BOARD WORKSHOP *REVISED* AGENDA
Monday, August 15, 2011
District Office Conference Room – 7:00 p.m.

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

2. **APPROVAL OF MINUTES - June 27, 2011**

3. **PUBLIC COMMENT**

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

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

- Ratify the IS #2 Extended Term Pricing Agreement – Transportation Service Option with UGI Utilities, Inc. for the term of July 1, 2011 through June 30, 2012 at a transportation rate of $2.50/mcf.

- Approve the 2010-2011 Investment Policy Review, as presented. *Enclosure*

- Approve the tuition agreement between the Antietam School District and New Story for the 2011-2012 school year.

- Approve the agreement between the Antietam School District and KidsPeace National Centers, Inc. Alternative Education Program, Inc. for the 2011-2012 school year.

- Approve the contract with the Berks County Intermediate Unit Head Start Program to provide meals for the 2011-2012 school year.

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

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

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

✓ The Policy Committee met on August 15th at 6 p.m.
✓ The Policy Committee will meet on September 19th at 6 p.m.
✓ Discussion Item: Comcast Offer for Reduced Internet Service to Residents

- Ratify the renewal of the Memo of Understanding between the Antietam School District and Central Berks Regional Police Department, effective June 28, 2011 through June 30, 2013, as presented. *Enclosure*

- Approve the deletion of the following policy:

  No. 225 – Law Enforcement

- Approve the first reading of revisions to the following policies:

  No. 004 – Membership
  No. 203 – Communicable Disease and Immunization
  No. 210.1 – Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
  No. 601 – Fiscal Objectives
  No. 619 – District Audit
  No. 718 – Service Animals
  No. 904 – Public School Events

- Approve the Letter of Service Agreement between the Antietam School District and NHS Autism School for the 2011-2012 school year.

- Approve the request for home school study for the 2011-2012 school year for the following students: one student in grade 3, two students in grade 4, one student in grade 5, one student in grade 8, two students in grade 11, as presented. *Enclosure*

- Approve the residency affidavits for the 2011-2012 school year for the following students: four students in kindergarten, one student in grade 1, two students in grade 3, one student in grade 5, one student in grade 6, four students in grade 7, one student in grade 9, one student in grade 10, and one student in grade 11, as presented. *Enclosure*

- Approve the guardianship affidavit for the 2011-2012 school year for the following student: one student in grade 6, as presented. *Enclosure*

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

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

✓ The Athletics/Activities Committee will meet on August 22nd at 6 p.m.

12. CURRICULUM COMMITTEE – Mrs. Daniels

✓ Discussion item: Kindergarten enrollment
✓ Discussion item: list of proposed meeting dates for the 2011-2012 year, as presented.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

15. PERSONNEL COMMITTEE – Ms. Calabria

- Approve Stacy Beagle as a full-time secondary English teacher, Master's Step S, $40,800, with benefits, temporary professional contract, effective August 24, 2011.

- Approve Jessica Griesemer as full-time Speech/Language Pathologist, Master's Step S, $40,800, with benefits, temporary professional contract, effective August 24, 2011.

- Accept the resignation of Nancy Castro, part-time secondary Spanish teacher, effective June 29, 2011.

- Approve Christopher Bieber as a part-time secondary Spanish teacher, Bachelor's Step S, $39,300 (pro-rated), temporary professional contract, effective August 24, 2011.

- Accept the resignation of Brian Walsh, full-time secondary Math teacher, effective July 19, 2011.

- Approve Alex Krick as a full-time secondary Math teacher, Bachelor's Step S, $39,300, with benefits, temporary professional contract, effective August 24, 2011.

- Accept the resignation of Karen Wolfe, part-time elementary Reading specialist, effective

- Accept the request for unpaid leave for the 2011-2012 school year for Kristen Wilson, 4th grade elementary teacher.

- Approve Stephen Janda as long-term elementary substitute teacher, Bachelor's Step S, $39,300, with benefits, for the 2011-2012 school year.

- Approve the list of proposed fall coaches and salaries, as presented. *Enclosure*

- Accept the resignation of Joan Moore, part-time cafeteria worker at the middle-senior high school, effective July 18, 2011.

- Approve Laura Roberts as part-time cafeteria worker at the Mt. Penn Elementary Center, 3 hours/day, $ /hour, effective August 29, 2011.

- Approve Billie Jean Buckland as a part-time van assistant for 1.25 hours/day at her regular hourly rate, effective August 29, 2011.

- Approve the following teachers as mentors for the 2011-2012 school year, $500, in accordance with the co-curricular contract: Becky Giatras, Cynthia Schuchart, Dawn Laub

- Approve Paula Lamp as mentor for the first semester of the 2011-2012 school year, $250, in accordance with the co-curricular contract.

- Approve tenure to be awarded to the following elementary teachers effective the 2011-2012 school year: Katie Lahneman, April Smith, and Karen Wolfe.

- Approve tenure to be awarded to the following secondary teachers effective the 2011-2012 school year: Aimee Biasi and Kate Miklos.

- Approve the list of SMILES volunteers for the 2011-12 school year, as presented. *Enclosure*

- Approve homebound rate of $25/hour for the 2011-12 school year.

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