

**BOARD WORKSHOP AGENDA**  
**Monday, April 15, 2013**  
**District Office Conference Room – 7:00 p.m.**

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

**2. APPROVAL OF MINUTES - March 25, 2013**

**3. PUBLIC COMMENT**

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

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

✓ The Finance Committee met on April 8<sup>th</sup> at 7 p.m., April 15<sup>th</sup> at 6 p.m. and will meet on April 22<sup>nd</sup> at 6 p.m.

- Approve the 2013-2014 Antietam School District general fund proposed final budget in the amount of \$

- Approve the 2013-2014 capital reserve fund budget in the amount of \$

- Approve the budget transfers for the 2012-2013 school year, as presented.

*Enclosure*

- Approve the agreement with Commonwealth Sports Medicine to provide athletic trainer services for the 2013-14 and 2014-15 school years at \$16,500 and \$17,000, respectively, as presented.

*Enclosure*

- Approve the Technology Support Services Agreement with the BCIU for the 2013-14 school year at no increase in cost, as presented.

*Enclosure*

- Approve the E-Rate Consulting Services Agreement from the BCIU for the 2013-14 school year at \$2500, as presented.

*Enclosure*

- Approve the agreement between the Antietam School District and Caron, Option B, for the 2013-2014 school year.

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

✓ The Property Committee will meet on May 6<sup>th</sup> at 7 p.m.

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

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

**MOTION # - ROLL CALL**

- Ratify the request for homebound instruction for a 10<sup>th</sup> grade student, effective February 11, 2013, not to exceed 5 hours/week.

- Adopt the resolution initiated by the PA Department of Education (PDE) authorizing Dr. Larry Mayes to sign any and all contracts, grants, and/or licenses submitted to PDE using electronic signatures.

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

- No. 302 – Employment of Superintendent
- No. 312 – Performance Assessment of Superintendent
- No. 333 – Professional Development
- No. 806 – Child/Student Abuse
- No. 818 – Contracted Services

- Approve the new residency affidavits for the 2012-2013 school year for the following students: one student in grade 3, one student in grade 4, and one student in grade 5, as presented.

*Enclosure*

- Approve the new guardianship affidavits for the 2012-2013 school year for the following students: one student in grade 2, and one student in grade 7, as presented.

*Enclosure*

**9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner**

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

- ✓ The Athletics/Activities Committee met on April 10<sup>th</sup> at 7 p.m.
- Approve moving golf into the cooperative sports agreement with Exeter beginning with the 2013-14 school year.

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

- ✓ The Curriculum Committee met on April 10<sup>th</sup> at 6 p.m.
- Approve the revised K-5 assessment plan beginning with the 2013-14 school year, as presented.
- Accept the grade 6 Science Fair project revision proposal beginning with the 2013-14 school year, as presented.

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

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

- ✓ The Negotiations Committee will meet on April 18<sup>th</sup> at 6:30 p.m.

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

- Ratify Becky Giatras to provide homebound instruction to a 10<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective February 11, 2013.

- Accept the letter of resignation from Dana Liptok, full-time elementary teacher, effective April 12, 2013.
- Approve a change of employment status for Christopher Bieber from full-time, long-term substitute elementary teacher to full-time, temporary professional elementary teacher, effective April 15, 2013.
- Accept the letter of resignation from Sonya Ogle, full-time secondary Music teacher, effective the end of the 2012-2013 school year.
- Approve Aimee Maurer as full-time secondary Music teacher, Bachelor's Step R, with benefits, effective the 2013-2014 school year.
- Approve a full-time, 12-month confidential central registrar/data clerk in the district office, with benefits, effective July 1, 2013.
- Approve Michele Lill as the district central registrar/data clerk, effective July 1, 2013, salary TBD.
- Approve the following person to be added to the substitute list for the 2012-2013 school year:

Michael Koren - Elementary

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