

BOARD WORKSHOP AGENDA
Monday, April 18, 2011
High School Cafeteria – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
 - 2. APPROVAL OF MINUTES - March 28, 2011**
 - 3. PUBLIC COMMENT**
 - 4. TREASURER’S REPORT – Mrs. Swartz**
 - 5. FINANCE COMMITTEE – Mrs. Swartz**
- ✓ The Finance Committee met on April 18th at 6 p.m.
- Approve the purchase of the Skyward special education module at a one-time investment not to exceed \$9,623.
 - Approve the group life insurance policy renewal with Madison National Life Insurance Company for 2011-2012 at a rate of \$.11/\$1000.
 - Approve the sale of van #3 to the highest bidder.
- 6. PROPERTY COMMITTEE – Mrs. Sellers**
- Accept a donated push mower, valued at \$75, and a weed whacker, valued at \$75, from Mrs. Cynthia Roden.
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
 - 8. POLICY COMMITTEE – Mrs. Kleiman-Baer**
- Approve the revised Antietam School District calendar for the 2011-2012 school year, as presented.
- Enclosure*
- 9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan**
- Approve the BCTC Budget Resolution for the 2011-2012 school year.
- 10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels**
 - 11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. O’Boyle**
 - 12. CURRICULUM COMMITTEE – Mrs. Daniels**
- ✓ The Curriculum Committee met on April 13th at 4 p.m.
- Approve the submittal of the “Getting Results Plan”

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on April 7, 2011
- ✓ The Negotiations Committee will meet on May 5, 2011

15. PERSONNEL COMMITTEE – Ms. Calabria

- Accept the letter of resignation from Christine Reider, part-time instructional assistant and van assistant at the Mt. Penn Primary Center, effective April 26, 2011.
- Accept the letter of resignation from James Ford, part-time van driver, effective March 25, 2011.
- Ratify John Hartman as a part-time van driver, 4 hours/day, \$9.39/hour, without benefits, effective April 11, 2011.
- Ratify Ben Overlay as a part-time, long-term temporary van driver for the district, \$9 /hour, effective April 14, 2011.
- Approve Glenn Bealer as a part-time summer employee for 17.5 hours/week, beginning June 13, 2011 through August 12, 2011, at his regular hourly rate.
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour, beginning June 13, 2011 through August 12, 2011: Austin Buckland, Kiefer Dirks, Zachary Okonski, and Matthew Piatt.
- Approve the following people to be added to the substitute list for the remainder of the 2010-2011 school year:

Eli Lebron – Van Driver, Maintenance

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN