

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, January 26, 2015  
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**

- ✓ The Board met in executive session at the conclusion of the workshop meeting on January 19<sup>th</sup> to discuss Negotiations. They did not re-convene.

**4. PUBLIC COMMENT**

- ✓ **NEW BOARD MEMBER**

**5. SUPERINTENDENT’S REPORT**

**6. STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

**7. MOTION TO APPROVE MINUTES –December 15, 2014 and January 19, 2015**

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2014	\$ 5,466,276.82
Revenue	Year to Date	\$11,544,499.10
Expenditures	Year to Date	\$ 6,907,879.30
Fund Balance (Unaudited)	December 31, 2014	\$10,102,896.62

- Cash and Investments as of December 31, 2014 - \$10,570,920.61
- Approval of Payment of Bills for January 2015 as listed

**9. FINANCE COMMITTEE – Mrs. Swartz**

**MOTION # - ROLL CALL**

- Approve the 2015-2016 preliminary general fund budget in the amount of \$17,129,443.
- Approve the filing of a Request for Referendum Exception with the PA Department of Education for each exception for which the District qualifies.
- Approve budget transfers for the 2014-2015 school year, as presented.

- Accept a \$500 donation from AEM Architects designated for a one-time scholarship to a graduating member of 2015 with the criteria as presented.
- Approve the request from the Berks County Commissioners for 2014 tax relief for a new exonerated property, the former Angora Fruit Farm.
- \* Authorize the administration to proceed with the special education settlement agreement for student “J”, as presented.

**MOTION # - ROLL CALL**

- Exonerate Fulton Bank from collecting 2012, 2013, and 2014 interim and regular real estate 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**

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

**12. POLICY COMMITTEE –**

**MOTION # - ROLL CALL**

- Approve Resolution No. 2015-1, to overhaul the Elementary and Secondary Education Act (currently known as the “No Child Left Behind Act”), as presented.
- Approve the first reading of revisions to the following policies:
  - No. 302 – Employment of Superintendent/Assistant Superintendent
  - No. 304 – Employment of District Staff
  - No. 305 – Employment of Substitutes
  - No. 306 – Employment of Summer School Staff
  - No. 307 – Student Teachers/Interns
  - No. 309 – Assignment and Transfer
  - No. 317 – Conduct/Disciplinary Procedures
  - No. 806 – Child Abuse
  - No. 818 – Contracted Services
- Approve the first reading of the following new policy:
  - No. 317.1 – Educator Misconduct
- Approve the deletion of the following policies: No. 404, 405, 406, 407, 411, 504, and 511
- Approve the following new residency affidavits for the remainder of the 2014-2015 school year, as presented.

**13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**14. BERKS COUNTY INTERMEDIATE UNIT –**

**MOTION # - ROLL CALL**

- Appoint \_\_\_\_\_ as Antietam’s representative on the BCIU Board, effective immediately through

**15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Saylor**

**16. CURRICULUM COMMITTEE – Mr. Faro**

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers**

**18. NEGOTIATIONS COMMITTEE – Mr. Fielding**

**19. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer**

**MOTION # - ROLL CALL**

- Accept the letter of resignation from Corey Fuzi, part-time ESL teacher, effective January 23, 2015.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Kristin Kerchner – Elementary  
Elizabeth Reach – Elementary Gr. 4-8

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**