

BOARD WORKSHOP AGENDA
Monday, May 17, 2010
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mrs. Sellers**
- 2. APPROVAL OF MINUTES - April 26, 2010 (revised minutes)**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**

✓ A Finance Committee meeting was held on May 17, 2010 at 5 p.m.

- Approve the 2010-2011 Antietam School District general fund proposed final budget in the amount of \$
- Approve the 2010-2011 capital reserve fund budget in the amount of \$
- Approve the Berks County Joint Purchasing Agreement effective immediately and to remain in effect until a district decides to withdraw from the Berks County Joint Purchasing Board.
- Approve Confirmation Agreement numbers 8, 9, and 10, which lock in the natural gas commodity prices of \$6.025, \$6.842, and \$6.934 for the Middle-Senior High School, Mt. Penn Elementary Center, and Mt. Penn Primary Center, respectively, for the time period July 2011 through June 2012.
- Approve a four-year lease agreement beginning July 1, 2010 with DeLage Landen Financial Services, Inc. at a monthly cost of \$988.76 for three copiers and a risograph, and approve four maintenance agreements with Stratix Systems at a monthly cost of \$1,073.
- Approve budget transfers for the 2009-10 school year, as presented. *Enclosure*
- Elect _____ as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2010 through June 30, 2011.

6. PROPERTY COMMITTEE – Mrs. Daniels

- Permission to allow the administration to accept the lowest responsible bid to complete the paving project on the MSHS parking area not to exceed \$25,000.

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kleiman-Baer

- Ratify the following residency affidavit for the remainder of the 2009-2010 school year: one student in 5th grade, as presented. *Enclosure*

- Ratify the following guardianship affidavit for the remainder of the 2009-2010 school year: one student in 11th grade, as presented.

Enclosure

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

- Approve the resolution from the BCTC to authorize repayment over the next three years, as presented.

Enclosure

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. O’Boyle

12. CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee met on May 12 at 6 p.m.

- Approve the changes to the elementary school day beginning with the 2010-11 school year, as presented.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on May 13 at 6:30 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- ✓ The Personnel Committee met on May 17 at 5 p.m.

- Ratify Russell Edmonds as junior high JV baseball coach for the 2010 spring season, \$1779, in accordance with the co-curricular contract.
- Ratify Crystal Weand as part-time instructional assistant at the Mt. Penn Primary Center, 4.5 hours/day, \$9.36/hour, without benefits, effective May 3, 2010.
- Approve Melissa Manegold as full-time Speech/Language Pathologist, Master’s Step 14, with benefits, effective August 23, 2010.
- Approve Terry Schnitter as a summer maintenance/custodial assistant for 7.5hours/day, 4 days/week, \$9.50/hour, beginning June 14, 2010 through August 13, 2010.
- Approve Anne Becker as a summer custodial assistant for 7.5 hours/day, 4 days/week, \$8.00/hour, beginning June 14, 2010 through August 13, 2010.
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour, beginning June 14, 2010 through August 13, 2010: Stephen Benvenuto and Matthew Piatt.

- Approve the following additions to the substitute list for the remainder of the 2009-10 school year:

Kristen Houck – Aide
Lora Shuliga - Aide

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN