

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, February 23, 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**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
- 6. STUDENT REPRESENTATIVE REPORT**

VOICE VOTE

- 7. MOTION TO APPROVE MINUTES – January 26, 2015**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2014	\$ 5,466,276.82
Revenue	Year to Date	\$ 11,767,159.68
Expenditures	Year to Date	\$ 8,052,854.40
Fund Balance (Unaudited)	January 31, 2015	\$ 9,180,582.10

- Cash and Investments as of January 31, 2015 - \$9,785,997.96
- Approval of Payment of Bills for February 2015 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Approve budget transfers for the 2014-2015 school year, as presented.
- Approve the BCIU Service Level Agreement – Tax Services for the 2015 and 2016 tax years.
- Approve the GASB 45 Valuation and Related Services Agreement with the Pennsylvania Trust in an amount not to exceed \$6,150.
- Approve a permanent National School Lunch Program (NSLP) agreement with the Pennsylvania Department of Agriculture.

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

- ✓ There was a joint meeting of the Property and Athletics/Activities Committees on February 23rd at 6 p.m.

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Dr. Worrall

MOTION # - ROLL CALL

- * Approve the Intergovernmental Agreement of Cooperation for the community recreation commission, as presented.

MOTION # - ROLL CALL

- Approve the Antietam School District calendar for the 2015-2016 year, Draft ___.

MOTION # - ROLL CALL

- Ratify homebound instruction for a 7th grade student, not to exceed 5 hours/week, effective February 2, 2015.
- Approve the final 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 final reading of the following new policy:
 - No. 317.1 – Educator Misconduct

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

MOTION # - ROLL CALL

- Approve the Berks County Intermediate Unit Mandated Services Budget for the 2015-2016 school year.

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Saylor

- ✓ There was a joint meeting of the Athletics/Activities and Property Committees on February 23rd at 6 p.m.

16. CURRICULUM COMMITTEE – Mr. Faro

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers**18. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee will meet on February 24th at 7 p.m., on March 3 at 6 p.m., and March 10 at 7 p.m.

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

- * Approve the request for FMLA for Julianne Beck, full-time district nurse, effective February 13, 2015.
- * Approve the request for FMLA for Lisa Haake, part-time instructional assistant at the Mt. Penn Primary Center, effective February 9, 2015 through the remainder of the 2014-15 school year.
- Move to terminate professional employee #082514-01 for job abandonment, effective February 23, 2015.
- Ratify Diana Duffy as a long-term substitute, secondary special education teacher, Bachelor's Step 1 (\$40,800 pro rated), with benefits, effective January 29, 2015, for the remainder of the 2014-2015 school year.
- Ratify Marc Strackbein to provide homebound instruction to a 7th grade student, not to exceed 5 hours/week at \$25/hour, effective February 2, 2015.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

James Algeo – BCIU Guest Teacher
 Christine Breedy – BCIU Guest Teacher
 Matthew Doyen – BCIU Guest Teacher
 Dawn Engleman – BCIU Guest Teacher
 Susan Fleischood – BCIU Guest Teacher
 Kathrine Graf – BCIU Guest Teacher
 Brittany Kauffman – PreK-4
 Andrew Quackenbos – BCIU Guest Teacher
 Beth Robinson – Art K-12
 John Rohrbach – BCIU Guest Teacher
 William Rudolph – BCIU Guest Teacher
 Wendy Scherzer – BCIU Guest Teacher
 Scott Uehlinger – BCIU Guest Teacher

20. UNFINISHED BUSINESS**21. NEW BUSINESS****22. ADJOURN**