

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

1. AGENDA/CALL TO ORDER – Mr. Stauffer

- ✓ The Board met in executive session on Monday, September 10, 2012 to discuss a personnel matter.

2. APPROVAL OF MINUTES - August 27, 2012

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

- ✓ Discussion Item: Budget meetings

- Ratify the agreement between the Antietam School District and Children’s Home of Reading Day Academy (CHOR) for the 2012-2013 school year.
- 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 2012-2013 school year.

6. PROPERTY COMMITTEE – Mr. Faro

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mr. Saylor

- Approve the submission of the request for Act 80 day exceptions for the 2012-2013 school year.
- Approve the renewal requests for home school study for the 2012-2013 school year for the following student: one student in 11th grade, as presented. *Enclosure*
- Approve the new residency affidavits for the 2012-2013 school year for the following students: two students in K, one student in 4th grade, one student in 5th grade, one student in 6th grade, one student in 8th grade, one student in 9th grade, and one student in 11th grade, as presented. *Enclosure*
- Approve the reissued residency affidavits for the 2012-2013 school year for the following students: one student in 4th grade, one student in 7th grade, two students in 8th grade, and one student in 12th grade, as presented. *Enclosure*
- Approve the new guardianship affidavits for the 2012-2013 school year for the following students: one student in K, one student in 7th grade, one student in 8th grade, and one student in 9th grade, as presented. *Enclosure*

- Approve the first reading of the following new policy:
No. 448.1 – Relationships Between Adults and Students
- Approve the final reading of the following new policy:
No. 123.1 – Concussion Management
- Approve the final readings of revisions to the following policies:
No. 122 – Co-Curricular Activities
No. 123 – Interscholastic Athletics
No. 216.1 – Supplemental Discipline Record

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

- Approve the Special Education Agreement for services for the 2012-2013 school year
- Approve the agreement for the BCIU to provide Behind-the-Wheel Instruction to students of the Antietam School District who register for the program for the 2012-2013 school year

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

- Approve the itinerary for the proposed senior class trip to New York City on May 8, 2013, at no cost to the district, as presented. *Enclosure*
- Approve the third-grade swimming program at Gold’s Gym for the 2012-2013 school year with a cost to the district for transportation expenses only.

12. CURRICULUM COMMITTEE – Mrs. Kerchner

- ✓ The Curriculum Committee met on September 12, 2012 at 6 p.m.
- Approve the revision of the secondary math sequence beginning with the 2013-14 school year, as presented. *Enclosure*

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding

14. NEGOTIATIONS COMMITTEE – Mrs. Sellers

- Approve Co-Curricular Appendices F and G of the Collective Bargaining Agreement for 2012-2015, as presented. *Enclosure*

15. PERSONNEL COMMITTEE – Ms. Calabria

- Ratify Carmella Deleyva as part-time cafeteria worker at the Mt. Penn Elementary Center, 3 hours/day, \$9.26/hour, without benefits, effective September 4, 2012.

- Ratify Roxanne Gaylor as part-time cafeteria worker at the Antietam Middle-Sr. High School, 3 hours/day, \$9.26/hour, without benefits, effective September 5, 2012.
- Ratify the transfer of Billie Jean Buckland from elementary cafeteria aide to one-on-one instructional assistant at the Mt. Penn Primary Center, 4.5 hours/day at her regular hourly rate, effective September 7, 2012.
- Approve Caryn Hanks as secondary, long term substitute English/Reading teacher, Bachelor's Step 1 (pro-rated, per diem), without benefits, effective September 21, 2012 through the end of the first semester of the 2012-2013 school year.
- Approve Sharon Brizek as mentor to Caryn Hanks, \$250, in accordance with the co-curricular contract.
- Approve the revised list of co-curricular positions and respective salaries for the 2012-2013 school year, as presented.

Enclosure

- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Erika Baer – Music K-12
Samantha Beard – Elementary
James Brennan – Social Studies
Bonnie Brill – Health room
Sarah Fritz – Music K-12
Thompson Gerhart – English
Christina Herner – Elementary
Joanna Reckley – Elementary
Kelly Seidel – Elementary
Steven Shelton - Elementary

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN