BOARD WORKSHOP AGENDA
Tuesday, February 21, 2012
District Office Conference Room – 7:00 p.m.

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

✓ The Executive Committee of the Board met on Monday, February 6th at 7 p.m. to discuss Personnel matters.

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

3. **PUBLIC COMMENT**

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

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

- Accept a donation in the amount of $500 from AEM Architects, Inc.

- Approve the general fund purchase of a vehicle to transport food between the MPEC and the MPPC at a cost not to exceed $5,000.

- Approve a monthly lease not to exceed 48 months in length and in an amount not to exceed $125 per month for a Ricoh Aficio MP2851SP Digital Multifunctional system for the business office.

- Approve the contract between the Antietam School District and Northeastern Educational IU 19 for special education services for 2012-2013.

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

- Approve the resolution authorizing issuance of individual procurement cards, as presented. *Enclosure*

6. **PROPERTY COMMITTEE – Mr. Faro**

✓ The Property Committee will meet on February 27th at 6 p.m.

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

8. **POLICY COMMITTEE – Mr. Saylor**

✓ The Policy Committee met on February 21st at 6 p.m.

- Approve the first reading of the following new policies:

  252 – Dating Violence
  305 – Employment of Substitutes
  306 – Employment of Summer School Staff
  307 – Student Teachers/Interns

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

  302 – Employment of Superintendent and/or Assistant
  304 – Employment of District Staff
  309 – Assignment and Transfer
  317 – Disciplinary Procedures
  333 – Professional Development
  701 – Facilities Planning
  705 – Safety
  818 – Contracted Services

- Approve the final reading of the following new policy:

  113.4 – Confidentiality of Special Education Student Information

- Approve the final 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 Antietam School District calendar for the 2012-2013 school year, as presented. *Enclosure*

- Approve the new residency affidavits for the 2011-2012 school year for the following students: one student in grade 2, one student in grade 3, one student in grade 9, and one student in grade 10, as presented. *Enclosure*

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

- Approve the Berks County Intermediate Unit Mandated Services budget for the 2012-2013 school year, as presented.

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

- Approve the proposed itinerary and overnight trip for the Bowling team on March 1 & 2, at no cost to the district, as presented. *Enclosure*

12. CURRICULUM COMMITTEE – Mrs. Kerchner

✓ The Curriculum Committee met on February 15th at 6 p.m.

✓ Discussion Item: Grade 7 & 8 Gateways to Technology

- Approve renaming "Business Math" at the Antietam Middle-Sr. High School "Practical Applications of Math"

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

14. NEGOTIATIONS COMMITTEE – Mrs. Sellers

✓ The Negotiations Committee met on January 26th at 7 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- Accept the letter of resignation from Margaret Acker, secondary Math teacher, co-Department Chair, and Chess Club advisor, effective February 24, 2012.

- Accept the letter of resignation from Rosemarie Hantwerker, nurse at the Mt. Penn Primary Center, effective February 24, 2012.

- Ratify Nicole Leh as a full-time, long-term elementary substitute, Bachelor's Step S, $39,300 (pro rated), with benefits, for the remainder of the 2011-2012 school year, effective January 23, 2012.

- Ratify Dawn Laub as mentor to Nicole Leh for the second semester of the 2011-2012 school year, $250, in accordance with the co-curricular contract.

- Ratify the following teachers as substitute after-school tutors, only as needed for 1 hour/day at $30/hour: Betsy Fair and Karl Foerster.

- Approve the settlement to resolve Grievance 02-2012.

- Approve the 2012 list of proposed spring coaches and salaries, as presented. *Enclosure*

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

  Joshua Alexander – Special Ed/Language Arts
  Joshua Broshkevitch – Social Studies
  Emily Cipa – BCIU Guest Teacher
  Anthony Danna – BCIU Guest Teacher
  Jo Entzminger – BCIU Guest Teacher
  Hilary Heffner - Elementary
  Brian Keeny – Chemistry
  Geneia Kromer – BCIU Guest Teacher
  Sandra Magaro – BCIU Guest Teacher
  JoAnna Martinez – BCIU Guest Teacher
  Travis Perry – BCIU Guest Teacher
  Brian Ramsey – BCIU Guest Teacher
  Charles Rowdon – BCIU Guest Teacher
  Jennifer Snyder – BCIU Guest Teacher

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