

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 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 – February 23, 2015**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2014	\$ 5,466,276.82
Revenue	Year to Date	\$ 12,411,844.92
Expenditures	Year to Date	\$ 9,247,198.11
Fund Balance (Unaudited)	February 28, 2015	\$ 8,630,923.63

- Cash and Investments as of February 28, 2015 - \$9,408,435.28
- Approval of Payment of Bills for March 2015 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Approve budget transfers for the 2014-2015 school year, as presented.

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

- ✓ There will be a joint meeting of the Property and Athletics/Activities Committees on March 24th at 7 p.m.

- 11. BEIT/TCC – Mr. Stauffer**

12. POLICY COMMITTEE – Dr. Worrall**MOTION # - ROLL CALL**

- Revise the 2014-2015 school calendar to reflect March 30, 31, and April 1st as snow make-up days.
- Approve June 4, 2015 as the date for graduation for the Class of 2015.
- Approve the following new guardianship affidavit for the remainder of the 2014-2015 school year: one student in 11th grade.
- Approve the following new residency affidavits for the remainder of the 2014-2015 school year: one student in 1st grade, one student in 7th grade, one student in 9th grade, and one student in 11th grade.

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

- ✓ There will be a joint meeting of the Athletics/Activities and Property Committees on March 24th at 7 p.m.

16. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on April 15th at 6 p.m.

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

- Approve Appendices F and G of the AEA Co-Curricular Agreement for a three-year term from July 1, 2015 through June 30, 2018, as presented.

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

- * Approve an increase in hours for the following part-time kindergarten instructional assistants from 4.5 hours/day to 5.5 hours/day to assist with ELL students, through the end of the 2014-2015 school year: Helen Reinbrecht and Jennifer Rothermel.
- * Approve an increase in daily hours for the following elementary cafeteria workers: Debra Hauck from 3.5 hours/day to 4 hours/day and Diane Zohner from 3 hours/day to 3.5 hours/day, effective April 7, 2015.

- * Accept the letter of resignation from Gina Feick, part-time elementary cafeteria worker, effective March 27, 2015.
- * Approve Tisa Unger as a part-time elementary cafeteria worker, 3 hours/day, \$9.26/hour
- Ratify the revised list of proposed coaches, assistant coaches and volunteers, effective March 2, 2015, as presented.
- Approve the following winter coaches for post-season pay: Mike Green, V Boys' Basketball coach for \$914, Anthony Greene, JV Boys' Basketball coach for \$609, Staci Fink, Cheerleading Advisor for \$559, Matt Ahearn, V Bowling coach for \$469, and Chad Shalaway, JV Bowling coach for \$384.
- Accept the resignation from Matthew Bowles, part-time cafeteria worker at the Antietam Middle-Sr. High School, effective March 13, 2015.
- Ratify Nancy Spohn as part-time cafeteria worker at the Antietam Middle-Sr. High School, 3 hours/day, \$11.11/hour, without benefits, effective March 4, 2015.
- Ratify Jazmine Vazquez as a long-term substitute instructional assistant at the Mt. Penn Primary Center, 4.5 hours/day, \$9.36/hour, effective February 27th through March 20th and increase hours to 5.5/day, to assist with an ELL student, effective March 23rd through the end of the 2014-2015 school year.
- Accept the resignation from Kari Hornberger, part-time instructional assistant at the Mt. Penn Elementary Center, effective March 13, 2015.
- Approve Shanna Bossler as a part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.59/hour, effective March 23, 2015.
- Approve the request of Mrs. Lauren Zuidema, principal of the Mt. Penn Primary Center, for FMLA, effective June 29, 2015 through January 4, 2016.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Ryan Roseberry – English 7-12
Tisa Unger - Cafeteria

Enclosure

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN