ✓ **Establish meeting dates**

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

**MOTION # - ROLL CALL**

- \* Accept the letter of resignation from Jason B. Deane, assistant principal of the Antietam Middle-Sr. High School, effective TBD.
- \* Accept the letter of resignation from Amanda Stief, full-time instructional assistant at the Mt. Penn Primary Center, effective August 23, 2013.
- \* Approve a change of status for Fred Lingenfelter from substitute van driver to part-time van driver, not to exceed 4.5 hours/day, \$9.39/hour, without benefits, effective August 26, 2013.
- Approve the transfer of Jennifer Reeves from elementary secretary to full-time, 12-month confidential secretary to the Principal of the middle-senior high school, \$30,500, with benefits, effective TBD.
- Approve Nicole Levan-Miller as a full-time, secondary special education teacher, Bachelor's Step S, with benefits, temporary professional contract, effective August 19, 2013.
- Accept the letter of resignation from Melissa Rhoads, full-time Family/Consumer Sciences teacher, effective TBD.

- Approve the following teachers as mentors for the 2013-2014 school year, \$500, in accordance with the co-curricular contract: Janice Kline, Heather Wamsher, Staci Fink, Chad Shalaway, and Tiffany Salaga.
- Approve tenure to be awarded to the following secondary teacher effective the 2013-2014 school year: Tiffany Salaga.
- Approve tenure to be awarded to the following elementary teachers effective the 2013-2014 school year: Tara Halvorson and Kim Quaglia.
- Approve the list of proposed fall coaches and salaries, pending receipt of clearances, as presented.
- Approve the list of staff accumulated sick days for the 2013-2014 school year, as presented.
- Approve the list of 2013-2014 teacher salaries, as presented.
- Approve the support personnel hours and hourly rates for the 2013-2014 school year, as presented.
- Approve the district substitute lists for the 2013-2014 school year, as presented. *Enclosure*
- Approve the list of SMILES volunteers for the 2013-2014 school year, as presented.
- Approve the homebound rate of \$25/hour for the 2013-2014 school year.
- Approve the substitute rate of \$85/day for professional employees for the 2013-2014 school year, in accordance with the current policy.

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**