

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, August 25, 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 –June 23, 2014**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2014	\$ 5,186,820.90
Revenue	Year to Date	\$ 1,222,977.40
Expenditures	Year to Date	\$ 913,075.94
Fund Balance (Unaudited)	July 31, 2014	\$ 5,496,722.36

- Cash and Investments as of June 30, 2014 - \$6,037,220.17
- Cash and Investments as of July 31, 2014 - \$6,129,622.46
- Approval of Payment of Bills for August 2014 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- * Approve the resolution to deny the Catholic Housing tax exoneration/forgiveness request, as presented.
- Authorize the administration to proceed with the special education settlement agreement and release for student “Z”, as presented.
- Approve the 2013-2014 Investment Policy Review, as presented.
- Approve the agreement between New Story and the Antietam School District for the 2014-2015 school year, as presented.

Enclosure

- Approve the agreement between NHS School and the Antietam School District for the 2014-2015 school year, as presented.
- Approve the contract between the Reading Hospital Center for Mental Health and the Mt. Penn Elementary Center for Student Assistance Program (SAP) services for the 2014-2015 school year, as presented.
- Approve the Special Education Contract between Berks County Intermediate Unit and the Antietam School District for the 2014-2015 school year, as presented.
- Approve the agreement between the Antietam School District and Berks County Intermediate Unit for Berks Online Learning for the 2014-2015 school year, as presented.
- Approve the re-appointment of Tracy Detwiler as the management representative to the Berks County School Districts Health Trust for a two-year term.

10. PROPERTY COMMITTEE – Mr. O’Boyle

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kerchner

- ✓ The Policy Committee will meet on September 15th at 5:30 p.m.

MOTION # - ROLL CALL

- * Approve the first reading of a revision to Policy No. 810.2, Audio/Video Cameras on School Buses.
- Approve the elementary testing program schedule for the 2014-2015 school year, as presented.
- Approve the requests for home school study for the 2014-2015 school year, as presented.
- Approve the new residency affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the reissued residency affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the new guardianship affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the reissued guardianship affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the elementary and secondary student handbooks for the 2014-2015 school year, as presented.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ The Athletics/Activities Committee will meet on September 15th at 6:30 p.m.

16. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee will meet on September 10th at 6 p.m.

MOTION # - ROLL CALL

- Ratify the new course, Foundations of Biology, as a semester-long remediation course in the Antietam Middle-Sr. High School, effective the 2014-2015 school year.

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

- Accept the letter of resignation from Grace Cavanagh, full-time certified school nurse, effective July 1, 2014.
- Accept the letter of resignation from Tiffany Salaga, full-time secondary special education teacher, effective July 7, 2014.
- Accept the letter of resignation from Kate Miklos, full-time secondary guidance counselor, effective July 21, 2014.
- Accept the letter of resignation from Michelle DeStefano, full-time secondary Math teacher, effective July 29, 2014.
- Ratify Julianne Bentley as full-time Business/Computer teacher, Master's Step 2, \$43,400, with benefits, temporary professional contract, effective August 25, 2014.
- Ratify Sarah Fritz as full-time secondary Music teacher, Bachelor's Step 1, \$40,500, with benefits, temporary professional contract, effective August 25, 2014.
- Ratify Julianne Beck as full-time certified school nurse, Bachelor's Step 4, \$44,250, with benefits, temporary professional contract, effective August 25, 2014.
- Ratify Aaron Kopetsky as full-time Dean of Students at the Mt. Penn Elementary Center, Bachelor's Step 5, \$45,300, with benefits, professional contract, effective August 25, 2014.
- Ratify Kristen Worman as a full-time secondary Guidance Counselor, Master's Step 8, \$52,000, with benefits, professional contract, effective August 25, 2014.
- Ratify Marc Strackbein as a full-time secondary Math teacher, Bachelor's Step 6, \$46,370, with benefits, temporary professional contract, effective August 25, 2014.

- Ratify Jason Neuhoff as a full-time secondary Special Education teacher, Master's Step 2, \$43,400, with benefits, temporary professional contract, effective August 25, 2014.
- Ratify Lauren Morrow as a full-time, long-term substitute teacher at the Mt. Penn Primary Center, Bachelor's Step 1, \$40,500, with benefits, effective August 25, 2014 for the 2014-2015 school year.
- Ratify a change of status for Heather Deitz from part-time secondary Health/PE teacher to full-time Health/PE teacher, effective August 25, 2014, for the first semester of the 2014-2015 school year.
- Ratify the following part-time contract at the Mt. Penn Elementary Center, without benefits, except as stated in the collective bargaining agreement, effective August 25, 2014, for the 2014-2015 school year: Jennifer Cox as part-time elementary Reading Specialist, Master's Step 1, at a salary of \$30,660 (\$42,000 pro-rated at 73%).
- Approve Amy Oestreich as a part-time, long-term substitute secondary Health/PE teacher, Bachelor's Step 1, \$6,718 (\$40,500 pro-rated at 33%), effective August 25, 2014, for the first semester of the 2014-2015 school year.
- Ratify the termination of support staff employee #083109 effective June 6, 2014.
- Ratify Stanley Durlak as full-time, 12-month custodian at the Antietam Middle-Sr. High School, with benefits, \$9.98/hour, effective August 18, 2014.
- Ratify Amber Mayberry as a part-time ISS monitor at the Antietam Middle-Sr. High School, \$9.77/hour, 5.5 hours/day, without benefits, effective August 25, 2014.
- Ratify LeeAnn VanSciver as a part-time Instructional Assistant II at the Mt. Penn Elementary Center, \$9.77/hour, 5.5 hours/day, without benefits, effective August 25, 2014.
- Ratify Shana Kelly as a part-time Instructional Assistant I at the Mt. Penn Elementary Center, \$10.81/hour, 5.5 hours/day, without benefits, effective August 25, 2014.
- Ratify Nora Kubacki as a part-time Instructional Assistant I at the Mt. Penn Elementary Center, \$9.36/hour, 5.5 hours/day, without benefits, effective August 25, 2014.
- Ratify a change of classification for Gina Katrinak from part-time Instructional Assistant I to part-time Instructional Assistant II at the Antietam Middle-Sr. High School, \$11.45/hour, 5.5 hours/day, effective the 2014-2015 school year.
- Ratify Crystal Weand as a part-time van assistant, 1.25 hours/day, \$10.36/hour, effective August 25, 2014.
- Approve Caitlin Peck as a full-time, long-term substitute secondary English teacher, Bachelor's Step 1, \$40,500 (pro-rated), with benefits, effective October 16th for the remainder of the 2014-2015 school year.

- Approve the following teachers as mentors for the 2014-2015 school year, in accordance with the co-curricular contract, as presented.
- Approve tenure to be awarded to the following secondary teacher effective the 2014-2015 school year: Alexander Krick.
- Approve tenure to be awarded to the following elementary teacher effective the 2014-2015 school year: Christopher Bieber.
- Approve the transfer of five sick days for Caitlin Mehle from the Wilson School District.
- Approve the list of proposed fall coaches and salaries, pending receipt of clearances, as presented.
- Approve the list of staff accumulated sick days for the 2014-2015 school year, as presented.
- Approve the list of 2014-2015 teacher salaries, as presented.
- Approve the support personnel hours and hourly rates for the 2014-2015 school year, as presented.
- Approve the district substitute lists for the 2014-2015 school year, as presented.
- Approve the list of SMILES volunteers for the 2014-2015 school year, as presented.
- Approve the homebound rate of \$25/hour for the 2014-2015 school year.
- Approve the substitute rate of \$85/day for professional employees for the 2014-2015 school year, in accordance with the current policy.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN