

BOARD WORKSHOP AGENDA
Monday, March 21, 2011
High School Cafeteria – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - February 28, 2011**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**

✓ The Finance Committee met on March 14th at 6 p.m.

- Approve budget transfers for the 2010-2011 school year, as presented. *Enclosure*
- Approve the Resolution to amend the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement.
- Approve contribution of \$2,000 to the Penn Alma (yearbook) student activity fund.
- Bond parameters resolution
- Approve the agreement between the Antietam School District and NHS Autism School for extended school year programming at a cost of \$2,179.
- Approve the purchase of a new Gas Food Steamer for the middle-senior high school kitchen, at a cost not to exceed \$13,500 – Cafeteria Fund.

6. PROPERTY COMMITTEE – Mrs. Sellers

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kleiman-Baer

- Approve June 8, 2011 as the graduation date for the Class of 2011.
- Approve the final 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 the residency affidavits for the following students for the remainder of the 2010-2011 school year: one student in kindergarten, one student in 2nd grade, and one student in 10th grade, as presented.

Enclosure

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

- ✓ Discussion Item: Visitation day at Antietam for St. Catharine’s/Central Catholic students
- ✓ Discussion Item: Request from Sports Boosters for a \$1500 contribution for the Spring Banquet
- Ratify the overnight trip of the Bowling team participants and Coach Matt Ahearn to the Eastern Regional Tournament on March 4, 2011, at no cost to the district.

12. CURRICULUM COMMITTEE – Mrs. Daniels

- ✓ The Curriculum Committee met on March 16th at 6 p.m.
- ✓ Discussion Item: Elementary Music Performances

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Board will meet in executive session at the conclusion of the workshop meeting on March 21st to discuss Negotiations.

15. PERSONNEL COMMITTEE – Ms. Calabria

- ✓ The Board met in executive session on March 14, 2011 to discuss personnel matters.
 - Approve the list of spring coaches and pay for the 2011 season, as presented. *Enclosure*
 - Approve post-season pay for the winter coaches, as presented. *Enclosure*
 - Approve the following teachers as instructors for the 2011 extended school year program for 3 hours/day, 3 days/week for six weeks at \$30/hour: Tim Kier, Adrienne Weller, and Ernest Woolf.
 - Approve the following teachers as instructors for the 2011 Life Skills extended school year program, 3 hours/day, 4 days/week for six weeks at \$30/hour: Mary Ellen Ebeling and Nicole Carfagno.
 - Approve Christina Lutz and Sandra Putt as SMILES volunteers for the 2010-2011 school year.
 - Approve the following people to be added to the substitute list for the 2010-2011 school year:

Adam Burkart – BCIU Guest Teacher
 Rachael Hasselhan – BCIU Guest Teacher

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN