

BOARD WORKSHOP AGENDA
Tuesday, February 18, 2014
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - January 27, 2014

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee met on February 18th at 6 p.m.

- Approve budget transfers for the 2013-2014 school year, as presented.

Enclosure

6. PROPERTY COMMITTEE – Mr. O’Boyle

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kerchner

- Revise the 2013-2014 calendar to make up snow days from February 3 and 5, 2014 on April 17 and 21, 2014.

- Approve the final reading of a revision to Policy No. 622, GASB Statement 34, as presented.

- Approve the new guardianship affidavit for the following student for the remainder of the 2013-2014 school year: one student in 10th grade, as presented.

Enclosure

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

- Approve the Berks County Intermediate Unit Mandated Services budget for the 2014-2015 school year.

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro

- Approve the proposed itinerary for the Music Department’s trip to Nashville, TN on April 23-26, 2015, at no cost to the district, as presented.

Enclosure

12. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee met on February 12th at 6 p.m.
- ✓ The Curriculum Committee will meet on March 12th at 6 p.m.
- Approve the 2014-2015 bell schedule change for the Antietam Middle-Senior High School.
- Approve the 2014-2015 proposed course changes for the Antietam Middle-Sr. High School.

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

- ✓ The Negotiations Committee met on February 13th at 7 p.m.
- ✓ The Negotiations Committee will meet on February 24th at 8 p.m.

15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Board met in executive session on Monday, February 10th at 6 p.m. to discuss personnel matters.
- Approve the proposed list of coaches and salaries for the 2014 spring season, as presented. *Enclosure*
- Approve the following people to be added to the substitute list for the remainder of the 2013-2014 school year:

Heather E. Bunn – Mid Level Elem. 4-8
Adelaide Getty – BCIU Guest Teacher
Jason Karpinski – BCIU Guest Teacher
Logan Reinhard - Classroom
Joseph Torchia – Social Studies
Kayla Welsh – BCIU Guest Teacher

MOTION # - ROLL CALL

- Accept the letter of resignation from Lizbette Munoz, full-time Speech & Language Pathologist, effective February 14, 2014.
- Approve Amy C. Rossetti as full-time Speech & Language Pathologist, Bachelor's Step O, \$44,400 (pro-rated), with benefits, professional contract, effective March 3, 2014.

16. PUBLIC COMMENT**17. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor
- ✓ Discussion: Senior graduation date – June 6, 2014

18. NEW BUSINESS**19. ADJOURN**