

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 27, 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 October 20th to discuss Personnel and legal matters. 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 –September 22, 2014

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mrs. Swartz

Fund Balance (Unaudited)	July 1, 2014	\$ 5,466,276.82
Revenue	Year to Date	\$ 8,749,451.86
Expenditures	Year to Date	\$ 3,161,333.49
Fund Balance (Unaudited)	September 30, 2014	\$11,054.395.19

- Cash and Investments as of September 30, 2014 - \$10,851,953.30
- Approval of Payment of Bills for October 2014 as listed

9. FINANCE COMMITTEE – Mrs. Swartz

MOTION # - ROLL CALL

- * Approve the property tax refund to Mt. Penn Borough and Lower Alsace Township for the Central Berks Police Department building in the amount of \$, each due to tax exempt status.

MOTION # - ROLL CALL

- Ratify the termination of the agreement between the District and Austill’s to provide occupational therapy services to students at the John Paul II Center.

- Ratify the agreement between the District and John Paul II Center to provide occupational therapy services to students, effective October 14th, for the remainder of the 2014-2015 school year.
- Ratify the Business Associate Agreement effective September 5, 2014 with Delta Dental, as required by federal laws and regulations (HIPAA, HITECH, and Omnibus Final Rule) regarding the use and protection of Protected Health Information (PHI).
- Approve budget transfers for the 2014-2015 school year, as presented.
- Approve a contract with Direct Energy to supply NT rate Natural Gas at a fixed price of \$4.863/dth, effective July 1, 2015 through June 30, 2016, as part of the BCIU Joint Purchasing Natural Gas Bid.
- Approve a contract with UGI Energy Services to supply DS rate Natural Gas at a fixed price of \$4.322/dth, effective July 1, 2015 through June 30, 2016, as part of the BCIU Joint Purchasing Natural Gas Bid.
- Approve the agreement between The Children's Home of Reading (CHOR) Day Academy and the Antietam School District for the 2014-2015 school year.
- Approve the merger of the Tax Collection Committee (TCC) and Berks EIT Bureau, including the dissolution of the Berks EIT Bureau.
- Appoint David Stauffer as the TCC primary voting delegate for the District.
- Appoint Tracy Detwiler as the TCC first alternate voting delegate for the District.

10. PROPERTY COMMITTEE – Mr. O'Boyle

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Mrs. Kerchner

MOTION # - ROLL CALL

- Approve the first reading of the following new policy:
No. 235.1 – Surveys
- Approve the first reading of revisions to the following policies:
No. 203.1 – HIV Infection
No. 235 – Student Rights and Responsibilities
No. 246 – Student Wellness
No. 313 – Evaluation of Employees
No. 610 – Purchases Subject to Bid/Quotation
No. 611 – Purchases Budgeted
No. 804 – School Day
No. 808 – Food Services
No. 913 – Non-school Organizations/Groups/Individuals

- Approve the final 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 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 senior class trip to Honors Haven Resort, NY on December 12-14, 2014, as presented.

MOTION # - ROLL CALL

- Approve the Ski Club trip to Jaypeak Mountain, VT, on February 27-March 1, as presented.

MOTION # - ROLL CALL

- Approve including Girls' soccer in the Exeter School District cooperative agreement, beginning the 2015-2016 season.

16. CURRICULUM COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- Approve adding Introduction to Engineering Design as an elective course, for the 2015-2016 school year.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ Discussion: Dates – November 10, 11, 18, December 2

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

- * Approve the employment contract to appoint Dr. Melissa G. Brewer as Assistant Superintendent of the Antietam School District, effective February 1, 2015 through June 30, 2015, as presented.

MOTION # - ROLL CALL

- * Approve the employment contract to appoint Dr. Melissa G. Brewer as Superintendent of the Antietam School District for a four-year term, effective July 1, 2015 through June 30, 2019, as presented.

MOTION # - ROLL CALL

- Accept the resignation letter from Marilyn Williams, full-time 10-month secretary at the Mt. Penn Elementary Center, effective October 3, 2014.
- Ratify a transfer for Maria Hahn from part-time Instructional Assistant II at the Mt. Penn Primary Center to full-time 10-month secretary at the Mt. Penn Elementary Center, 7.5 hours/day, \$11.23/hour, with benefits, effective October 3, 2014.
- Ratify Elizabeth Speary-Cozzone as a part-time Instructional Assistant II at the Mt. Penn Primary Center, 5.5 hours/day, \$9.60/hour, without benefits, effective October 20, 2014.
- Ratify the starting date for Caitlin Peck, full-time, long-term substitute secondary English teacher from October 16th to September 26th.
- Ratify Helen Reinbrecht as a part-time kindergarten assistant, 4.5 hours/day, \$9.36/hour, without benefits, effective September 24, 2014.
- Ratify Jennifer Rothermel as a part-time kindergarten assistant, 4.5 hours/day, \$10.06/hour, without benefits, effective October 9, 2014.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Michelle Anastasio – Elementary
 John Brubaker – Cafeteria/Classroom
 Matthew Catagnus – BCIU Guest Teacher
 Jennifer Competielle – Elementary 4-8
 Scott Emerich – BCIU Guest Teacher
 Nancy Guevara – Cafeteria/Classroom
 Kathy Hitz – Custodian

Kimberly Keim – BCIU Guest Teacher
Adrienne Ketterer – Elementary PreK-4
Karen Scott – Elementary K-6/Music
Abigail Smith – Social Studies
Samantha Starr – Elementary Gr. 4-8
Timothy Stoltz – Elementary K-6/ESL

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN