

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 28, 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 –September 23, 2013**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2013	\$ 5,021,177.63
Revenue	Year to Date	\$ 8,445,234.46
Expenditures	Year to Date	\$ 2,574,432.50
Fund Balance (Unaudited)	September 30, 2013	\$10,891,979.59

- Cash and Investments as of September 30, 2013 - \$10,646,583.47
- Approval of Payment of Bills for October 2013 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

- ✓ The Finance Committee will meet on November 18th at 6:30 p.m. to receive the audit report.

MOTION # - ROLL CALL

- Approve the agreement between the Antietam School District and The Reading Hospital Center for Mental Health for SAP services for the Mt. Penn Elementary Center for the 2013-2014 school year.
- Approve budget transfers for the 2013-2014 school year, as presented.
- Approve to commit \$50,000 of the 2012-2013 general fund fund balance to the committed fund balance for retirement expenditures in the upcoming years.
- Approve the E-Rate Consulting Services Agreement with the BCIU for E-rate year 2014-15, in the amount of \$4500.

10. PROPERTY COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

- Approve the Joint Resolution to support the submission of a grant application to the PA Department of Conservation and Natural Resources for a master site development plan for Carsonia Park, as presented.

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kerchner

MOTION # - ROLL CALL

- Approve the renewal request for home school study for the 2013-2014 school year for the following students: one student in 3rd grade and one student in 6th grade, as presented.
- Approve the renewal request for residency affidavits for the 2013-2014 school year for the following students: one student in kindergarten, three students in grade 1, two students in grade 2, four students in grade 3, one student in grade 4, one student in grade 6, one student in grade 7, and one student in grade 11, as presented.
- Approve the new request for residency affidavit for the following student: one student in grade 2, as presented.
- Approve the renewal guardianship affidavits for the following students: one student in grade 3, and one student in grade 11, as presented.
- Approve the new guardianship affidavit for the following student: one student in grade 8, 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 the nomination of the late L. Richard Bierly into the Antietam School District Hall of Fame.
- Approve the Co-Curricular list for the 2013-2014 school year, as presented.
- Approve a change in placement for Science Fair Coordinator from B-8 to B-7 on the Co-Curricular list.
- Approve the MPEC after-school tutors (Learning Club) at a cost not to exceed \$9,000, for the 2013-2014 school year.

16. CURRICULUM COMMITTEE – Mrs. Sellers

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

MOTION # - ROLL CALL

- Approve the creation of a Beginner Band course at the Antietam Middle-Sr. High School, effective the 2014-2015 school year.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor**18. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee will meet on November 11th at 6:30 p.m.

19. PERSONNEL COMMITTEE – Ms. Calabria**MOTION # - ROLL CALL**

- Accept the letter of resignation from Tonya Schantz, part-time elementary Reading Specialist, effective October 1, 2013.
- * Approve Jennifer Cox as a part-time elementary Reading Specialist, Master's Step S (\$41,100 pro rated at 50%), temporary professional contract, effective November 7, 2013.
- * Approve Linda Stanko as a mentor to Jennifer Cox, \$500, for the 2013-2014 school year, in accordance with the co-curricular contract.
- Accept the letter of resignation from Shana Kelly, part-time secondary instructional assistant, effective November 1, 2013.
- * Approve the transfer of 25 sick days from Exeter Township School District for Amy Spina.
- Approve the transfer of 25 sick days from Manheim Central School District for Dr. Felice Stern.
- Approve the transfer of 25 sick days from the BCIU for James Croyle.
- Approve Nancy DiGiacomo as a SMILES volunteer for the 2013-2014 school year.
- Approve the following people to be added to the substitute list for the 2013-2014 school year:

Nayda Alvarez – BCIU Guest Teacher
 Christopher Berenotto – BCIU Guest Teacher
 Sarah Brinckman – Elementary
 Dahlia Brown – BCIU Guest Teacher
 Shane George – BCIU Guest Teacher
 Hillen Grason – BCIU Guest Teacher
 Maria Hahn – Classroom Assistant/Office

Tina Henderson – BCIU Guest Teacher
Brittany Purr – BCIU Guest Teacher
Kristen Rulli – BCIU Guest Teacher
Timothy Seidel – BCIU Guest Teacher
Susan Standefer – Secondary FCS, Guidance
Jaron Townsend – BCIU Guest Teacher
Shannon Wanshop – Classroom Assistant/Office

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN

✓The Antietam-Exeter steering committee will meet on Monday, November 4th at 7 p.m. – location to be determined.