

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, April 27, 2015  
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 April 20<sup>th</sup> to discuss a Personnel matter; they did not re-convene following the executive session.

**3. APPROVAL OF AGENDA – Mr. Stauffer**

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**6. STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

**7. MOTION TO APPROVE MINUTES – March 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	\$13,018,378.15
Expenditures	Year to Date	\$10,910,659.35
Fund Balance (Unaudited)	March 31, 2015	\$ 7,573,995.62

- Cash and Investments as of March 31, 2015 - \$8,069,163.72
- Approval of Payment of Bills for April 2015 as listed

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

- ✓ The Finance Committee met on April 27<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the 2015-2016 general fund proposed final budget in the amount of \$17,252,718.

**MOTION # - ROLL CALL**

- Approve the 2014-2015 Capital Projects/Equipment List, as presented.

*Enclosure*

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

✓ The Property Committee met on April 27<sup>th</sup> at 6:30 p.m.

**11. BEIT/TCC – Mr. Stauffer**

**12. POLICY COMMITTEE – Dr. Worrall**

**MOTION # - ROLL CALL**

- Approve the deletion of the following policies: Nos. 303, 412, 413, and 512
- Approve the new guardianship affidavit for the following student for the remainder of the 2014-2015 school year: one student in grade 10.
- Approve the new residency affidavit for the following student for the remainder of the 2014-2015 school year: one student in 9<sup>th</sup> grade.

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

**MOTION # - ROLL CALL**

- Approve the budget resolution for the 2015-2016 school year, as presented.

**14. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**

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

✓ The Athletics/Activities Committee met on April 27<sup>th</sup> at 6:30 p.m.

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

✓ The Curriculum Committee will meet on May 6<sup>th</sup> at 6 p.m.

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

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

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

**MOTION # - ROLL CALL**

- Rescind the request for FMLA for Julianne Beck, full-time District Certified School Nurse and accept the request for unpaid leave, with benefits, effective February 13, 2015 through June, 2015.
- \* Accept the letter of resignation from Julianne Beck, District Certified School Nurse, effective June 5, 2015.
- Ratify Jason Huntzinger as a volunteer Volleyball coach, effective March 2, 2015.

- Approve the reassignments at the Mt. Penn Elementary Center for the 2015-2016 school year, as follows: Beth Girard – moving from grade 5 to grade 6, Mary Kitzmiller – moving from grade 5 to grade 6, Chris Bieber – moving from grade 6 to grade 5, and Megan Block – moving from ESL to grade 5.
- Approve a full-time, long-term substitute 2<sup>nd</sup> grade teacher for the 2015-2016 school year.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Margie Dorn – Instructional Assistant/Cafeteria  
Robert Nowotarski – Van Driver

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss Personnel matters. They will not re-convene.