

BOARD WORKSHOP AGENDA
Monday, May 13, 2013
Berks Career & Technology Center West Campus – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - April 22 and April 24, 2013

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee will meet on May 20th and June 17th at 6 p.m.

- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2013 through June 30, 2014.

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

Enclosure

- Approve the submittal of Mt. Penn and Lower Alsace Township interim real estate tax bills to Berks County Tax Claim Bureau.

6. PROPERTY COMMITTEE – Mr. O’Boyle

✓ The Property Committee met on May 6th at 7 p.m.

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – ~~Mrs. Kerchner~~ (Ms. Calabria, Mr. Faro, Mr. Saylor)

MOTION # - ROLL CALL

- Ratify the continuation of homebound instruction for a third grade student, not to exceed 5 hours/week at \$25/hour through the end of the 2012-13 school year.

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro

12. CURRICULUM COMMITTEE – Mrs. Sellers

✓ The Curriculum Committee will meet on May 15th at 6 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

15. PERSONNEL COMMITTEE – Ms. Calabria

- Accept the letter of resignation from Amy Flannery, principal of the Mt. Penn Elementary Center, effective June 30, 2013.
- Approve the termination of athletic support staff #08-513, effective April 29, 2013.
- Ratify Michele Burd as Boys' Varsity Volleyball coach, effective April 29, 2013, pro-rated in accordance with the co-curricular contract.
- Ratify Colleen McDonough and Nicole Leh as substitutes to provide homebound instruction to a 3rd grade student, not to exceed 5 hours/week at \$25/hour.
- Approve the following teachers as instructors for the extended school year (ESY) program, for \$30/hour, 3 hours/day, 4 days/week for five weeks: Adrienne Weller (secondary) and Mary Ellen Ebeling (elementary).
- Approve the following instructional assistant for the ESY program, 3 hours/day, 4 days/week for five weeks at her regular hourly rate: Michele Parmelee.
- Approve the following teachers as instructors for the ESY program for \$30/hour, 3 hours/day, 3 days/week for five weeks: Staci Fink (secondary) and Betsy Fair (elementary).
- Approve the following teachers as substitute instructors for the ESY program for \$30/hour, as needed: Mary Galvin and Heather Wamsher.
- Approve the following teacher as instructor for an ESY agreement for a 9th grade student for \$30/hour, 1 hour/day for 6 days: Aimee Biasi.
- Approve the following teacher as Reading Tutor for the ESY program for \$30/hour, 2 hours/day, 3 days/week for five weeks: Sue Blatt.
- Approve a Speech & Language Therapist for the ESY program for \$30/hour, 3 hours/day, 1 day/week for five weeks: TBA
- Approve Cyndie Jaromnak as a van assistant for an autistic student from June 24 through August 9, 2013, \$9.36/hour, 3 hours/day, 5 days/week.
- Approve Jackie Kast as an early start kindergarten summer program teacher, \$30/hour, 3 hours/day from July 8th through August 8th.
- Approve Casey Smith as an early start kindergarten summer program assistant, \$9.36/hour, 2.5 hours/day, from July 8th through August 8th.
- Elect Pamela S. Janda as Board Secretary for a term of four years, beginning July 1, 2013 through June 30, 2017.

- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour: Daniel Gebhard, Charles Miller, and Julia Conrad (substitute).
- Approve the following person to be added to the substitute list for the remainder of the 2012-2013 school year:

Matthew Bowles – Cafeteria Aide

Carley Light – Early Childhood Education, Sp. Ed. PreK-8

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN