

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, December 16, 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 –November 25 and December 2, 2013**

MOTION # - ROLL CALL

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

| | | |
|--------------------------|-------------------|-----------------|
| Fund Balance (Audited) | July 1, 2013 | \$ 5,021,177.63 |
| Revenue | Year to Date | \$10,060,024.82 |
| Expenditures | Year to Date | \$ 5,361,186.60 |
| Fund Balance (Unaudited) | November 30, 2013 | \$ 9,720,015.85 |

- Cash and Investments as of November 30, 2013 - \$10,109,737.23
- Approval of Payment of Bills for December 2013 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Approve Resolution No. 1216-1, retaining Brian Boland, James M. Lillis and Kozloff Stoudt to act on behalf of the Antietam School District on the assessment appeal, as presented.
- Approve Resolution No. 1216-2, retaining the appraisal services of Douglas A. Haring & Company, as presented.
- Approve Resolution No. 1216-3, retaining the appraisal services of Douglas A. Haring & Company, as presented.
- Approve a contract with Hess Energy Marketing to supply NT rate Natural Gas at a fixed price of \$4.868/dth, effective July 1, 2014 through June 30, 2015, as part of the BCIU Joint Purchasing Natural Gas Bid.

- Approve a contract with UGI Energy Services to supply DS rate Natural Gas at a fixed price of \$3.886/dth, effective July 1, 2014 through June 30, 2015, as part of the BCIU Joint Purchasing Natural Gas Bid.
- Approve an agreement with Hess Corporation to participate in the Full Emergency Load Response: Capacity and Energy Program, effective June 1, 2014 through May 31, 2017.

MOTION # - ROLL CALL

- Exonerate Fulton Bank from collecting 2012 interim taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District's submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

10. PROPERTY COMMITTEE – Mr. O'Boyle

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kerchner

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

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

✓ The Negotiations Committee met on December 12th at 7 p.m.

19. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Ratify Shannon Wanshop as a part-time instructional assistant II at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.77/hour, without benefits, effective November 25, 2013.
- Ratify Zennia Brown as a full-time, 12-month confidential secretary at the Mt. Penn Elementary Center, \$30,000 (pro-rated), with benefits in accordance with the confidential agreement, effective December 5, 2013.
- Ratify Laura Hartman to provide continued homebound instruction to a 12th grade student, not to exceed 5 hours/week at \$25/hour, effective November 25, 2013.
- Accept the letter of resignation from Kim Keim, part-time cafeteria worker at the Mt. Penn Elementary Center and part-time van driver, effective November 22, 2013.

- * Ratify Denise Rankin as a part-time cafeteria worker at the Mt. Penn Elementary Center, 5 hours/day, \$9.26/hour, without benefits, effective December 3, 2013.
- Approve Lauren Zuidema as full-time, 12-month principal of the Mt. Penn Primary Center, \$80,000 (pro-rated), in accordance with Act 93 agreement, effective TBA.
- * Approve Carol Hartman as a full-time, long-term substitute kindergarten teacher at the Mt. Penn Primary Center, Bachelor's Step S, \$39,600 (pro-rated), with benefits, effective December 18, 2013, for the remainder of the 2013-2014 school year.
- * Approve April Olson as mentor to Carol Hartman, \$250, in accordance with the co-curricular contract.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN