

**BOARD WORKSHOP AGENDA**  
**Monday, May 16, 2011**  
**High School Cafeteria – 7:00 p.m.**

**1. AGENDA/CALL TO ORDER – Mr. Stauffer**

- ✓ The Board met in executive session on May 11<sup>th</sup> at 7 p.m. to discuss Personnel matters and Negotiations.

**2. APPROVAL OF MINUTES - April 25, 2011**

**3. PUBLIC COMMENT**

**4. TREASURER’S REPORT – Mrs. Swartz**

**5. FINANCE COMMITTEE – Mrs. Swartz**

- ✓ Notice: A public meeting to review the details of the preliminary budget will be held on Wednesday, May 25<sup>th</sup> at 7 p.m. in the MPPC auditorium.
- ✓ The Finance Committee met on May 16<sup>th</sup> at 6 p.m.
- ✓ The Finance Committee will meet on May 23<sup>rd</sup> at 6 p.m.

- Approve the 2011-2012 Antietam School District general fund proposed final budget in the amount of \$
- Approve the 2011-2012 capital reserve fund budget in the amount of \$
- Approve the applications for Federal food service equipment grants.
- Approve the Food Agreement between the Antietam School District and the Berks County Intermediate Unit Summer Child Care Program.
- Approve the two year contract renewal with Vision Benefits of America at a monthly cost of \$4.05 for single coverage and \$9.50 for two-party and family coverage.
- Approve the one year contract renewal with Delta Dental at a monthly cost of \$25.62 for single coverage, \$57.61 for two-party coverage, and \$83.01 for family coverage.
- Approve the Service Agreement between the Antietam School District and Manito for the 2011-2012 school year.
- Elect \_\_\_\_\_ as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2011 through June 30, 2012.

**6. PROPERTY COMMITTEE – Mrs. Sellers**

**7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**

**8. POLICY COMMITTEE – Mrs. Kleiman-Baer**

**9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan**

**10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels**

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

- ✓ Discussion Item: Field Usage Requests for Exeter Baseball teams

**12. CURRICULUM COMMITTEE – Mrs. Daniels**

- ✓ The Curriculum Committee met on May 11<sup>th</sup> at 6 p.m.

**13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan**

**14. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee met on May 5<sup>th</sup> at 6 p.m.

**15. PERSONNEL COMMITTEE – Ms. Calabria**

- Approve Antietam School District Resolution No. 2011-2, as presented. *Enclosure*
- Terminate the following support employment positions effective July 1, 2011 for the maintenance of an efficient school system due to budget reductions from the Commonwealth of Pennsylvania and the necessity to effectuate costs savings:
  - Mt. Penn Elementary Center                      Part-time custodian
  - Mt. Penn Elementary Center                      Part-time office aide
  - Mt. Penn Primary Center                            Part-time classroom aide
  - Mt. Penn Primary Center                            Part-time secretary
  - Antietam Middle-Senior High                      In-school Suspension aide
- Approve Melissa Manegold as a speech therapist for the extended school year program for 1 day/week (3 hours), for 6 weeks at \$30/hour.
- Approve Suzanne Blatt and Heather Wamsher as Reading tutors for the extended school year program for 2 hours/day, 3 days/week for 8 weeks at \$30/hour.
- Approve Michele Parmelee as a one-on-one instructional assistant for the extended school year program for 2.5 hours/day, 4 days/week for 6 weeks at her regular hourly rate.
- Approve the following people to be added to the substitute list for the remainder of the 2010-2011 school year:
 

Debra Lakatosh - Spanish

- 16. PUBLIC COMMENT**
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
- 19. ADJOURN**

