

BOARD WORKSHOP *REVISED* AGENDA
Tuesday, January 18, 2011
High School Cafeteria – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
 - 2. APPROVAL OF MINUTES - December 20, 2010**
 - 3. PUBLIC COMMENT**
 - 4. TREASURER’S REPORT – Mrs. Swartz**
 - 5. FINANCE COMMITTEE – Mrs. Swartz**
- ✓ The Finance Committee met on January 18th at 6:30 p.m.
- Approve the 2011-12 Antietam School District preliminary general fund expenditure budget in the amount of \$15,676,613.
 - Approve the filing of a Request for Referendum Exception with the PA Department of Education for each exception for which the District qualifies.
 - Approve budget transfers for the 2010-2011 school year, as presented. *Enclosure*
 - Approve 2011 bond resolutions, as presented.
 - Accept a donation in the amount of \$500 from AEM Architects, Inc., to be used as a one-time scholarship for a member of the Class of 2011.
- 6. PROPERTY COMMITTEE – Mrs. Sellers**
- ✓ The Property Committee will meet on January 24th at 6:30 p.m.
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
 - 8. POLICY COMMITTEE – Mrs. Kleiman-Baer**
- ✓ Request a meeting for February
- Approve the final reading of a revision to Policy 216 – Education Records
 - Ratify the request for homebound instruction for a 10th grade student, not to exceed 5 hours/week, effective December 20, 2010.
 - Ratify the request for homebound instruction for a 12th grade student, not to exceed 5 hours/week, effective January 5, 2011.
- 9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan**

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

- Approve the Regional Area Wide Network (RWAN) Service Agreement between the BCIU and the Antietam School District, as presented.

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

Discussion item: Post prom parent request for \$240 for the bus

12. CURRICULUM COMMITTEE – Mrs. Daniels

- ✓ The Curriculum Committee will meet on February 16th at 4 p.m.

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

- ✓ The Negotiations Committee will meet on January 31st at 7 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- Ratify Kristen Koegel as girls’ junior varsity basketball coach for the winter season, \$3051, in accordance with the co-curricular contract.
- Ratify the following volunteers for winter sports as listed: Nicole Carfagno and Heather Quade-Cheerleading, Daniel Glass – Bowling, and Bryan Wrobel – Boys’ JV and V Basketball.
- Ratify Joan Groves as a group counselor for the Antietam Alternative Education Program for 2 hours/week at \$25/hour, effective December 21, 2010 for the remainder of the 2010-2011 school year.
- Ratify Krissy Baer as part-time elementary cafeteria worker for 3 hours/day, \$9.26/hour, effective January 4, 2011.
- Ratify Christine Reider as a van assistant to accompany a special needs student for 1 hour/day, to replace Amy Koller, effective December 20, 2010.
- Ratify the following secondary teacher to receive tenure, effective the second semester of the 2010-2011 school year: Nancy Castro.
- Accept the letter of resignation from Lindsey Snyder, full-time kindergarten teacher, effective TBA.
- Accept the letter of resignation from Mariaangelik Lopez, part-time registrar in the district office, effective January 21, 2011.
- Accept the letter of resignation from Robyn Shaffer, full-time elementary special education teacher, effective January 18, 2011.

- Ratify a change in employment status for Kimmey Quaglia from full-time, one-year elementary special education teacher, to full-time elementary special education teacher, bachelor's step T, with no change in salary, effective January 19, 2011.
- Ratify Brittany Bortz as a long-term elementary special education substitute, bachelor's step T (pro-rated), temporary professional contract, effective January 19, 2011, for the second semester of the 2010-2011 school year (ARRA funding).
- Ratify Cynthia Schuchart to provide homebound instruction to a 10th grade student, not to exceed 5 hours/week at \$25/hour, effective December 20, 2010.
- Ratify Rachel Becker to provide homebound instruction to a 12th grade student, not to exceed 5 hours/week at \$25/hour, effective January 5, 2011.
- Ratify the suspension without pay effective January 19, 2011 of employee E01-2011 until proper certification can be verified.
- Approve Tiffany Salaga as full-time, long-term secondary substitute special education teacher, Bachelor's Step T, with benefits, for the second semester of the 2010-11 school year (ARRA funding), effective February 2, 2011.
- Approve Mary Ellen Ebeling as mentor to Kimmey Quaglia for the second semester of the 2010-2011 school year, \$250, in accordance with the co-curricular contract.
- Approve Heather Wamsher as mentor to Brittany Bortz for the second semester of the 2010-2011 school year, \$250, in accordance with the co-curricular contract.
- Approve Isaias Rivera as mentor to Tiffany Salaga for the second semester of the 2010-2011 school year, \$250, in accordance with the co-curricular contract.
- Approve Susan Smith-Rife as a SMILES volunteer for the district for the 2010-2011 school year.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Alyssa DeFazio – BCIU Guest Teacher
Mary Kate Frank – BCIU Guest Teacher
Charlene Hafer – BCIU Guest Teacher
Brandi Hankins – BCIU Guest Teacher
Abel Maldonado – Music
Susan Metzger – BCIU Guest Teacher
Todd Papich – BCIU Guest Teacher
Susan Stull – Cafeteria/office/classroom aide

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN

