

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, May 19, 2014
District Office Conference Room – 7:00 p.m.**

1. CALL TO ORDER – Mr. Stauffer

2. PLEDGE OF ALLEGIANCE TO THE FLAG

- ✓ The Board met in executive session at the conclusion of the May 12th Workshop meeting to discuss Personnel items. They did not re-convene. The Board will meet in executive session at the conclusion of tonight's meeting to discuss Personnel items. They will not re-convene.

3. APPROVAL OF AGENDA – Mr. Stauffer

4. PUBLIC COMMENT

5. SUPERINTENDENT'S REPORT

6. STUDENT REPRESENTATIVE REPORT

VOICE VOTE

7. MOTION TO APPROVE MINUTES –April 28, 2014

MOTION # - ROLL CALL

8. TREASURER'S REPORT – Mrs. Swartz

Fund Balance (Audited)	July 1, 2013	\$ 5,021,177.63
Revenue	Year to Date	\$12,985,067.40
Expenditures	Year to Date	\$11,358,835.51
Fund Balance (Unaudited)	April 30, 2014	\$ 6,647,409.52

- Cash and Investments as of April 30, 2014 - \$6,665,157.70
- Approval of Payment of Bills for May 2014 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

- ✓ The Finance Committee met on May 19th at 6:30 p.m.

MOTION # - ROLL CALL

- * Approve the acceptance of the "Repository Tax Sale" bid for parcel number 64-531612970312, as presented.
- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2014 through June 30, 2015.

- Approve an agreement with Frontline Technologies for the Aesop substitute calling software annual subscription and one-time startup costs, effective July 1, 2014 through June 30, 2016 at an annual rate of \$3.75 per employee needing replacement and startup costs of \$3,500, as presented.
- Approve the agreement between the Antietam School District and Caron, Option B, for the 2014-2015 school year.

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

MOTION # - ROLL CALL

- * Approve the nomination of Kerry C. Hoffman to the District Hall of Fame for service to the district.

16. CURRICULUM COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- * Authorize the administration to enter into an agreement with Dellicker Strategies, LLC for professional development and a research study for hybrid learning, not to exceed \$30,000.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

19. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Ratify John P. Thomas, Jr. as a full-time, second shift custodian at the Mt. Penn Elementary Center and Antietam Middle-Sr. High School, 8 hours/day, \$11.20/hour, with benefits, effective May 13, 2014.
- Approve Caitlin Mehle as a full-time elementary special education teacher, Bachelor’s Step 3, \$43,000, temporary professional contract, with benefits, effective August 25, 2014.
- Approve Katie Longlott as an early start kindergarten summer program teacher, \$30/hour, 3 hours/day from July 7th through August 7th.

- Approve Casey Smith as an early start kindergarten summer program assistant, \$9.36/hour, 2.5 hours/day, from July 7th through August 7th.
- Approve June Malocu as a part-time nurse at St. Catharine of Sienna, 10 hours/week at \$13.58/hour, without benefits, effective the 2014-2015 school year.
- Approve Gary Bealer as a summer maintenance worker, \$13/hour, 40 hours/week from June 9th – August 15th.
- Approve the following people to be added to the substitute list for the remainder of the 2013-2014 school year:

Jean Motze – Custodian

Lee Ann VanSciver – classroom aide

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN