

BOARD WORKSHOP AGENDA
Monday, April 19, 2010
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mrs. Sellers

- ✓ An executive session was held on March 22, 2010 to discuss a personnel matter.

2. APPROVAL OF MINUTES - March 22, 2010

3. PUBLIC COMMENT

4. TEACHER INDUCTION PROGRAM OVERVIEW – Dr. Mayes

5. TREASURER’S REPORT – Mrs. Swartz

- Ratify acceptance of a \$500 grant from the Autism Society of Berks County.
- Approve the purchase of Skyward student and financial information software from the capital reserve fund, to be paid over three years not to exceed \$53,850, \$65,354, and \$29,792.
- Approve renewal of Long Term Disability insurance with Madison National Life Insurance Company for a three-year term beginning July 1, 2010, at a rate of .26% of covered payroll.
- Approve budget transfers for the 2009-2010 school year, as presented.

Enclosure

6. FINANCE COMMITTEE – Mrs. Swartz

- ✓ An executive session was held on March 22, 2010 to discuss a personnel matter.

7. PROPERTY COMMITTEE – Mrs. Daniels

8. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

9. POLICY COMMITTEE – Mrs. Kleiman-Baer

- Approve the final reading of the following new policies:
 - No. 135 – Animals in the School
 - No. 718 – Service Animals in School
- Approve the final reading of revisions to the following policies:
 - No. 113.2 – Behavior Support
 - No. 201 – Admission of Beginning Students
 - No. 217 – Graduation Requirements
 - No. 705 – Safety
- Approve the residency affidavits for the remainder of the 2009-10 school year for the following students: one student in 1st grade, one student in 2nd grade, one student in 4th grade, and one student in 9th grade, as presented.

Enclosure

- Approve homebound instruction for a 12th grade student, not to exceed 5 hours/week, effective April 23, 2010, through May 11, 2010.
- Approve homebound instruction for an 11th grade student, not to exceed 5 hours/week, effective April 23, 2010.

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

11. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

- ✓ The Athletics/Activities Committee met on April 12 at 6 p.m.

- Approve the overnight trip of the Science Club to Bushkill Falls on April 30-May 1, at no cost to the district. *Enclosure*
- Approve the following faculty members to accompany the sixth grade class to Camp Adahi on May 26-28, 2010: Scott Spatz, Tanya Hoffmann, Brad Biehl, Sue Blatt, Beth Girard, Dawn Laub, Dana Liptok, Scott Kerper, Rod Nevin, Melissa Faro, and Mary Benischeck.

13. CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee met on April 14 at 4 p.m.

- Approve the continuation/expansion of the “Early Start Kindergarten” program for July 12-August 12, 2010. Estimated cost to the district is \$7,680. *Enclosure*
- Approve the changes to the elementary school day beginning with the 2010-11 school year, as presented. *Enclosure*

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

15. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on March 22 at 5:30 p.m.
- ✓ The Negotiations Committee will meet on April 22 at 6:30 p.m.

16. PERSONNEL COMMITTEE – Ms. Calabria

- Approve the contract renewal for Dr. Larry Mayes, Superintendent of the Antietam School District, for a period of five years beginning July 1, 2010 through June 30, 2015, as presented. *Enclosure*
- Accept the resignation of Dr. James W. Snyder, III, principal of Antietam Middle-Sr. High School, effective June 30, 2010.
- Accept the letter of retirement from Joan Hall, elementary art teacher, effective June 11, 2010.
- Accept the resignation of Rebecca Medina, part-time kindergarten aide, effective April 30, 2010.

- Ratify Stephen Rainey as full-time second shift custodian at the Mt. Penn Primary Center, \$9.98/hour, with benefits, effective March 29, 2010.
- Ratify the increase in daily hours for the following cafeteria workers at the Antietam Middle-Sr. High School, effective the 2009-10 school year: Helen Boone from 4.5 to 5, Susan Hettrick from 4.5 to 5, Gloria Motze from 4 to 4.5, Jennifer Parsons from 3.5 to 4, and Mollie Yoder from 4.5 to 5.
- Ratify Jo Moon as a volunteer with the girls' softball team for the 2010 season.
- Approve the appointment of Dr. Melissa Brewer as principal of the Antietam Middle-Sr. High School, effective July 1, 2010, with salary and benefits as defined by the Act 93 agreement.
- Approve Staci Fink as homebound instructor for a 12th grade student, not to exceed 5 hours/week at \$25/hour, effective April 23, 2010, through May 11, 2010.
- Approve Katie Mosser as homebound instructor for an 11th grade student, not to exceed 5 hours/week at \$25/hour, effective April 23, 2010.
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour, beginning June 14, 2010 through August 13, 2010: Cameron Crossley, William Hartman, and Michael Rowe.
- Approve the following additions to the substitute list for the remainder of the 2009-10 school year:

Robert Anthony - Custodian
Bob Silcox – Custodian

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN