

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, September 22, 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 –August 25, 2014**

MOTION # - ROLL CALL

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

Fund Balance (Unaudited)	July 1, 2014	\$ 5,422,596.33
Revenue	Year to Date	\$ 7,677,985.57
Expenditures	Year to Date	\$ 1,550,759.01
Fund Balance (Unaudited)	August 31, 2014	\$11,549,822.89

- Cash and Investments as of August 31, 2014 - \$11,362,505.34
- Approval of Payment of Bills for September 2014 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Ratify the agreement with Educational Based Services (EBS) to provide Speech Therapist services for 2014-15.
- Ratify the Agreement for Participation in Child Nutrition Programs Between School District, Area Vo-Techs, and IU’s, submitted by the Daniel Boone School District for an Antietam student attending the River Rock Academy.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2014-2015 school year.
- Approve the E-Rate Consulting Services Agreement with BCIU for E-rate year 2015-16.

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

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kerchner

MOTION # - ROLL CALL

- * Ratify homebound instruction for a 12th grade student, not to exceed 5 hours/week, effective September 15, 2014.
- Ratify homebound instruction for a 6th grade student, not to exceed 5 hours/week, effective September 11, 2014.
- Approve the first reading of revisions to the following policies:
 - No. 102 – Academic Standards
 - No. 105 – Curriculum
 - No. 105.1 – Review of Inst. Materials
 - No. 106 – Guides for Planned Instruction
 - No. 107 – Adoption of Planned Instruction
 - No. 108 – Adoption of Textbooks
 - No. 109 – Resource Materials
 - No. 119 – Current Events
 - No. 124 – Alternate Instruction Courses
 - No. 140 – Charter Schools
- Approve the final reading of a revision to Policy No. 810.2, Audio/Video Cameras on School Buses.
- Approve the new and reissued residency affidavits for the 2014-2015 school year, as presented.
- Approve the new and reissued guardianship affidavits 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

MOTION # - ROLL CALL

- * Approve the nomination of the following individuals to the Antietam School District Hall of Fame for the 2014-15 year:

Roger Fegely – Service
Richard Keller – Athletics & Service
Jack Kubacki - Athletics

16. CURRICULUM COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- Approve the change for the grade 9 Reading/Writing course from a full year to one-half year, beginning with the 2015-16 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 retirement from Dr. Lawrence W. Mayes, Superintendent of the Antietam School District, effective June 30, 2015.
- * Ratify Marc Strackbein to provide homebound instruction to a 12th grade student, not to exceed 5 hours/week at \$25/hour, effective September 15, 2014.
- Ratify Charmagne Clevenger to provide homebound instruction to a 6th grade student, not to exceed 5 hours/week at \$25/hour, effective September 11, 2014.
- Ratify hiring two (2) additional part-time instructional assistants for the 2014-15 school year to support increased kindergarten numbers.
- Ratify an adjustment in the hourly rate for Amber Mayberry, part-time in-school suspension aide, from \$9.77/hour to \$10.26/hour effective September 2, 2014.
- Ratify Elijah Harris as a summer custodial assistant, 7.5 hours/day, 4 days/week at \$7.25/hour.
- Ratify the revised list of proposed 2014-2015 Fall Coaches, as presented.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Charmagne Clevenger – Biology/Special Ed./Classroom Aide
Andrew Haraschak – Social Studies

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN