BOARD WORKSHOP AGENDA
Monday, October 17, 2011
District Office Conference Room – 7:00 p.m.

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

2. **APPROVAL OF MINUTES - September 26, 2011**

3. **PUBLIC COMMENT**

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

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

- Approve the agreement between the Antietam School District and The Reading Hospital Center for Mental Health for SAP services for the Mt. Penn Elementary Center for the 2011-2012 school year.

- Approve budget transfers for the 2011-2012 school year, as presented. *Enclosure*

- Approve resolution to commit $480,679 of the 2010-2011 general fund fund balance for retirement expenditures in the upcoming years.

- Approve resolution to commit $84,014 of the 2010-2011 general fund fund balance for the 2011-2012 and 2012-2013 Skyward purchase costs.

- Approve 48-month lease with Great America Leasing Corporation in the amount of $294.55 per month for a Ricoh Aficio MP6001SP Digital Multifunctional system for the MPEC.

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

✓ The Property Committee will meet on October 24th at 6 p.m.

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

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

- Approve the final reading of the following new policy:

  No. 218.2 – Terroristic Threats

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

  No. 122 – Co-curricular Activities
  No. 123 – Interscholastic Athletics
  No. 217 – Graduation Requirements
  No. 218 – Student Discipline
  No. 218.1 – Weapons
  No. 222 – Tobacco Use
  No. 226 – Searches

No. 227 – Controlled Substances/Paraphernalia
No. 237 – Electronic Devices
No. 314 – Physical Examinations
No. 323 – Tobacco Use
No. 620 – Fund Balance
No. 805 – Emergency Preparedness
No. 909 – Municipal Government Relations

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

- Approve the renewed residency affidavits for the 2011-2012 school year for the following students: four students in grade 1, one student in grade 2, one student in grade 5, one student in grade 6, one student in grade 8, as presented. *Enclosure*

- Approve the new guardianship affidavits for the 2011-2012 school year for the following students: one student in grade 5, and one student in grade 12, 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 October 24th at 6:30 p.m.

- Approve the creation of Footlights, Jr. for 7th and 8th graders to participate in drama/theatrical activities, with Mr. Alex Krick as the volunteer advisor for the 2011-2012 school year, at no cost to the district.

12. CURRICULUM COMMITTEE – Mrs. Daniels

✓ The Curriculum Committee met on October 10th at 7 p.m.
✓ The Curriculum Committee met on October 12th at 6 p.m.

- Approve the revision of Digital Media I & II from 1 credit each to .5 credit, effective the 2012-2013 school year, as presented. *Enclosure*

- Approve the revision of Child Care & Development II from 1 credit to .5 credit and change the name to Early Childhood Professional, effective the 2012-2013 school year, as presented. *Enclosure*

- Approve the creation of a new MSHS elective for grades 10-12, Integrated Arts in Early Childhood Education, a .5 credit course in Family & Consumer Sciences, for the 2012-2013 school year, as presented. *Enclosure*

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

15. PERSONNEL COMMITTEE – Ms. Calabria

✓ The Personnel Committee met on October 17, 2011 at 6 p.m.

- Ratify the service contract with Educational Based Services (EBS) to provide speech and language pathologist services for the district at $69.50 per hour for the 2011-12 school year, beginning October 24, 2011.

- Ratify the updated contract for Christopher Bieber, part-time secondary Spanish teacher, Bachelor's Step S, from a salary of $19,650 ($39,300 pro rated at 50%) to $22,401 ($39,300 pro rated at 57%).

- Ratify a salary adjustment for Tara Halvorson from Master's Step R ($43,600) to Master's Step P ($45,000).

- Approve Mr. Alex Krick as Musical Assistant Director, B-5 of the co-curricular contract, $1157, for the 2011-2012 school year.

- Approve the transfer of 17 sick days for Stacy Beagle from the Central Columbia School District.

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

  Erica Crisafulli – BCIU Guest Teacher
  Meghan Hurst – BCIU Guest Teacher
  Christine Kilyan – BCIU Guest Teacher
  Lauryn Lacis – BCIU Guest Teacher
  Christopher Laird - English
  Kenneth Martin – BCIU Guest Teacher
  Gina Mocci – BCIU Guest Teacher
  Joseph Narieka – BCIU Guest Teacher
  Khanh Nguyen – BCIU Guest Teacher
  Bernie Nowotarski – BCIU Guest Teacher
  April Pierson - Elementary
  Jennifer Reichart – Elementary/Special Ed.
  Elenor Reiter – BCIU Guest Teacher
  Mary Lynn Renner – Elementary
  Samantha Swavely – BCIU Guest Teacher
  Meghan Weik – BCIU Guest Teacher

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN