

BOARD WORKSHOP AGENDA
Tuesday, January 17, 2012
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - December 19, 2011**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**

✓ The Finance Committee met on January 17th at 6 p.m.

- Approve 2012-2013 preliminary general fund expenditure budget in the amount of \$15,268,143.
- Approve the filing of a Request for Referendum Exception with the PA Department of Education for each exception for which the District qualifies.

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

Enclosure

- Approve the referral agreement between the Antietam School District and CONCERN, as presented.

Enclosure

- 6. PROPERTY COMMITTEE – Mr. Faro**
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
- 8. POLICY COMMITTEE – Mr. Saylor**

✓ The Policy Committee met on January 9th at 6 p.m.

- Approve the first reading of the following new policy:

113.4 – Confidentiality of Special Education Student Information

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

113 – Special Education

113.1 – Discipline of Students with Disabilities

113.2 – Behavior Support

113.3 – Screening and Evaluations for Students with Disabilities

- Approve the new 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. Saylor**

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

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

12. CURRICULUM COMMITTEE – Mrs. Kerchner

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

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

14. NEGOTIATIONS COMMITTEE – Mrs. Sellers

- ✓ The Negotiations Committee will meet on January 26th at 7 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- Ratify the following elementary teachers as after-school tutors for 1 hour/day at \$30/hour: Heather Wamsher, Brad Biehl, Beth Girard, Ashley Schneider, and Kim Quaglia.
- Ratify Karl Foerster as full-time, temporary Dean of Students at the Mt. Penn Elementary Center, Master’s Step S, \$40,800 (pro rated), with benefits, January 17, 2012 through June, 2012.
- Ratify the termination of Moe Hall, girls’ MS basketball coach, effective November 13, 2011.
- Ratify Robert L. Thomas as girls’ MS basketball coach, \$2324, in accordance with co-curricular contract, pending receipt of clearances.
- Accept the resignation of Stephen Janda, long-term substitute elementary teacher, effective December 23, 2011.
- Approve the following persons to be added to the substitute list for the 2011-2012 school year:

Rose Athas – Classroom/Cafeteria
Michele S. Davidson – Special Ed./English/Social Studies
Jane Pawlik – Cafeteria
Lee A. Rogers – Elementary
Lauren Williams - Elementary

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN