

**BOARD WORKSHOP AGENDA**  
**Monday, November 18, 2013**  
**District Office Conference Room – 7:00 p.m.**

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - October 28, 2013**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**
  - ✓ The Finance Committee met on November 18<sup>th</sup> at 6:30 p.m.
  - ✓ Discussion: donation to the Department of Conservation and Natural Resources grant matching funds for the Carsonia Lake Project
  - Approve the audit report for the 2012-2013 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- 6. PROPERTY COMMITTEE – Mr. O’Boyle**
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
- 8. POLICY COMMITTEE – Mrs. Kerchner**
- 9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner**
- 11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro**
  - ✓ Discussion: Hall of Fame Induction Dates: Saturday, January 4<sup>th</sup> (afternoon game) or Friday, January 17<sup>th</sup> (evening game)
  - Approve the Antietam Women’s Ensemble (AWE), B-5, in accordance with the co-curricular list, for the 2013-2014 school year.
  - Approve the formation of the Antietam Spirit Club, and co-advisors Alex Krick and Chad Shalaway, at no cost to the district for the 2013-2014 school year, as presented. *Enclosure*
  - Approve the proposed high school musical trip on May 17, 2014, as presented. *Enclosure*
- 12. CURRICULUM COMMITTEE – Mrs. Sellers**
  - ✓ The Curriculum Committee met on November 13<sup>th</sup> at 6 p.m. in the district office conference room.
  - ✓ The December meeting has been cancelled.

**13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor****14. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee met on November 11<sup>th</sup> at 6:30 p.m.
- ✓ The Negotiations Committee will meet on November 20<sup>th</sup> at 7 p.m.

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

- Approve the following administrative reorganization, with no change in salary and benefits, effective December 3, 2013:
  - Transfer Mrs. Shirley Feyers from MPPC principal to MPEC principal
  - Transfer Mrs. Erin Van Guilder from MPEC principal to District Coordinator of Curriculum and Instructional Technology
- Ratify Tonya Spiers as a part-time instructional assistant I at the Antietam Middle-Sr. High School, 5.5 hours/day, \$9.36/hour, without benefits, effective November 1, 2013.
- Accept the letter of resignation from Courtney Houck, full-time health assistant at the Mt. Penn Primary Center, effective November 22, 2013.
- Approve Aimee Deibert as advisor of AWE for the 2013-2014 school year.
- Approve the transfer of 25 sick days from Northampton Area School District for Matthew Decembrino.
- Approve the following people to be added to the substitute list for the 2013-2014 school year:
  - Heather Deitz – Support Staff
  - Eric Franks – BCIU Guest Teacher
  - Emilee Hart- BCIU Guest Teacher
  - Leslie Leinbach – English/Social Studies/Science
  - Michael Worrall - Elementary

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