

**BOARD WORKSHOP AGENDA**  
**Tuesday, February 19, 2013**  
**District Office Conference Room – 7:00 p.m.**

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

**2. APPROVAL OF MINUTES - January 28, 2013**

**3. PUBLIC COMMENT**

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

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

✓ The Finance Committee met on February 11<sup>th</sup> at 7 p.m.

- Appoint Tracy L. Detwiler as management representative on the Berks County School District Health Trust Board.
- Appoint Tracy L. Detwiler as the alternate representative to the Act 32 Berks County Tax Collection Committee.
- Approve budget transfers for the 2012-2013 school year, as presented.

*Enclosure*

**6. PROPERTY COMMITTEE – Mr. O’Boyle**

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

**8. POLICY COMMITTEE – Mrs. Kerchner**

- Approve the revised 2013-2014 Antietam School District calendar, as presented.
- Approve the final reading of revisions to the following policies, as presented:

- No. 301 – Creating a Position
  - No. 308 – Employment Contract
  - No. 310 – Abolishing a Position

- Approve the first reading of revisions to the following policies, as presented:

- No. 103 – Nondiscrimination in School and Classroom Practices
  - No. 122 - Co-curricular Activities
  - No. 123 – Interscholastic Athletics
  - No. 610 – Purchases Subject to Bid
  - No. 611 – Purchases Budgeted
  - No. 822 – Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation

- Approve the first reading of the following new policies, as presented:

No. 123.2 – Sudden Cardiac Arrest  
No. 209.2 – Food Allergy Management

- Approve the new residency affidavits for the 2012-2013 school year for the following students: one student in K, one student in grade 1, one student in grade 3, one student in grade 5, two students in grade 7, and one student in grade 10, as presented.
- Approve the reissued residency affidavit for the 2012-2013 school year for the following student: one student in grade 1, as presented.

*Enclosure*

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**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 2013-2014 school year, as presented.

**11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro**

- ✓ The Athletics/Activities Committee will meet on February 25<sup>th</sup> at 6 p.m.

**12. CURRICULUM COMMITTEE – Mrs. Sellers**

- ✓ The Curriculum Committee met on February 13<sup>th</sup> at 6 p.m.

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

**14. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee will meet on February 21, 2013 at 6:30 p.m.

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

- Approve the list of spring coaches and salaries for the 2012-2013 season, as presented.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:

*Enclosure*

Amy Boyer – Business  
Timothy Claus – Elementary  
Terri Elliott – BCIU Guest Teacher  
Eric Mertz – BCIU Guest Teacher

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