

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, April 28, 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 Workshop meeting on April 21<sup>st</sup> to discuss negotiations. 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 –March 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	\$12,420,671.29
Expenditures	Year to Date	\$10,320,606.77
Fund Balance (Unaudited)	March 31, 2014	\$ 7,121,242.15

- Cash and Investments as of March 31, 2014 - \$7,493,957.51
- Approval of Payment of Bills for April 2014 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

**MOTION # - ROLL CALL**

- Approve the 2014-2015 general fund proposed final budget in the amount of \$16,426,832.

**MOTION # - ROLL CALL**

- \* Approve the proposal from Magic Wrighter Inc. for electronic payment of tax bills beginning July 1, 2014, as presented. *Enclosure*

- \* Approve the 2013-2014 Capital Projects/Equipment list, as presented. *Enclosure*

- \* Approve the submittal of a Lower Alsace real estate exception to Berks County Tax Claim Bureau.
- \* Approve the extended school year agreement between the Antietam School District and NHS Pennsylvania for 2014.
- Approve the settlement agreement for a special education student, as presented.
- Approve a monthly lease not to exceed 48 months in length and in an amount not to exceed \$916.00 per month for two (2) Ricoh Aficio MP 6002SP Digital Multifunctional systems for the Antietam Middle-Senior High School and one (1) Ricoh Aficio MP 7502SP Digital Multifunctional system for the Mt. Penn Elementary Center.
- Approve an agreement with Simplex Grinnell for the annual monitoring and service of our fire alarm systems at the Antietam Middle Senior High School and the Mount Penn Elementary Center effective July 1, 2014 through June 30, 2019 at an annual rate of \$4,126 for the Middle Senior High School and \$2,913 for the Elementary Center.

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

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

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

**MOTION # - ROLL CALL**

- Approve the final 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 continuation of homebound instruction for a 10<sup>th</sup> grade student through the end of the 2013-14 school year, not to exceed 5 hours/week.

**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 proposed trip and itinerary for the GAPP Exchange program June 7-27, 2015, at no cost to the district, as presented.

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

- ✓ The Curriculum Committee will meet on May 7 at 6 p.m.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor****MOTION # - ROLL CALL**

- Approve the Resolution Opposing Restricting Federal Medical Assistance Reimbursement, as presented.

**18. NEGOTIATIONS COMMITTEE – Mr. Fielding****MOTION # - ROLL CALL**

- Ratify the three-year professional agreement between the Antietam Board of School Directors and the Antietam Education Association, from July 1, 2013 through June 30, 2016.

**19. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer****MOTION # - ROLL CALL**

- \* Accept the letter of resignation from Laura Roberts, part-time instructional assistant II at the Mt. Penn Primary Center, effective April 25, 2014.
- \* Ratify Maria Hahn as part-time instructional assistant II at the Mt. Penn Primary Center, \$9.77/hour, 5.5 hours/day, effective April 28, 2014.
- Ratify the termination of support employee #001-2014 effective April 1, 2014.
- Ratify the letter of resignation from Roxanne Gaylor, part-time cafeteria worker at the middle-senior high school, effective March 14, 2014.
- Ratify Matthew Bowles as a part-time cafeteria worker at the middle-senior high school, 3 hours/day, \$9.26/hour, without benefits, effective March 18, 2014.
- Ratify the additions to the list of spring coaches and volunteers, as presented.
- Ratify Laura Hartman to continue providing homebound instruction to a 10<sup>th</sup> grade student through the end of the 2013-14 school year, \$25/hour, not to exceed 5 hours week.
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour: Evan Cardinal, Johnny Rodriguez, Cheyenne Witman, and Clayton Delp (substitute).
- Approve the request for unpaid leave for Nicole Krick, effective June 1<sup>st</sup> through the end 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:

Stanley Durlak - Custodian  
Valeria Hoy – Cafeteria

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**