

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, June 23, 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 June 16th Workshop meeting to discuss Personnel items. They did 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 –May 19, 2014**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2013	\$ 5,021,177.63
Revenue	Year to Date	\$14,236,514.22
Expenditures	Year to Date	\$12,944,122.93
Fund Balance (Unaudited)	May 31, 2014	\$ 6,313,568.92

- Cash and Investments as of May 31, 2014 - \$6,929,047.45
- Approval of Payment of Bills for June 2014 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

- ✓ The Finance Committee met on June 16th at 6:00 p.m.
- ✓ The Finance Committee met on June 23rd at 6:30 p.m.

MOTION # - ROLL CALL

- * Approve the resolution to refinance the 2010 A & B Bonds, as presented.

Enclosure

MOTION # - ROLL CALL

- Adopt the 2014-2015 Antietam School District General Fund Final Budget in the amount of \$16,420,030.

MOTION # - ROLL CALL

- Approve the following tax resolutions to support the 2014-2015 General Operating Budget:

Five Dollar (\$5.00) Per Capita Tax be levied upon each resident or inhabitant over the age of eighteen (18) years residing in the Antietam School District for the fiscal year 2014-15 in accordance with P.L. 30, Article 5, Section 679, as amended. It is estimated that the amount of revenue from this tax will amount to approximately \$19,000.

Five Dollar (\$5.00) Residence Tax enacted by the Antietam School District for the fiscal year 2013-14 and levied upon each resident or inhabitant over the age of eighteen (18) years residing therein be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2014, for the fiscal year 2014-15 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$19,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

One-half Percent (.5%) Realty Transfer Tax enacted by the Antietam School District for the fiscal year 2013-14 be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2014 for the fiscal year 2014-15 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$70,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

A tax shall be levied upon all real estate situated in the Antietam School District at the rate of 35.86 mills on the assessed valuation of all property taxable for school purposes; said taxes shall be for the purpose of providing for the payment of salaries for the teaching and supervisory staff, the payment of rentals due any municipal authority, the payment of sinking fund charges, the payment of amortization of a bond issue, and any and all other proper and necessary expenses for the operation of said school district. Said rate of millage shall be equivalent to \$35.86 on each \$1,000 of assessed value of taxable property. The amount of anticipated revenue from this tax will be approximately \$8,802,061.

One-half percent (.5%) Earned Income Tax enacted by the Antietam School District for the fiscal year 2013-14, be re-enacted by the board of Directors of the Antietam School District effective July 1, 2014, for the fiscal year 2014-15 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$750,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

MOTION # - ROLL CALL

- Approve the 2014-2015 Homestead and Farmstead Exclusion Resolution, as presented. *Enclosure*

MOTION # - ROLL CALL

- * Authorize the administration to proceed with the special education settlement agreements for student "X" and student "Y", as presented. *Enclosure*

MOTION # - ROLL CALL

- Ratify the sale of the 1996 Ford F-250 with plow for \$2,500 to Hank Hyneman.
- Approve budget transfers for the 2013-2014 school year, as presented.
- Approve an additional committed fund balance for the fiscal year ending June 30, 2014 in an amount to be determined.
- Award the contracts for the purchase of Classroom & Office Supplies, Art Supplies, Medical & Nursing Supplies, Copy Paper, Janitorial & Custodial Supplies, Digital Media Equipment & Technology, Food Service Paper, Grocery, and NOI Food through Berks County Joint Purchasing for the 2014-2015 school year, as presented.
- Approve the 2014-2015 Food Services budget in the amount of \$459,906.
- Approve lunch prices for the 2014-2015 school year as follows: Type A Primary - \$2.45, Type A Elementary - \$2.55, Type A Secondary - \$2.75, Alternate line (including salad bar) - \$3.25, Adult - \$4.00, and reduced Primary, Elementary, and Secondary - \$.40.
- Approve breakfast prices for the 2014-2015 school year as follows: Type A Primary and Elementary students - \$1.40, Type A Secondary students - \$1.50, Adult - \$2.50, and Federal reduced program - \$.30.
- Approve a one year contract renewal with Delta Dental at a monthly cost of \$28.47 for single coverage, \$64.55 for two-party coverage, and \$93.20 for family coverage, effective July 1, 2014 through June 30, 2015.
- Approve the group term life insurance policy renewal with Madison National Life Insurance Company for 2014-2015 at a rate of \$.08/\$1000.
- Approve the long-term disability insurance policy renewal with Madison National Life Insurance Company for 2014-2015 at a rate of 0.149% of covered payroll.
- Approve a three year capital lease with Municipal Leasing Consultants in the amount of \$226,000 with annual payments of \$76,708.73 and an interest rate of 1.837%, for July 1, 2014 through June 30, 2017.
- Approve the Employee Assistance Program Service Agreement with Inroads at Family Guidance Center for the 2014-2015 school year.
- Approve the agreement between the Antietam School District and New Story for the 2014 extended school year.
- Approve the Alternative Education for Disruptive Youth agreement with Manito, Inc. to purchase three slots for the 2014-2015 school year at a cost of \$15,450 each, excluding transportation.
- Approve Brian Boland of Kozloff Stoudt as solicitor at a rate of \$155/hour for the 2014-2015 fiscal year.

- Approve Herbein+Company to audit the financial statements of the District for the year ending June 30, 2014 at a cost of \$18,200.
- Authorize the Business Office staff to perform all necessary budget transfers and required transactions to close the 2013-14 fiscal year in preparation for the local audit.
- Authorize the administration and officers to pay bills, salaries, and conduct year-end transactions during the month of July.
- Authorize administration to solicit, receive, and open bids, when necessary, for the 2014-2015 school year.
- Ratify the turnover of all unpaid 2013 per capita bills to Statewide Tax Recovery as of June 11, 2014.

MOTION # - ROLL CALL

- Exonerate Fulton Bank from collecting real estate taxes from participants in the SMILES program during the 2013-2014 year.

10. PROPERTY COMMITTEE – Mr. O’Boyle

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kerchner

MOTION # - ROLL CALL

- Approve the pay schedule for the 2014-2015 school year, as presented.
- Approve the renewal requests for home school instruction for the 2014-15 school year, for one student in 2nd grade and one student in 7th grade, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

MOTION # - ROLL CALL

- Approve the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and IU’s, as presented.

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ The Athletics/Activities Committee will meet on August 18th at 6 p.m.

16. CURRICULUM COMMITTEE – Mrs. Sellers**MOTION # - ROLL CALL**

- Approve the following dates for the 2014-15 Curriculum meetings to be held at 6 p.m. in the district office board room:

September 10, October 15, November 12, December 10, January 14, February 11, March 11, April 15, and May 6.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor**18. NEGOTIATIONS COMMITTEE – Mr. Fielding****19. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer****MOTION # - ROLL CALL**

- Approve Carol Hartman as a full-time kindergarten teacher at the Mt. Penn Primary Center, B-2, \$41,750, with benefits, temporary professional contract, effective August 25, 2014.
- Approve Katie Longlott as a full-time kindergarten teacher at the Mt. Penn Primary Center, B-2, \$41,750, with benefits, temporary professional contract, effective August 25, 2014.
- Accept the letter of resignation from Aimee Deibert, full-time secondary Music teacher, effective June 10, 2014.
- Accept the letter of resignation from Shannon Wanshop, part-time instructional assistant at the Mt. Penn Elementary Center, effective May 29, 2014.
- Accept the letter of resignation from Jessica Hanley, part-time instructional assistant at the Mt. Penn Elementary Center, effective June 6, 2014.
- Accept the letter of retirement from Richard Haggerty, full-time custodian at the Antietam Middle-Sr. High School, effective August 22, 2014.
- Approve the Administrative Compensation Act 93 agreement for the period July 1, 2014 through June 30, 2018, as presented. *Enclosure*
- Approve the administrative and Act 93 employees' salaries for the 2014-2015 school year, as presented.
- Approve the confidential employees' salaries for the 2014-2015 school year, as presented.
- Approve a support staff salary increase of \$.25/hour for the 2014-2015 school year.
- Approve Amy Rossetti as a Speech & Language therapist for the Extended School Year (ESY) program for \$30/hour, 3 hours/day, 3 days/week for five weeks.

- Approve the following teachers as instructors for the ESY program for \$30/hour, 3 hours/day, 4 days/week for five weeks: Erin Krim and Mary Ellen Ebeling.
- Approve the following instructional assistant for the ESY program, 3 hours/day, 4 days/week for five weeks at her regular hourly rate: Michele Parmelee.
- Approve the following teachers as instructors for the ESY program for \$30/hour, 3 hours/day, 3 days/week for five weeks: Staci Fink and Betsy Fair.
- Approve the following instructional assistant for the ESY program for \$9/hour, 3 hours/day, 3 days/week for five weeks: LeeAnn VanSciver.
- Approve the following teachers as substitutes for the ESY program for \$30/hour, as needed: Mary Galvin and Heather Wamsher.
- Approve the following social skills/counseling instructor for the ESY program for \$30/hour, 4 hours/day, 1 day/week for four weeks: Ginny Kelbish.
- Approve LeeAnn VanSciver as a van aide for the ESY program for \$9/hour, 3 hours/day, 4 days/week.
- Approve a part-time ISS aide at the middle-senior high school for the 2014-2015 school year.
- Approve Heather Wamsher as a mentor to Caitlin Mehle for the 2014-15 school year, \$500, in accordance with the co-curricular agreement.
- Approve April Olson as a mentor to Carol Hartman for the first semester of the 2014-15 school year, \$250, in accordance with the co-curricular agreement.
- Approve Alicia Morales as a mentor to Amy Rossetti for the first semester of the 2014-15 school year, \$250, in accordance with the co-curricular agreement.
- Approve post-season pay for the following spring coaches: Matt Burkhart, V Baseball-\$584, and Ron Schaeffer, JV Baseball-\$435.

20. UNFINISHED BUSINESS**21. NEW BUSINESS****22. ADJOURN**