

BOARD WORKSHOP AGENDA
Monday, September 16, 2013
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - August 26, 2013

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

- Approve the agreement between the Antietam School District and the Children’s Home of Reading (CHOR) Day Academy for the 2013-2014 school year.
- Approve the service agreements for the District’s 403(b) Plan including: Kades-Margolis Retirement Plan Consulting Services Agreement, TSA Consulting Group, Inc.’s Retirement Plan Compliance and Administration Services Agreement, Adoption Agreement, and Investment Provider Service Agreement.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2013-2014 school year.

6. PROPERTY COMMITTEE – Mr. O’Boyle

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kerchner

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

No. 103.1 – Nondiscrimination-Qualified Students with Disabilities

No. 113.1 – Discipline of Students with Disabilities

No. 113.2 – Behavior Support

No. 218 – Student Discipline

No. 218.1 – Weapons

No. 218.2 – Terroristic Threats

No. 222 – Tobacco

No. 227 – Controlled Substances/Paraphernalia

No. 311 – Suspensions/Furloughs

- Approve the renewal requests for home school study for the 2013-2014 school year for the following students: one student in 1st grade, and one student in 12th grade, as presented

Enclosure

- Approve the new residency affidavits for the 2013-2014 school year for the following students: six students in kindergarten, two students in 1st grade, one student in 3rd grade, one student in 4th grade, one student in 7th grade, and one student in 9th grade, as presented.

Enclosure

- Approve the reissued residency affidavits for the 2013-2014 school year for the following students: one student in 1st grade, one student in 4th grade, two students in 5th grade, one student in 7th grade, one student in 8th grade, four students in 9th grade, and one student in 10th grade, as presented. *Enclosure*
- Approve the new guardianship affidavits for the 2013-2014 school year for the following students: one student in 6th grade, and one student in 7th grade, as presented. *Enclosure*
- Approve the reissued guardianship affidavits for the 2013-2014 school year for the following students: one student in 1st grade, and two students in 8th grade, as presented. *Enclosure*
- Ratify the homebound request for a grade 10 student effective September 16, 2013 until further notice, not to exceed 5 hours per week.

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

- Approve the Special Education Agreement for services for the 2013-2014 school year.

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ The Athletics/Activities Committee met on September 16th at 6 p.m. in the district office conference room.

12. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee met on September 11th at 6 p.m. in the district office conference room.
- Ratify the creation of one additional kindergarten classroom effective September 16, 2013 for the 2013-14 school year.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee will meet on October 22nd at 7 p.m. in the district office conference room.

15. PERSONNEL COMMITTEE – Ms. Calabria

MOTION # - ROLL CALL

- Ratify Jennifer Hepner as full-time secondary Family/Consumer Sciences teacher, Bachelor's Step J, \$49,660, with benefits, Professional Contract, effective August 28, 2013.
- Ratify Katie Longlott as full-time kindergarten teacher, Bachelor's Step S, \$39,600, with benefits, Temporary Professional Contract, effective September 16, 2013.

- Ratify Tonya Schantz as part-time elementary Reading Specialist, Master's Step L, \$25,550 (\$51,100 pro rated at 50%), without benefits, part-time Professional Contract, effective September 3, 2013.
- Ratify Marilyn Williams as full-time, 10-month secretary at the Mt. Penn Elementary Center, 7.5 hours/day, \$13.50/hour, with benefits, effective September 3, 2013.
- Ratify a change of status for Robin Derr from part-time instructional assistant at the Mt. Penn Primary Center to full-time instructional assistant II, 7.5 hours/day, \$10.50/hour, with benefits, effective September 3, 2013.
- Ratify Laura Roberts as part-time instructional assistant II at the Mt. Penn Primary Center, 5.5 hours/day, \$9.77/hour, without benefits, effective September 3, 2013.
- Ratify Kari Hornberger as part-time instructional assistant I at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.36/hour, without benefits, effective September 3, 2013.
- Approve the following teachers as mentors for the 2013-2014 school year, \$500, in accordance with the co-curricular contract: Ginger Thomas and Linda Stanko.
- Approve the revised support personnel hours and hourly rates for the 2013-2014 school year, as presented.
- Approve Miriam Garey, Carol Bright, and Trudy Kauffman as SMILES volunteers for the 2013-2014 school year.
- Approve the following people to be added to the substitute list for the 2013-2014 school year:

Steven Holst – Elementary
 Terry Hafer – Driver, custodial, & cafeteria
 Michael Feyers – custodial & maintenance

Enclosure

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- Community Recreation Report Mr. Saylor

18. NEW BUSINESS

- ✓ The Board will meet in executive session at the conclusion of the workshop meeting to discuss a personnel matter. They will not re-convene.

19. ADJOURN

Note: the board will meet in executive session following this meeting for personnel matters.