

**ANTIETAM SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, March 22, 2010  
District Office Conference Room – 7:00 p.m.**

**1. CALL TO ORDER – Mrs. Sellers**

- ✓ An executive session was held after the workshop meeting on March 15, 2010 to discuss a personnel matter.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. APPROVAL OF AGENDA – Mrs. Sellers**

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**6. STUDENT REPRESENTATIVE REPORT**

**VOICE VOTE**

**7. MOTION TO APPROVE MINUTES – February 22, 2010 and March 15, 2010**

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2009	\$ 2,343,235.44
Revenue	Year to Date	\$11,549,469.87
Expenditures	Year to Date	\$ 8,441,266.95
Fund Balance (Unaudited)	February 28, 2010	\$ 5,451,438.36

- Cash and Investments as of February 28, 2010 - \$5,553,583.72
- Approval of Payment of Bills for February 2010 as listed

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

**10. PROPERTY COMMITTEE – Mrs. Daniels**

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

**12. POLICY COMMITTEE – Mrs. Kleiman-Baer**

**MOTION # - ROLL CALL**

- Approve the first reading of the following new policies:
  - No. 135 – Animals in the School
  - No. 718 – Service Animals in School

- Approve the first reading of revisions to the following policies:
  - No. 113.2 – Behavior Support
  - No. 201 – Admission of Beginning Students
  - No. 217 – Graduation Requirements
  - No. 705 – Safety
  
- Approve the Antietam School District calendar for the 2010-2011 school year, as presented. *Enclosure*
  
- Approve the following residency affidavit for the remainder of the 2009-2010 school year: one student in 2<sup>nd</sup> grade, as presented.

**MOTION # - ROLL CALL**

- Approve June 10, 2010 as the commencement date for the Class of 2010.

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

**MOTION # - ROLL CALL**

- Approve the BCTC Budget Resolution for the 2010-2011 school year.

**14.BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels**

**MOTION # - ROLL CALL**

- Re-appoint Beverly W. Daniels as the District representative to the BCIU for a three-year term from July 1, 2010 through June 30, 2013.

**15.ATHLETICS/ACTIVITIES COMMITTEE – Mr. O’Boyle**

- ✓ The Athletics/Activities Committee will meet on April 12<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve a one-time donation of \$1000 from the Antietam School District to the Sports Boosters, to use towards their annual sports award banquet.

**16.CURRICULUM COMMITTEE – Mr. Stauffer**

- ✓ The Curriculum Committee will meet on April 14 at 4 p.m.

**MOTION # - ROLL CALL**

- Amend the change to the 7<sup>th</sup> and 8<sup>th</sup> grade Math programs for the 2010-2011 school year, as presented.

**MOTION # - ROLL CALL**

- Approve the change in scheduling patterns for 8<sup>th</sup> and 9<sup>th</sup> grade World Language and Reading course from “split” blocks every day to full blocks on alternating days.

**MOTION # - ROLL CALL**

- Approve the proposed summer Reading program for primary school students for the summer of 2010, not to exceed \$700.

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

- ✓ The Negotiations Committee met on March 22<sup>nd</sup> at 5:30 p.m.

**19. PERSONNEL COMMITTEE – Ms. Calabria****MOTION # - ROLL CALL**

- Ratify Laura Wunder, secondary Family & Consumer Sciences teacher, to receive tenure effective the 2<sup>nd</sup> semester of the 2009-2010 school year.
- Accept the letter of resignation from Laura Wunder, secondary Family & Consumer Sciences teacher, effective the last day of the 2009-2010 school year.
- Ratify the revised list of coaches for the 2010 Spring season, as presented. *Enclosure*
- Approve the post-season pay for the winter coaches, as presented.
- Accept the resignation of Barbara Petro, part-time instructional assistant at the Mt. Penn Primary Center, effective March 5, 2010.
- Approve Robin Derr as a part-time instructional assistant at the Mt. Penn Primary Center, 5.5 hours/day, \$9.36 /hour, without benefits, effective March 18, 2010.
- Approve a change of retirement date for Robert Silcox, full-time 1<sup>st</sup> shift custodian at the Mt. Penn Primary Center, from March 11, 2010 to March 31, 2010.
- Approve a change in employment status for Sandra Bricker from full-time 2<sup>nd</sup> shift custodian at the Mt. Penn Primary Center to full-time 1<sup>st</sup> shift custodian at the Mt. Penn Primary Center, with no change in hourly rate, effective April 1, 2010.
- Approve Sarah Westley as the coordinator of the summer Reading program at the contracted hourly curriculum rate.

**MOTION # - ROLL CALL**

- Approve the following people to be added to the substitute list for the 2009-2010 school year:

Rebecca Daniels – BCIU Guest Teacher  
Barry McCoy – BCIU Guest Teacher  
Karissa McNamara – BCIU Guest Teacher  
Seth Mellon – BCIU Guest Teacher  
Randy Mileto – Health/PE  
Liesel Schuchart – Music  
Sue Snyder – BCIU Guest Teacher

**20. PUBLIC COMMENT**

**21.UNFINISHED BUSINESS**

**22.NEW BUSINESS**

**23.ADJOURN**