

**BOARD WORKSHOP AGENDA**  
**Monday, December 10, 2012**  
**District Office Conference Room – 7:00 p.m.**

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

- ✓ The Board met in executive session on December 5<sup>th</sup> at 7 p.m. in the district office conference room to discuss Personnel matters.

**2. APPROVAL OF MINUTES - November 26, 2012 and December 3, 2012**

**3. PUBLIC COMMENT**

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

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

- ✓ The Finance Committee met on December 10<sup>th</sup> at 6 p.m.

- Exonerate Fulton Bank from collecting 2009, 2010, and 2011 interim taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

**6. PROPERTY COMMITTEE – Mr. Faro**

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

**8. POLICY COMMITTEE – Mr. Saylor**

- Approve the new guardianship affidavits for the 2012-2013 school year for the following students: one student in 2<sup>nd</sup> grade, and two students in 10<sup>th</sup> grade, as presented. *Enclosure*
- Approve the renewed residency affidavits for the 2012-2013 school year for the following students: two students in 1<sup>st</sup> grade, two students in 2<sup>nd</sup> grade, one student in 3<sup>rd</sup> grade, one student in 6<sup>th</sup> grade, and one student in 10<sup>th</sup> grade, 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 will meet on January 16<sup>th</sup> at 6 p.m.

**13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding**

**14. NEGOTIATIONS COMMITTEE – Mrs. Sellers**

**15. PERSONNEL COMMITTEE – Ms. Calabria**

- Ratify Rachael Chamberlain as a full-time registered nurse at the Mt. Penn Elementary Center, \$30,000 (pro rated), with benefits, effective December 10, 2012.
- Ratify the Technology and Applications support services agreement with the BCIU, effective December 10, 2012 through June 30, 2013.
- Create a full-time, temporary 11-month position for a data clerk in the district office, with benefits, effective December 10, 2012.
- Approve the request of Michelle Heizmann, full-time secondary English/Reading teacher, for unpaid leave of absence for the second semester of the 2012-2013 school year.
- Approve the request of Sonya Ogle, full-time secondary Music teacher, for unpaid leave of absence for the second semester of the 2012-2013 school year.
- Approve the following volunteer coaches for the winter sports' season: Scott Wittich, HS Boys' basketball, Joe Dynda, HS Boys' basketball, and Justin Zadlo, HS Girls' basketball.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

Lisa Bagdon – Classroom, Cafeteria  
Kevin Stevenson - Cafeteria

**16. PUBLIC COMMENT**

**17. UNFINISHED BUSINESS**

**18. NEW BUSINESS**

**19. ADJOURN**