BOARD WORKSHOP AGENDA
Monday, March 19, 2012
District Office Conference Room – 7:00 p.m.

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

2. **APPROVAL OF MINUTES - February 27, 2012**

3. **PUBLIC COMMENT**

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

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

- ✓ The Finance Committee met on March 19th at 6 p.m.
- ✓ The Finance Committee will meet on March 26th at 6 p.m.

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

- Approve the letter of agreement between Northwestern Human Services and the Antietam School District for an extended school program for an autistic student.

- Approve the bond refunding resolution

6. **PROPERTY COMMITTEE – Mr. Faro**

- Authorize the administration to seek bids to renovate rooms 301, 401, and 402 at the middle-senior high school.

- Authorize the administration to seek and accept bids to replace the Mt. Penn Elementary Center playground, not to exceed $53,000.

- Authorize the administration to seek and accept quotes to remove an underground heating oil storage tank at the Mt. Penn Elementary Center.

- Authorize the administration to seek bids to replace stair tower (windows and doors) "E" and "H" at the middle-senior high school.

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

8. **POLICY COMMITTEE – Mr. Saylor**

- Approve the final reading of the following new policies:

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

- Approve the final 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

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

- Approve the BCTC Budget Resolution for the 2012-2013 school year.

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

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

✓ The Athletics/Activities Committee met on March 12th at 6:30 p.m.

- Ratify the overnight trip of Matthew Ahearn, Tim Kiedeisch, and Gage Okonski, to Pittsburgh for the state Bowling tournament on March 16th.

- Approve the Antietam Glee Club for the remainder of the 2011-2012 school year, at no cost to the district.

- Approve the graduation date and time for the Class of 2012 on June 8, 2012 at 7 p.m.

- Approve the contribution of $300 to the Antietam Sports Boosters to cover the cost of the venue for their spring banquet.

- Approve the senior "open campus" plan as proposed for the 2012-2013 school year on a trial basis to be re-evaluated for continuation.

12. CURRICULUM COMMITTEE – Mrs. Kerchner

✓ The Curriculum Committee met on March 14th at 6 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

14. NEGOTIATIONS COMMITTEE – Mrs. Sellers

✓ Meeting: Regarding co-curricular contract

15. PERSONNEL COMMITTEE – Ms. Calabria

- Ratify Kelly Morrell as full-time health assistant at the Mt. Penn Primary Center, 7.5 hours/day, $11.67/hour, with benefits, effective March 12, 2012.

- Ratify Amy Koller as part-time weight room supervisor at the Antietam Middle-Sr. High School, 2 days/week for 1 hour/day, at $17/hour, for the remainder of the 2011-2012 school year.

- Accept the resignation of Glenn Bealer, part-time groundskeeper, effective March 16, 2012.

- Accept the resignation of Krissy Baer, part-time cafeteria worker at the Mt. Penn Elementary Center, effective March 9, 2012.

- Approve the revised list of Spring coaches and salaries, as presented. *Enclosure*

- Approve post-season pay for the winter coaches, as presented. *Enclosure*

- Approve Alex Krick as volunteer advisor of the Glee Club for the remainder of the 2011-2012 school year.

- Approve Nicole Krick as volunteer accompanist of the Glee Club for the remainder of the 2011-2012 school year.

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

  Katie Longlott – Classroom Aide
  Scott Sandt – Elementary/Special Ed.
  Rebecca Stoll - Art
  Juan Tolentino – Custodian

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