

BOARD WORKSHOP AGENDA
Tuesday, February 22, 2011
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
 - 2. APPROVAL OF MINUTES - January 24, 2011**
 - 3. PUBLIC COMMENT**
 - 4. TREASURER’S REPORT – Mrs. Swartz**
 - 5. FINANCE COMMITTEE – Mrs. Swartz**
 - Ratify an increase in Solicitor Brian Boland’s rate from \$130/hour to \$135/hour for the remainder of the 2010-2011 fiscal year, effective November 2010.
 - Exonerate Fulton Bank from collecting 2010 real estate taxes from Lower Alsace Township and Mt. Penn Borough, and ratify the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.
 - Approve the Cafeteria Fund’s purchase of the Skyward Food Service module at a one-time investment not to exceed \$10,576.
 - 6. PROPERTY COMMITTEE – Mrs. Sellers**
 - 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
 - 8. POLICY COMMITTEE – Mrs. Kleiman-Baer**
- ✓ The Policy Committee met on February 22nd at 6 p.m.
- Approve the first reading of revisions to the following policies:
 - No. 004 – Membership
 - No. 005 – Organization
 - No. 006 – Meetings
 - No. 007 – Policy Manual
 - No. 103 – Nondiscrimination – Practices
 - No. 103.1 – Nondiscrimination – Disabled
 - No. 113.1 – Discipline, Students Disabilities
 - No. 113.2 – Behavior Support
 - Approve a revision to the 2010-2011 school calendar to reflect April 18, 19, 20, and 21, 2011 as snow make-up days.
 - Approve the Antietam School District calendar for the 2011-2012 school year, as presented. *Enclosure*
 - Approve the residency affidavit for one student in 4th grade for the remainder of the 2010-2011 school year, as presented. *Enclosure*

- Approve the guardianship affidavit for one student in 9th grade for the remainder of the 2010-2011 school year, as presented.

Enclosure

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

- Approve the Berks County Intermediate Unit Mandated Services budget for the 2011-2012 school year, as presented.

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

Discussion Item: Request of Post Prom Committee for Financial Assistance

12. CURRICULUM COMMITTEE – Mrs. Daniels

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

Discussion Item: Elementary World Language

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on February 21st at 6 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- Ratify Abby McNeil as a full-time kindergarten teacher at the Mt. Penn Primary Center, Bachelor’s Step 1, \$39,000 (pro-rated), with benefits, and temporary professional contract, effective February 7, 2011.
- Ratify Paula Lamp as mentor to Abby McNeil for the remainder of the 2010-2011 school year, \$250, in accordance with the co-curricular contract.
- Approve _____ as part-time central registrar/ACCESS coordinator in the district office, 5 hours/day, \$ /hour, without benefits, effective _____
- Accept the resignation of Isaias Rivera as Transition Coordinator, effective January 19, 2011.
- Approve Ernest Woolf as Transition Coordinator, effective January 20, 2011, in accordance with the co-curricular contract.
- Approve the following people to be added to the substitute list for the 2010-2011 school year:

Lauren Brown – Social Studies
 Michael Creed – Elementary
 Maria Karmanski - Elementary
 Michael Sallade – Custodial
 Scott Sandt – BCIU Guest Teacher
 Lisa Westcott - Elementary

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN