

BOARD WORKSHOP AGENDA
Monday, April 21, 2014
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - March 24, 2014**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**
 - ✓ The Finance Committee met on April 21st at 6 p.m.
 - Approve the 2014-2015 general fund proposed final budget in the amount of \$
 - Approve the settlement agreement for a special education student, as presented.
 - Approve a monthly lease not to exceed 48 months in length and in an amount not to exceed \$916.00 per month for two (2) Ricoh Aficio MP 6002SP Digital Multifunctional systems for the Antietam Middle-Senior High School and one (1) Ricoh Aficio MP 7502SP Digital Multifunctional system for the Mt. Penn Elementary Center.
 - Approve an agreement with Simplex Grinnell for the annual monitoring and service of our fire alarm systems at the Antietam Middle Senior High School and the Mount Penn Elementary Center effective July 1, 2014 through June 30, 2019 at an annual rate of \$4,126 for the Middle Senior High School and \$2,913 for the Elementary Center.
- 6. PROPERTY COMMITTEE – Mr. O’Boyle**
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
- 8. POLICY COMMITTEE – Mrs. Kerchner**
 - Approve the final 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 continuation of homebound instruction for a 10th grade student through the end of the 2013-14 school year, not to exceed 5 hours/week.
- 9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner**

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro

- Approve the proposed trip and itinerary for the GAPP Exchange program June 7-27, 2015, at no cost to the district, as presented. *Enclosure*

12. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee met on April 9th at 6 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

- Approve the Resolution Opposing Restricting Federal Medical Assistance Reimbursement, as presented.

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- Ratify the three-year professional agreement between the Antietam Board of School Directors and the Antietam Education Association, from July 1, 2013 through June 30, 2016.

15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Ratify the termination of support employee #001-2014 effective April 1, 2014.
- Ratify the letter of resignation from Roxanne Gaylor, part-time cafeteria worker at the middle-senior high school, effective March 14, 2014.
- Ratify Matthew Bowles as a part-time cafeteria worker at the middle-senior high school, 3 hours/day, \$9.26/hour, without benefits, effective March 18, 2014.
- Ratify the additions to the list of spring coaches and volunteers, as presented. *Enclosure*
- Ratify Laura Hartman to continue providing homebound instruction to a 10th grade student through the end of the 2013-14 school year, \$25/hour, not to exceed 5 hours week.
- Approve the following students as summer custodial assistants, 7.5 hours/day, 4 days/week at \$7.25/hour: Evan Cardinal, Johnny Rodriguez, Cheyenne Witman, and Clayton Delp (substitute).
- Approve the request for unpaid leave for Nicole Krick, effective June 1st through the end of the 2013-2014 school year.
- Approve the following people to be added to the substitute list for the remainder of the 2013-2014 school year:

Stanley Durlak - Custodian
Valeria Hoy – Cafeteria

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor
- ✓ Executive session at the conclusion of the workshop meeting to discuss Negotiations. The Board will not re-convene.

18. NEW BUSINESS

19. ADJOURN