

**BOARD WORKSHOP AGENDA**  
**Monday, March 17, 2014**  
**District Office Conference Room – 7:00 p.m.**

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

**2. APPROVAL OF MINUTES - February 24, 2014**

**3. PUBLIC COMMENT**

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

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

- ✓ The Finance Committee met on March 17<sup>th</sup> at 6 p.m.

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

- Authorize the district solicitors, Kozloff Stoudt, to enter into a stipulation to allow for the Catholic Housing Corporation property to be classified as exempt from real estate taxes, effective 2014-15 and subsequent tax years.

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

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

- ✓ The Policy Committee met on March 12<sup>th</sup> at 7 p.m.

- ✓ Discussion Item: Make-up snow day from February 13<sup>th</sup> on June 10<sup>th</sup> as a professional development day (Act 80)

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

No. 121 – Field Trips

No. 210 – Medications

No. 217 – Graduation Requirements

No. 220 – Student Expression/Distribution and Posting of Materials

- Approve the new residency affidavit for the following students for the remainder of the 2013-2014 school year: one student in 2<sup>nd</sup> grade and one student in 5<sup>th</sup> grade, as presented.

*Enclosure*

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

*Enclosure*

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

- Approve the budget resolution for the 2014-2015 school year, as presented.

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

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

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

- ✓ The Curriculum Committee met on March 12<sup>th</sup> at 6 p.m.

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

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

- ✓ The Negotiations Committee will meet on March 17<sup>th</sup> at 8 p.m.

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

- Accept the retirement letter from Mary Zeplin, full-time elementary computer teacher, effective April 1, 2014.
- Accept the retirement letter from Suzanne Blatt, full-time elementary special education teacher, effective the end of the 2013-2014 school year.
- Ratify Sharon L. White for part-time, contracted employment as a Speech/Language Therapist, not to exceed 20 hours/week, \$65/hour, effective March 3, 2014 for the remainder of the 2013-2014 school year.
- Approve the following winter coaches for post-season pay: Mike Green, Boys' V Basketball coach for \$887, Anthony Greene, JV Boys' Basketball coach for \$587, Amy Koller, Cheerleading Advisor for \$520, Corey Steele, Girls' V Basketball Coach for \$713, and Luis Galan, Girls' JV Basketball Coach for \$466.

**16. PUBLIC COMMENT**

**17. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor
- ✓ Joint Meeting between Antietam and Exeter School Boards on March 26, 2014 at 7 p.m. in the Reiffon Elementary Cafeteria

**18. NEW BUSINESS**

**19. ADJOURN**