

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, September 23, 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 September 16th 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 –August 26, 2013

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mrs. Swartz

Fund Balance (Unaudited)	July 1, 2013	\$ 5,012,844.63
Revenue	Year to Date	\$ 7,417,088.22
Expenditures	Year to Date	\$ 1,333,781.92
Fund Balance (Unaudited)	August 31, 2013	\$11,096,150.93

- Cash and Investments as of August 31, 2013 - \$10,804,697.15
- Approval of Payment of Bills for September 2013 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

MOTION # - ROLL CALL

- * Approve the agreement between the Antietam School District and NHS Pennsylvania for the 2013-2014 school year.
- Approve the agreement between the Antietam School District and the Children’s Home of Reading (CHOR) Day Academy for the 2013-2014 school year.
- Approve the service agreements for the District’s 403(b) Plan including: Kades-Margolis Retirement Plan Consulting Services Agreement, TSA Consulting Group, Inc.’s Retirement Plan Compliance and Administration Services Agreement, Adoption Agreement, and Investment Provider Service Agreement.

- Approve the submission of the Request for Act 80 Day Exceptions 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

- Approve the final 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 1st grade, and one student in 12th grade, as presented
- Approve the new residency affidavits for the 2013-2014 school year for the following students: six students in kindergarten, two students in 1st grade, one student in 3rd grade, one student in 4th grade, one student in 7th grade, and one student in 9th grade, as presented.
- Approve the reissued residency affidavits for the 2013-2014 school year for the following students: one student in 1st grade, one student in 4th grade, two students in 5th grade, one student in 7th grade, one student in 8th grade, four students in 9th grade, and one student in 10th grade, as presented.
- Approve the new guardianship affidavits for the 2013-2014 school year for the following students: one student in 6th grade, and one student in 7th grade, as presented.
- Approve the reissued guardianship affidavits for the 2013-2014 school year for the following students: one student in 1st grade, and two students in 8th grade, as presented.
- Ratify the homebound request for a grade 10 student effective September 16, 2013 until further notice, not to exceed 5 hours per week.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

MOTION # - ROLL CALL

- * Ratify the Special Education Agreement for services for the 2013-2014 school year.
- * Ratify the IDEA-B Grants to States Program Agreement between the Antietam School District and the Berks County IU for the 2013-2014 school year.

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ The Athletics/Activities Committee met on September 16th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the nominations of the following individuals into the Antietam School District Hall of Fame:

Kelly (Fink) Bohanick - Athletics
Corey Hertzog – Athletics
Eric Kleiman - Athletics

16. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee will meet on October 16th at 6 p.m.

MOTION # - ROLL CALL

- Ratify the creation of one additional kindergarten classroom effective September 16, 2013 for the 2013-14 school year.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee will meet on October 22nd at 7 p.m.

19. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- * Approve James Croyle as full-time assistant principal of the Antietam Middle-Sr. High School, \$75,000, with benefits in accordance with the Act 93 agreement, effective September 25, 2013.

MOTION # - ROLL CALL

- * Accept, with regret, the letter of resignation from Daniel P. Richards, full-time Math and Science Supervisor/IT Coach, effective November 27, 2013.
- * Accept the retirement letter from Paula Lamp, full-time kindergarten teacher, effective January 3, 2014.
- Ratify Jennifer Hepner as full-time secondary Family/Consumer Sciences teacher, Bachelor's Step J, \$49,660, with benefits, Professional Contract, effective August 28, 2013.
- Approve the transfer of 25 sick days from the Donegal School District to the Antietam School District for Jennifer Hepner.

MOTION # - ROLL CALL

- Ratify Katie Longlott as temporary full-time kindergarten teacher, Bachelor's Step S, \$39,600, with benefits, Temporary Professional Contract, effective September 16, 2013, for the remainder of the 2013-2014 school year.

MOTION # - ROLL CALL

- Ratify Tonya Schantz as part-time elementary Reading Specialist, Master's Step L, \$25,550 (\$51,100 pro rated at 50%), without benefits, part-time Professional Contract, effective September 3, 2013.
- Ratify Marilyn Williams as full-time, 10-month secretary at the Mt. Penn Elementary Center, 7.5 hours/day, \$13.50/hour, with benefits, effective September 3, 2013.
- Ratify a change of status for Robin Derr from part-time instructional assistant at the Mt. Penn Primary Center to full-time instructional assistant II, 7.5 hours/day, \$10.50/hour, with benefits, effective September 3, 2013.
- Ratify Laura Roberts as part-time instructional assistant II at the Mt. Penn Primary Center, 5.5 hours/day, \$9.77/hour, without benefits, effective September 3, 2013.
- Ratify Kari Hornberger as part-time instructional assistant I at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.36/hour, without benefits, effective September 3, 2013.
- Ratify Rebecca Giatras as homebound instructor to a 10th grade student, \$25/hour/ not to exceed 5 hours/week, effective September 16th, until further notice.
- * Ratify a reduction of daily working hours for the following MSHS cafeteria workers: Marge Wanshop from 5.5 hours/day + 1.5 hours/day stipend to 5 hours/day + 1.5 hours/day stipend; Sue Hettrick from 5 hours/day to 4.5 hours/day; Helen Boone from 5 hours/day to 4.5 hours/day; Jeannie Motze from 4.5 hours/day to 4.25 hours/day.

- Approve the following teachers as mentors for the 2013-2014 school year, \$500, in accordance with the co-curricular contract: Ginger Thomas, Linda Stanko, and Stephanie Hartman.
- Approve the revised support personnel hours and hourly rates for the 2013-2014 school year, as presented.
- Approve Miriam Garey, Carol Bright, and Trudy Kauffman as SMILES volunteers for the 2013-2014 school year.
- Approve the following people to be added to the substitute list for the 2013-2014 school year:

Steven Holst – Elementary
Terry Hafer – Van, custodial, & cafeteria
Michael Feyers – Custodial & maintenance
Nicolle Maioriello – Early Childhood
Tonya Spiers – Classroom/Office

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN