

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, February 24, 2014  
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 –January 27 and February 18, 2014**

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2013	\$ 5,021,177.63
Revenue	Year to Date	\$11,285,345.91
Expenditures	Year to Date	\$ 7,401,846.42
Fund Balance (Unaudited)	January 31, 2014	\$ 8,904,677.12

- Cash and Investments as of January 31, 2014 - \$9,374,770.02
- Approval of Payment of Bills for February 2014 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

**MOTION # - ROLL CALL**

- \* Approve the contract between the Antietam School District and Education, Inc. to provide educational services to a student, 10 hours/week, at \$44/hour.
- Approve budget transfers for the 2013-2014 school year, as presented.

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

- 11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**

**12. POLICY COMMITTEE – Mrs. Kerchner**

**MOTION # - ROLL CALL**

- Revise the 2013-2014 calendar to make up snow days from February 3 and 5, 2014 on April 17 and 21, 2014.
- Approve the final reading of a revision to Policy No. 622, GASB Statement 34, as presented.
- Approve the new guardianship affidavit for the following student for the remainder of the 2013-2014 school year: one student in 10<sup>th</sup> grade, as presented.

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

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

**MOTION # - ROLL CALL**

- Approve the Berks County Intermediate Unit Mandated Services budget for the 2014-2015 school year.

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

**MOTION # - ROLL CALL**

- Approve the proposed itinerary for the Music Department’s trip to Nashville, TN on April 23-26, 2015, at no cost to the district, as presented.

**16. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet on March 12<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Change FCS Interior Design from a 1.0 credit elective to Interior Design and Fashion, 0.5 credit, effective the 2014-2015 school year.
- Change FCS Creative Foods from a 1.0 credit elective to 0.5 credit, effective the 2014-2015 school year.
- Change FCS Cultural Diversity in Foods and Nutrition from a 1.0 credit elective to 0.5 credit, effective the 2014-2015 school year.
- Change FCS Childcare and Development from a 1.0 credit elective to 0.5 credit, effective the 2014-2015 school year.
- Change Computer Science Web Page Design I and II from 1.0 credit each to 0.5 credit each, effective the 2014-2015 school year.

**MOTION # - ROLL CALL**

- Change the graduation requirements beginning with the Class of 2015 from a required four (4) credits of Math to three (3) credits of Math.

**MOTION # - ROLL CALL**

- Revise the daily time schedule for the MSHS for the 2014-2015 school year to a start time for faculty at 7:40 a.m., end time 3:10 p.m., and start time for students at 8 a.m., end time 3 p.m.

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

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

- ✓ The Negotiations Committee meeting scheduled for February 13<sup>th</sup> was cancelled.
- ✓ The Negotiations Committee met on February 24<sup>th</sup> at 6 p.m. and will meet at 8 p.m.

**19. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer**

**MOTION # - ROLL CALL**

- \* Approve Heather Wamsher as mentor to Amy Rossetti for the remainder of the 2013-2014 school year and the first semester of the 2014-2015 school year, \$500, in accordance with the co-curricular contract.
- Approve the proposed list of coaches and salaries for the 2014 spring season, as presented.
- Approve the following people to be added to the substitute list for the remainder of the 2013-2014 school year:

Heather E. Bunn – Mid Level Elem. 4-8  
 Adelaide Getty – BCIU Guest Teacher  
 Jason Karpinski – BCIU Guest Teacher  
 Cindy Levensgood - Nurse  
 Logan Reinhard - Classroom  
 Joseph Torchia – Social Studies  
 Kayla Welsh – BCIU Guest Teacher  
 Bryan Zeiner – BCIU Guest Teacher

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**