

**BOARD WORKSHOP AGENDA**  
**Monday, November 15, 2010**  
**District Office Conference Room – 7:00 p.m.**

- 1. AGENDA/CALL TO ORDER – Mrs. Sellers**
- 2. APPROVAL OF MINUTES - October 25, 2010**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**

✓ The Finance Committee met on November 15<sup>th</sup> at 6:15 p.m.

- Approve the audit report for the 2009-2010 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- Accept a donation of \$1000 from the Mt. Penn Class of 1945 and their request to use the money to plant trees at the Mt. Penn Primary Center.
- Approve budget transfers for the 2010-2011 school year, as presented. *Enclosure*

**MOTION # - ROLL CALL**

- Approve the Taxing Authority 2011 Tax Collector Acceleration Decision Resolution, as presented. *Enclosure*

**6. PROPERTY COMMITTEE – Mrs. Daniels**

✓ The Property Committee met on November 8<sup>th</sup> at 6 p.m.

- Authorize AEM to proceed with bid documents for the HVAC/electrical project at the Mt. Penn Elementary Center and HVAC project at the Antietam Middle-Sr. High School.

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

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

✓ The Policy Committee will meet on November 22<sup>nd</sup> at 6 p.m.

- Approve the request for homebound instruction for an 8<sup>th</sup> grade student, not to exceed 5 hours/week, for 4-6 weeks, effective November 22, 2010.

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

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

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

- ✓ The Athletics/Activities Committee met on November 8<sup>th</sup> at 7 p.m.
  - Approve the induction of the following individuals into the Antietam School District Hall of Fame on Friday, January 7, 2011, with further details to follow: William Davis, William Klein, Denton Quick, and Robert Wheeler.
  - Approve the creation of Assistant to the Director for the Musical, Step ( ) on the co-curricular contract, effective the 2010-11 school year.
  - Approve the proposed itinerary for the high school music department trip to Chicago, IL on May 12-15, 2011, with no cost to the district.

*Enclosure***12. CURRICULUM COMMITTEE – Mr. Stauffer**

- ✓ The Curriculum Committee met on November 10<sup>th</sup> at 6 p.m.
  - Approve the proposed summer Reading program for primary school students for the summer of 2011, not to exceed \$700.

**13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan****14. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee met on November 2<sup>nd</sup> at 7 p.m.

**15. PERSONNEL COMMITTEE – Ms. Calabria**

- Ratify the continuation of Christine Reider as a van assistant for 1.5 hours/day, at her normal hourly rate, for the 2010-2011 school year.
- Ratify Caitlin Hayden as a long-term substitute English teacher, \$39,000 (pro rated), with benefits, effective November 8, 2010 for the remainder of the 2010-2011 school year.
- Ratify Alison Anders as mentor to Caitlin Hayden for the 2010-2011 school year, \$500, in accordance with the co-curricular contract.
- Approve Zachary Williams as advisor to the Class of 2014, in accordance with the co-curricular contract.
- Approve Taryn Steffe to provide homebound instruction to an 8<sup>th</sup> grade student, \$25/hour, not to exceed 5 hours/week, for 4-6 weeks, effective November 22, 2010.
- Approve Myra Morales to act as an interpreter for the district, as needed, at \$25/hour.
- Accept the letter of resignation from Amber Feick, part-time cafeteria worker at the Mt. Penn Elementary Center, effective
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Tara A. Buck – BCIU Guest Teacher  
Rene E. McCaulley – BCIU Guest Teacher  
Erin M. Rooney – Elementary, School Psychologist  
Kayleen Stunz – Instructional Assistant  
Laura Werner – Elementary, Middle School Math

**16. PUBLIC COMMENT**

**17. UNFINISHED BUSINESS**

**18. NEW BUSINESS**

**19. ADJOURN**