

BOARD WORKSHOP AGENDA
Monday, October 18, 2010
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mrs. Sellers**
- 2. APPROVAL OF MINUTES - September 27, 2010**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**

✓ The Finance Committee met on October 18th at 6 p.m.

- Approve UGI replacement Confirmation Agreement Nos. 8, 9, and 10, which lock-in the 2011-2012 natural gas city gate prices at \$7.548, \$6.623, and \$6.782/dth, respectively.
- Approve the designation of \$512,212 of the 2009-2010 general fund fund balance for retirement expenditures in the upcoming years.
- Approve designation of \$190,277 of the 2009-2010 general fund fund balance for the one-year hiring of four math and reading coaches.
- Approve designation of \$145,000 of the 2009-2010 general fund fund balance for special ed. expenditures.

MOTION # - ROLL CALL

- Approve a resolution to submit the Quality Zone Academy Bond (QZAB) program application by the October 20, 2010 deadline.

6. PROPERTY COMMITTEE – Mrs. Daniels

✓ The Property Committee met on October 18th at 6 p.m.

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kleiman-Baer

- Approve a revision to the 2010-2011 district calendar to add three, half-day Act 80 exceptions for the Antietam Middle-Sr. High School on January 12, 13, and 14, 2011.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2010-2011 school year.
- Approve the first reading of the following new policies:
 - No. 620 – Fund Balance
 - No. 705 – Safety

- Approve the first reading of revisions to the following policies:
 - No. 104 – Nondiscrimination in Employment/Contract Practices
 - No. 314 – Physical Examination
 - No. 324 – Personnel Files
 - No. 348 – Unlawful Harassment
- Approve the guardianship affidavit for one student in grade 5 for the 2010-2011 school year, as presented. *Enclosure*
- Approve the residency affidavit for one student in grade 7 for the 2010-2011 school year, as presented. *Enclosure*
- Approve the request for homebound instruction for a 6th grade student, not to exceed 5 hours/week, effective October 18, 2010.

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

- Preliminary approval pending submission of additional information for the request of the Class of 2011 for a senior trip to Disney World on May 6-9, 2011.
- Approve “Dance Crew” for 2010-2011, with Becky Giatras as the volunteer advisor, at no cost to the district,.

12. CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee met on October 13th at 4 p.m.
- Approve the addition of a new course: Childcare & Development II at the Antietam Middle-Sr. High School, effective the 2011-2012 school year.
- Approve the addition of a new course: Spanish for the Heritage Speakers at the Antietam Middle-Sr. High School, effective the 2011-2012 school year.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on September 28th at 7 p.m.
- ✓ The Negotiations Committee will meet on November 2nd at 7 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- Approve the creation of a new support position classification, Van Assistant, as presented.
- Ratify Tina Hayick and Amy Koller as van assistants to accompany a special needs student for .75 hours/day effective September 20, 2010, at their regularly hourly rates.

- Ratify Jacqueline Illes as part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.83/hour, without benefits, effective October 12, 2010.
- Ratify an increase in hours for Kim Keim, part-time elementary cafeteria worker, from 4.5 hours/day to 5 hours/day, effective August 30, 2010.
- Ratify tenure for Melissa A. Sallade, school nurse, effective the 2009-10 school year.
- Approve Suzanne Blatt to provide homebound instruction to a 6th grade student, not to exceed 5 hours/week at \$25/hour, effective October 18, 2010.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Nina Balistrere – BCIU Guest Teacher
Wendi Chapman – BCIU Guest Teacher
Catrina DeMunn – Classroom
Eric Eckhart – BCIU Guest Teacher
Ashlee Esser - Elementary
Steven Gehris – Social Studies
Ruth Gross – Classroom/Office
Jill Haley – BCIU Guest Teacher
Gwen Malecki – Administrative
Melanie Mitchell – BCIU Guest Teacher
Robert Quinter – BCIU Guest Teacher
Kelsey Tothoro - Elementary

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN