

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

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - October 22, 2012**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**
 - ✓ The Finance Committee met on October 24th at 7 p.m.
 - ✓ The Finance Committee met on November 14th at 7 p.m. and will meet on November 26th at 6:30 p.m.
 - Approve the audit report for the 2011-2012 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
 - Approve budget transfers for the 2012-13 school year, as presented. *Enclosure*
- 6. PROPERTY COMMITTEE – Mr. Faro**
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
- 8. POLICY COMMITTEE – Mr. Saylor**
 - Approve the new guardianship affidavit for the 2012-2013 school year for the following student: one student in 10th grade, as presented. *Enclosure*
 - Approve the new residency affidavit for the 2012-2013 school year for the following students: one student in kindergarten and one student in 5th grade, as presented. *Enclosure*
 - Approve the renewed residency affidavits for the 2012-2013 school year for the following students: one student in 1st grade, one student in 6th grade, one student in 7th grade, and one student in 8th 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 met on November 14, 2012 at 6 p.m.
- 13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Fielding**
- 14. NEGOTIATIONS COMMITTEE – Mrs. Sellers**

15. PERSONNEL COMMITTEE – Ms. Calabria

- Accept the resignation of Brian Patton, Technology Coordinator, effective a date TBD.
- Accept the retirement letter of Lois Kubacki, full-time health assistant at the Mt. Penn Elementary Center, effective November 9, 2012.
- Ratify Gina Katrinak as a part-time instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day, \$10.76/hour, without benefits, effective November 5, 2012.
- Ratify an increase in hours for Amy Koller, part-time instructional assistant at the Antietam Middle-Sr. High School, from 5.5/day to 5.75/day, effective October 8, 2012.
- Ratify Charmagne Clevenger to provide 8 hours/week of in-home instruction to a 7th grade student at \$25/hour, effective November 14, 2012.
- Approve the 2012-2013 list of proposed winter coaches and salaries, as presented. *Enclosure*
- Ratify the following persons to be added to the substitute list for the 2012-2013 school year, effective November 12, 2012:

Sharon Heffner – Health Assistant
Sharon Karris – Classroom assistant

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

Charmagne Clevenger – Special Ed/Biology
Melissa Ellis - Math
Danielle Fishman – Music
Scotty Millar – Social Studies

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN