

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, May 18, 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 – April 27, 2015**

MOTION # - ROLL CALL

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

Fund Balance (Audited)	July 1, 2014	\$ 5,466,276.82
Revenue	Year to Date	\$13,684,076.82
Expenditures	Year to Date	\$12,390,971.35
Fund Balance (Unaudited)	April 30, 2015	\$ 6,759,382.29

- Cash and Investments as of April 30, 2015 - \$7,445,555.70
- Approval of Payment of Bills for May 2015 as listed

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

- ✓ The Finance Committee will meet on June 15th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the Bond/Bank note refinancing resolution 2015-1, as presented.
- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2015 through June 30, 2016.
- Ratify the sale of the 2000 GMC Savannah 10 passenger van for \$704 to Terrence Schultz.
- Approve the agreement between the Antietam School District and NHS Human Services for ESY 2015.

- Approve the agreement between the Antietam School District and New Story for ESY 2015.

10. PROPERTY COMMITTEE – Mr. O’Boyle

11. BEIT/TCC – Mr. Stauffer

12. POLICY COMMITTEE – Dr. Worrall

MOTION # - ROLL CALL

- Approve the first reading of the following new policy:
No. 819 – Suicide Awareness, Prevention and Response
- * Approve the first reading of a revision to the following administrative regulation:
No. 800-AR-1 – Records Retention Schedule
- * Approve the first reading of a revision to the following policy:
No. 815 – Acceptable Use of Internet, Computers and Network Resources
- * Approve the first reading of the following new administrative regulation:
No. 815-AR – Acceptable Use of Internet, Computers and Network Resources

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

15. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Saylor

16. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on May 6th at 6 p.m. and May 18th at 6:30 p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

18. NEGOTIATIONS COMMITTEE – Mr. Fielding

19. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

MOTION # - ROLL CALL

- Ratify Staci Fink as a mentor to Diana Duffy for the second semester of the 2014-2015 school year, \$250, in accordance with the co-curricular agreement.

- * Approve the reassignment of Rebecca Giatras, full-time secondary English teacher, to district ELL teacher, effective the 2015-2016 school year.
- * Approve the reinstatement of Caitlin Peck as a full-time secondary English teacher, Bachelor's Step 6, \$46,670, temporary professional contract, with benefits, effective the 2015-2016 school year.
- Approve Aaron Kopetsky as full-time Dean of Students at the Mt. Penn Elementary Center, with benefits, Bachelor's Step 6, \$46,670, with benefits, professional contract, effective the 2015-2016 school year.
- Approve Julie Bentley as an early start kindergarten summer program teacher, \$30/hour, 3 hours/day, from July 6th through August 6th.
- * Approve Sean Young as a summer technology intern, \$10.43/hour, 7 hours/day, Monday-Thursday, effective June 8 through August 14, 2015.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Amber Shoap - English

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN