

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, January 27, 2014  
District Office Conference Room – 7:00 p.m.**

- 1. CALL TO ORDER – Mr. Saylor**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA – Mr. Saylor**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
- 6. STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

- 7. MOTION TO APPROVE MINUTES –December 16, 2013**

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2013	\$ 5,021,177.63
Revenue	Year to Date	\$11,014,617.47
Expenditures	Year to Date	\$ 6,352,223.33
Fund Balance (Unaudited)	December 31, 2013	\$ 9,683,571.77

- Cash and Investments as of December 31, 2013 - \$10,030,327.39
- Approval of Payment of Bills for January 2014 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

**MOTION # - ROLL CALL**

- Approve the 2014-2015 preliminary general fund budget in the amount of \$16,625,756.
- Approve the filing of a Request for Referendum Exception with the PA Department of Education for each exception for which the District qualifies.
- Ratify Amendment #2 to the District Cafeteria Benefit Plan, effective January 1, 2014, as presented.
- Ratify the Resolution for the District Cafeteria Benefit Plan, effective January 1, 2014, as presented.
- Accept a \$500 donation from AEM Architects designated for a one-time scholarship to a graduating member of 2014 with the criteria as presented.

**MOTION # - ROLL CALL**

- Exonerate Fulton Bank from collecting 2013 real estate 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**

**MOTION # - ROLL CALL**

- Revise the 2013-2014 calendar to make up snow days from January 3, 21, and 22, 2014 on April 14, 15, and 16, 2014.
- Approve the Antietam School District calendar, Draft #1, for the 2014-2015 year, as presented.
- Approve the first reading of a revision to Policy No. 622, GASB Statement 34, as presented.
- Approve the new residency affidavits for the following students for the remainder of the 2013-2014 school year: one student in kindergarten, and one student in 4<sup>th</sup> grade, 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 itinerary for the proposed Ski Club trip to Killington, VT on March 7-9, 2014, at no cost to the district, as presented.

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

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

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

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

**MOTION # - ROLL CALL**

- Accept the retirement letter from Marcia Wert, part-time nurse at St. Catharine of Sienna, effective the end of the 2013-2014 school year.

- Approve Abby Salgado, full-time elementary teacher, to receive tenure effective the second semester of the 2013-2014 school year.
- Approve the following people to be added to the substitute list for the remainder of the 2013-2014 school year:

Sue Albright – Classroom/Cafeteria

Jessica Hanley – Elementary K-6

Courtney Houck – Nurse

Amy McCoy – English

Kristin Yeager – Elementary K-6

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**