

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 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 –February 24, 2014**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2013	\$ 5,021,177.63
Revenue	Year to Date	\$11,854,056.46
Expenditures	Year to Date	\$ 8,482,154.88
Fund Balance (Unaudited)	February 28, 2014	\$ 8,393,079.21

- Cash and Investments as of February 28, 2014 - \$8,917,548.62
- Approval of Payment of Bills for March 2014 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

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

MOTION # - ROLL CALL

- Authorize the district solicitors, Kozloff Stoudt, to enter into a stipulation to allow for the Catholic Housing Corporation property to be classified as exempt from real estate taxes, effective 2014-15 and subsequent tax years.

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

- 12. POLICY COMMITTEE – Mrs. Kerchner**

MOTION # - ROLL CALL

- Approve June 6, 2014 as the graduation date for the Class of 2014.

- Approve make-up snow day from February 13th on June 10th as a professional development day (Act 80).
- Approve an adjustment to the Act 80 days for the 2013-2014 school year to add June 10, 2014 as a professional development day.
- Approve the first reading of revisions to the following policies:
 - No. 121 – Field Trips
 - No. 210 – Medications
 - No. 217 – Graduation Requirements
 - No. 220 – Student Expression/Distribution and Posting of Materials
- Approve the new residency affidavit for the following students for the remainder of the 2013-2014 school year: one student in 2nd grade and one student in 5th grade, as presented.
- Approve the new guardianship affidavit for the following student for the remainder of the 2013-2014 school year: one student in 10th grade, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

MOTION # - ROLL CALL

- Approve the budget resolution for the 2014-2015 school year, as presented.

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro

16. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee will meet on April 9 at 6 p.m.

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 Rita Barnett, full-time Business/Computer teacher, effective the end of the 2013-2014 school year.
- Accept the retirement letter from Mary Zeplin, full-time elementary computer teacher, effective April 1, 2014.
- Accept the retirement letter from Suzanne Blatt, full-time elementary special education teacher, effective the end of the 2013-2014 school year.

- Ratify Sharon L. White for part-time, contracted employment as a Speech/Language Therapist, not to exceed 20 hours/week, \$65/hour, effective March 3, 2014 for the remainder of the 2013-2014 school year.
- Approve the following winter coaches for post-season pay: Mike Green, Boys' V Basketball coach for \$887, Anthony Greene, JV Boys' Basketball coach for \$587, Amy Koller, Cheerleading Advisor for \$520, Corey Steele, Girls' V Basketball Coach for \$713, and Luis Galan, Girls' JV Basketball Coach for \$466.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN