

BOARD WORKSHOP AGENDA
Monday, October 21, 2013
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - September 23, 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 Reading Hospital Center for Mental Health for SAP services for the Mt. Penn Elementary Center for the 2013-2014 school year.
- Approve budget transfers for the 2013-2014 school year, as presented. *Enclosure*
- Approve to commit \$50,000 of the 2012-2013 general fund fund balance to the committed fund balance for retirement expenditures in the upcoming years.
- Approve the E-Rate Consulting Services Agreement with the BCIU for E-rate year 2014-15, in the amount of \$4500.

6. PROPERTY COMMITTEE – Mr. O’Boyle

- Approve the Joint Resolution to support the submission of a grant application to the PA Department of Conservation and Natural Resources for a master site development plan for Carsonia Park, as presented.

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kerchner

- Approve the renewal request for home school study for the 2013-2014 school year for the following students: one student in 3rd grade and one student in 6th grade, as presented. *Enclosure*
- Approve the renewal request for residency affidavits for the 2013-2014 school year for the following students: one student in kindergarten, three students in grade 1, two students in grade 2, four students in grade 3, one student in grade 4, one student in grade 6, one student in grade 7, and one student in grade 11, as presented. *Enclosure*
- Approve the new request for residency affidavit for the following student: one student in grade 2, as presented. *Enclosure*
- Approve the renewal guardianship affidavits for the following students: one student in grade 3, and one student in grade 11, as presented. *Enclosure*

- Approve the new guardianship affidavit for the following student: one student in grade 8, as presented.

Enclosure

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ Discussion Item: HOF nomination

- Approve the Co-Curricular list for the 2013-2014 school year, as presented.
- Approve a change in placement for Science Fair Coordinator from B-8 to B-7 on the Co-Curricular list.
- Approve the MPEC after-school tutors (Learning Club) at a cost not to exceed \$9,000, for the 2013-2014 school year.

Enclosure

12. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee met on October 16th at 6 p.m. in the district office conference room.
- ✓ Discussion Item: Antietam Women's Ensemble
- Approve the creation of Beginner Band at the Antietam Middle-Sr. High School, effective the 2014-2015 school year.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ October 22nd meeting has been cancelled.
- ✓ Proposed date for a meeting: November 11th

15. PERSONNEL COMMITTEE – Ms. Calabria

- Accept the letter of resignation from Tonya Schantz, part-time elementary Reading Specialist, effective October 1, 2013.
- Accept the letter of resignation from Shana Kelly, part-time secondary instructional assistant, effective November 1, 2013.
- Approve the transfer of 25 sick days from Manheim Central School District for Dr. Felice Stern.
- Approve the transfer of 25 sick days from the BCIU for James Croyle.
- Approve Nancy DiGiacomo as a SMILES volunteer for the 2013-2014 school year.

- Approve the following people to be added to the substitute list for the 2013-2014 school year:

Nayda Alvarez – BCIU Guest Teacher
Christopher Berenotto – BCIU Guest Teacher
Sarah Brinckman - Elementary
Shane George – BCIU Guest Teacher
Hillen Grason – BCIU Guest Teacher
Maria Hahn – Classroom Assistant/Office
Tina Henderson – BCIU Guest Teacher
Brittany Purr – BCIU Guest Teacher
Kristen Rulli – BCIU Guest Teacher
Timothy Seidel – BCIU Guest Teacher
Jaron Townsend – BCIU Guest Teacher
Shannon Wanshop – Classroom Assistant/Office

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN