

**BOARD WORKSHOP AGENDA**  
**Monday, December 9, 2013**  
**District Office Conference Room – 7:00 p.m.**

**1. AGENDA/CALL TO ORDER – Mr. Stauffer**

**2. APPROVAL OF MINUTES - November 25 and December 2, 2013**

**3. PUBLIC COMMENT**

**4. TREASURER’S REPORT – Mrs. Swartz**

**5. FINANCE COMMITTEE – Mrs. Swartz**

✓ The Finance Committee met on December 9<sup>th</sup> at 6 p.m.

- Approve Resolution No. 1216-1, retaining Brian Boland, James M. Lillis and Kozloff Stoudt to act on behalf of the Antietam School District on the assessment appeal, as presented. *Enclosure*
- Approve Resolution No. 1216-2, retaining the appraisal services of Douglas A. Haring & Company, as presented. *Enclosure*
- Approve Resolution No. 1216-3, retaining the appraisal services of Douglas A. Haring & Company, as presented. *Enclosure*
- Approve a contract with Hess Energy Marketing to supply NT rate Natural Gas at a fixed price of \$4.868/dth, effective July 1, 2014 through June 30, 2015, as part of the BCIU Joint Purchasing Natural Gas Bid.
- Approve a contract with UGI Energy Services to supply DS rate Natural Gas at a fixed price of \$3.886/dth, effective July 1, 2014 through June 30, 2015, as part of the BCIU Joint Purchasing Natural Gas Bid.
- Approve an agreement with Hess Corporation to participate in the Full Emergency Load Response: Capacity and Energy Program, effective June 1, 2014 through May 31, 2017.
- Exonerate Fulton Bank from collecting 2012 interim taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

**6. PROPERTY COMMITTEE – Mr. O’Boyle**

**7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**

**8. POLICY COMMITTEE – Mrs. Kerchner**

- Approve the new residency affidavit for the 2013-2014 school year for the following students: one student in 4<sup>th</sup> grade, one student in 6<sup>th</sup> grade, and one student in 9<sup>th</sup> grade, as presented. *Enclosure*

**9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner**

**11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro**

- ✓ The Hall of Fame Induction will take place on January 4, 2014 with a luncheon at 12 noon in the high school cafeteria and induction ceremony in the gym between the games at approximately 2:30 pm.

**12. CURRICULUM COMMITTEE – Mrs. Sellers**

- ✓ The Curriculum Committee will meet on January 15<sup>th</sup> at 6 p.m.

**13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor**

**14. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- ✓ The Negotiations Committee met on December 5<sup>th</sup> at 7 p.m. and will meet on December 12<sup>th</sup> at 7 p.m.

**15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer**

- Ratify Shannon Wanshop as a part-time instructional assistant II at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.77/hour, without benefits, effective November 25, 2013.
- Ratify Zennia Brown as a full-time, 12-month confidential secretary at the Mt. Penn Elementary Center, \$30,000 (pro-rated), with benefits in accordance with the confidential agreement, effective December 5, 2013.
- Ratify Laura Hartman to provide continued homebound instruction to a 12<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective November 25, 2013.
- Accept the letter of resignation from Kim Keim, part-time cafeteria worker at the Mt. Penn Elementary Center and part-time van driver, effective November 22, 2013.
- Approve ( ) as principal of the Mt. Penn Primary Center, effective TBA.

**16. PUBLIC COMMENT**

**17. UNFINISHED BUSINESS**

**18. NEW BUSINESS**

**19. ADJOURN**