

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, December 15, 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 –November 17, 24, and December 1, 2014**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2014	\$ 5,466,276.82
Revenue	Year to Date	\$10,391,210.50
Expenditures	Year to Date	\$ 5,827,600.89
Fund Balance (Unaudited)	November 30, 2014	\$10,029,886.43

- Cash and Investments as of November 30, 2014 - \$10,490,969.29
- Approval of Payment of Bills for December 2014 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

- ✓ Discussion: Request from the Berks County Commissioners for 2014 tax relief for a new exonerated property

MOTION # - ROLL CALL

- Exonerate Fulton Bank from collecting 2013 interim taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

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

- ✓ The Property Committee met on December 15th at 6 p.m.

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

- 12. POLICY COMMITTEE – Mrs. Kerchner**

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner****15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Saylor**

✓ The Athletics/Activities Committee met on December 15th at 6 p.m.

16. CURRICULUM COMMITTEE – Mr. Faro**MOTION # - ROLL CALL**

- * Approve the final submission of the Antietam School District Comprehensive Plan

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

- * Approve Aimee Deibert as the Orchestra Director for the Musical, \$914, in accordance with the co-curricular contract.
- * Replace Amanda Guiswhite, Choreographer for the Musical, with Zoe Evans, \$854, in accordance with the co-curricular contract.
- Ratify Diane Zohner as a part-time cafeteria worker at the Mt. Penn Elementary Center, 3 hours/day, \$9.26/hour, without benefits, effective December 2, 2014.
- Ratify an increase in hours for Debra Hauck, p/t elementary cafeteria worker, from 3 hours/day to 3.5 hours/day, effective December 2, 2014.
- Ratify an increase in hours for Gina Feick, p/t elementary cafeteria worker, from 3.5 hours/day to 4 hours/day, effective December 2, 2014.
- Ratify the following stipends for the 2014-2015 school year: Pam Janda, board secretary, \$3769; Margie Wanshop, secondary lead cafeteria worker, \$3920; and Candy Parsons, elementary lead cafeteria worker, \$3426.
- Ratify the following athletic co-curricular salaries for the 2014-2015 school year: Tim Kier, Athletic Director, \$10,505; Boys' Equipment Manager, \$1705; and Girls' Equipment Manager, \$1705.
- Ratify the following volunteers for the 2014-15 girls' basketball season: Mackenzie Adame and Telilah Galan.

- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Alexis Campbell- BCIU Guest Teacher
Diane Zohner – Van Driver

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN