

BOARD WORKSHOP AGENDA
Monday, December 13, 2010
High School Cafeteria – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - November 22 and December 6, 2010**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**

- ✓ The Finance Committee will meet on December 20th at 6 p.m.
- ✓ The Finance Committee will meet on January 18th at 6 p.m.

- Approve the Berks County Earned Income Tax Collection Bureau resolution, as presented. *Enclosure*
- Approve Amended and Restated Joint Agreement of Berks County Earned Income Tax Collection Bureau, as presented. *Enclosure*
- Approve the proposed amendment to the Antietam School District Cafeteria Benefit Plan, effective January 1, 2011, as presented. *Enclosure*
- Approve budget transfers for the 2010-11 school year, as presented. *Enclosure*

6. PROPERTY COMMITTEE – Mrs. Daniels

- ✓ The Property Committee met on December 13th at 6:45 p.m.
- ✓ The Property Committee will meet on January 24th at 6:30 p.m. to review bids.

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kleiman-Baer

- Approve the first reading of a revision to Policy 216 – Education Records

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

12. CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee met on December 8th at 4 p.m.

- Approve the change to the middle-senior high school bell schedule as presented, effective the 2011-12 school year. *Enclosure*

- Authorize the superintendent to make application to the U.S. Army for a JROTC program.
- Approve adoption of the PSAT for all grade 10 students at district expense, beginning with the 2011-12 school year.

✓ Discussion Item: Elementary World Language exploration trip to Fairfax, VA

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

✓ The Negotiations Committee met on November 29th at 7 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- Accept the letter of resignation from Michael Maher, secondary Math teacher, effective the last day of the 2010-2011 school year.
- Accept with regret the letter of retirement from Patrick T. Carl, full-time Life Skills teacher, effective February 2, 2011.
- Approve Ernest Woolf as full-time secondary special education teacher, bachelor’s step S, with no change in salary, temporary professional contract, effective February 2, 2011.
- Approve the following elementary teachers as after-school tutors for 1 hour/day, 3 days/week at \$30/hour: Heather Wamsher, Beth Girard, Megan Graver, Alanna Vind, and Ashley Schneider.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Mark Flatt – BCIU Guest Teacher

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN