BOARD WORKSHOP AGENDA
Monday, May 14, 2012
District Office Conference Room – 7:00 p.m.

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

2. **APPROVAL OF MINUTES - April 23, 2012**

3. **PUBLIC COMMENT**

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

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

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

- Approve the 2012-2013 Antietam School District general fund proposed final budget in the amount of $

- Approve the 2012-2013 capital reserve fund budget in the amount of $

- Approve the extended school year agreement between the Antietam School District and the Yocum Institute for Arts Education for an 8th grade student, not to exceed $310.

- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year team, effective July 1, 2012 through June 30, 2013.

6. **PROPERTY COMMITTEE – Mr. Faro**

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

8. **POLICY COMMITTEE – Mr. Saylor**

- Ratify the new residency affidavits for the 2011-2012 school year for the following students: one student in grade 10, and one student in grade 12, as presented. *Enclosure*

- Approve the Resolution Supporting Increased State Funding for K-12 Public Education, as presented.

- Approve the Resolution Supporting House Bill 855, allowing School Districts to furlough professional employees for economic reasons, as presented.

- Approve the Resolution Urging Pension Reform, as presented.

- Approve the Resolution Supporting Reform of Charter and Cyber Charter School Funding Formula, as presented.

- Approve the first reading of a revision to the following policy:

  No. 815 - Acceptable Use of Internet/Network

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

- Approve the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and IU's.

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

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

- Approve the overnight outdoor education field trip to Camp Adahi on May 23-25, with the following faculty members accompanying the 6th graders: Scott Spatz, Dawn Laub, Dana Liptok, Nicole Leh, Brad Biehl, Beth Girard, Scott Kerper, Rod Nevin, Melissa Faro, Sue Blatt, and Mary Benischeck.

12. CURRICULUM COMMITTEE – Mrs. Kerchner

✓ The Curriculum Committee will meet on May 16th at 6 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

14. NEGOTIATIONS COMMITTEE – Mrs. Sellers

15. PERSONNEL COMMITTEE – Ms. Calabria

- Accept the letter of retirement from Stephanie Schmoyer, secondary guidance counselor, effective the end of the 2011-2012 school year.

- Approve a change in hours for the following instructional assistants at the Mt. Penn Primary Center, from 4.5 hours/day to 2.5 hours/day, effective the 2012-2013 school year: Holly Rigg and Crystal Weand.

- Approve the following persons to be added to the substitute list for the 2011-2012 school year:

  Jennifer Parsons – Van Driver

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