

BOARD WORKSHOP AGENDA
Monday, April 16, 2012
Antietam Middle-Sr. High School Cafeteria – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - March 26, 2012**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**
 - ✓ The Finance Committee met on April 16th at 6 p.m.
 - ✓ The Finance Committee will meet on April 23rd at 6 p.m.
 - Authorize the administration to lock in an electricity price for the six-month period from January 1, 2013 to June 30, 2013.
 - Approve the GASB 45 Valuation and Related Services Agreement with the Pennsylvania Trust in the amount of \$3,450.
 - Approve budget transfers for the 2011-2012 school year, as presented. *Enclosure*
 - Appoint Michele L. Zimmerman as the District’s management trustee to the Berks County School Districts Health Trust.
- 6. PROPERTY COMMITTEE – Mr. Faro**
 - Accept the donation of a new U.S. flag for the high school gymnasium from Mr. and Mrs. Todd Weikel.
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
- 8. POLICY COMMITTEE – Mr. Saylor**
- 9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner**
 - Approve Kristin Kerchner as the BCIU representative for a one-year term from July 1, 2012 through June 30, 2013.
- 11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. O’Boyle**

12. CURRICULUM COMMITTEE – Mrs. Kerchner

✓ The Curriculum Committee met on April 11th at 6 p.m.

- Adopt the enVision MATH Common Core 2012 series for grades K-2 for the 2012-2013 school year. *Enclosure*

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

14. NEGOTIATIONS COMMITTEE – Mrs. Sellers

✓ The Negotiations Committee will meet on April 24th at 6 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- Adopt and authorize the Superintendent to submit Resolution 2012-3 to PDE to eliminate two elementary classrooms and furlough two professional staff members: Abby McNeil and Melissa Allwein. *Enclosure*
- Adopt and authorize the Superintendent to submit Resolution 2012-4 to PDE to eliminate one part-time secondary world language teacher and furlough one professional staff member: Chris Bieber. *Enclosure*
- Adopt resolution 2012-5 to demote one full-time secondary social studies teacher to part-time (57%) for the 2012-2013 school year: Jessica Hawk. *Enclosure*
- Adopt resolution 2012-6 to demote one full-time secondary language arts teacher to part-time (57%) for the 2012-2013 school year: Stacy Beagle. *Enclosure*
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week, at \$7.25/hour, beginning June 11, 2012 through August 9, 2012: Edwin Sanchez and Ashlee Yochum.
- Approve the following persons to be added to the substitute list for the 2011-2012 school year:

Cynthia Fanelli – Elementary/Special Ed.
Katie Longlott – Elementary

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN