

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

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - June 23, 2014**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**
- ✓ **Discussion Item: Catholic Charities Tax Exemption Request**
 - Authorize the administration to proceed with the special education settlement agreement and release for student “Z”, as presented.
 - Approve the 2013-2014 Investment Policy Review, as presented.
 - Approve the agreement between New Story and the Antietam School District for the 2014-2015 school year, as presented.
 - Approve the agreement between NHS School and the Antietam School District for the 2014-2015 school year, as presented.
 - Approve the contract between the Reading Hospital Center for Mental Health and the Mt. Penn Elementary Center for Student Assistance Program (SAP) services for the 2014-2015 school year, as presented.
 - Approve the Special Education Contract between Berks County Intermediate Unit and the Antietam School District for the 2014-2015 school year, as presented.
 - Approve the agreement between the Antietam School District and Berks County Intermediate Unit for Berks Online Learning for the 2014-2015 school year, as presented.
 - Approve the re-appointment of Tracy Detwiler as the management representative to the Berks County School Districts Health Trust for a two-year term.
- 6. PROPERTY COMMITTEE – Mr. O’Boyle**
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**

8. POLICY COMMITTEE – Mrs. Kerchner✓ **Discussion Item: SMILES Program Participation**

- Approve the elementary testing program schedule for the 2014-2015 school year, as presented. *Enclosure*
- Approve the requests for home school study for the 2014-2015 school year, as presented. *Enclosure*
- Approve the new residency affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the reissued residency affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the new guardianship affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the reissued guardianship affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the elementary and secondary student handbooks for the 2014-2015 school year, as presented. *Enclosure*

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner****11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro**

- ✓ The Athletic/Activities Committee met on August 18th at 6 p.m.
- ✓ Discussion Item: Hall of Fame Nominations

12. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee will meet on September 10th at 6 p.m. in the district office conference room.
- Ratify the new course, Foundations of Biology, as a semester-long remediation course in the middle-sr. high school, effective the 2014-2015 school year.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor**14. NEGOTIATIONS COMMITTEE – Mr. Fielding****15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer**

- Ratify the termination of support staff employee #083109 effective June 6, 2014.
- Ratify Stanley Durlak as full-time, 12-month custodian at the Antietam Middle-Sr. High School, with benefits, \$9.98/hour, effective August 18, 2014.
- Accept the letter of resignation from Grace Cavanagh, full-time certified school nurse, effective July 1, 2014.

- Accept the letter of resignation from Tiffany Salaga, full-time secondary special education teacher, effective July 7, 2014.
- Accept the letter of resignation from Kate Miklos, full-time secondary guidance counselor, effective July 21, 2014.
- Accept the letter of resignation from Michelle DeStefano, full-time secondary Math teacher, effective July 29, 2014.
- Approve Julianne Bentley as full-time Business/Computer teacher, Master's Step 2, \$43,400, with benefits, temporary professional contract, effective August 25, 2014.
- Approve Sarah Fritz as full-time secondary Music teacher, Bachelor's Step 1, \$40,500, with benefits, temporary professional contract, effective August 25, 2014.
- Approve Julianne Beck as full-time certified school nurse, Bachelor's Step 4, \$44,250, with benefits, temporary professional contract, effective August 25, 2014.
- Approve Aaron Kopetsky as full-time Dean of Students at the Mt. Penn Elementary Center, Bachelor's Step 5, \$45,300, with benefits, professional contract, effective August 25, 2014.
- Approve Kristen Worman as a full-time secondary Guidance Counselor, Master's Step 8, \$52,000, with benefits, professional contract, effective August 25, 2014.
- Approve Marc Strackbein as a full-time secondary Math teacher, Bachelor's Step 6, \$46,670, with benefits, temporary professional contract, effective August 25, 2014.
- Approve Jason Neuhoff as a full-time secondary Special Education teacher, Master's Step 2, \$43,400, with benefits, temporary professional contract, effective August 25, 2014.
- Approve Lauren Morrow as a full-time, long-term substitute teacher at the Mt. Penn Primary Center, Bachelor's Step 1, \$40,500, with benefits, effective August 25, 2014 for the 2014-2015 school year.
- Approve a change of status for Heather Deitz from part-time secondary Health/PE teacher to full-time Health/PE teacher for the first semester of the 2014-2015 school year.
- Approve the following part-time contract at the Mt. Penn Elementary Center, without benefits, except as stated in the collective bargaining agreement, for the 2014-2015 school year: Jennifer Cox as part-time elementary Reading Specialist, Master's Step 1, at a salary of \$30,660 (\$42,000 pro-rated at 73%).
- Approve Amy Oestreich as a part-time, long-term substitute secondary Health/PE teacher, Bachelor's Step 1, \$6,683 (\$40,500 pro-rated at 33%), for the first semester of the 2014-2015 school year.
- Approve Caitlin Peck as a full-time, long-term substitute secondary English teacher, Bachelor's Step 1, \$40,500 (pro-rated), with benefits, effective October 16th for the remainder of the 2014-2015 school year.

- Approve Amber Mayberry as a part-time ISS monitor at the Antietam Middle-Sr. High School, \$9.77/hour, 5.5 hours/day, without benefits, effective August 25, 2014.
- Approve LeeAnn VanSciver as a part-time Instructional Assistant II at the Mt. Penn Elementary Center, \$9.77/hour, 5.5 hours/day, without benefits, effective August 25, 2014.
- Approve Shana Kelly as a part-time Instructional Assistant I at the Mt. Penn Elementary Center, \$10.81/hour, 5.5 hours/day, without benefits, effective August 25, 2014.
- Approve Nora Kubacki as a part-time Instructional Assistant I at the Mt. Penn Elementary Center, \$9.36/hour, 5.5 hours/day, without benefits, effective August 25, 2014.
- Approve a change of classification for Gina Katrinak from part-time Instructional Assistant I to part-time Instructional Assistant II at the Antietam Middle-Sr. High School, \$11.45/hour, 5.5 hours/day, effective the 2014-2015 school year.
- Approve Crystal Weand as a part-time van assistant, 1.25 hours/day, \$10.36/hour, effective August 25, 2014.
- Approve the following teachers as mentors for the 2014-2015 school year, in accordance with the co-curricular contract, as presented. *Enclosure*
- Approve tenure to be awarded to the following secondary teacher effective the 2014-2015 school year: Alexander Krick.
- Approve tenure to be awarded to the following elementary teacher effective the 2014-2015 school year: Christopher Bieber.
- Approve the transfer of five sick days for Caitlin Mehle from the Wilson School District.
- Approve the list of proposed fall coaches and salaries, pending receipt of clearances, as presented. *Enclosure*
- Approve the list of staff accumulated sick days for the 2014-2015 school year, as presented. *Enclosure*
- Approve the list of 2014-2015 teacher salaries, as presented. *Enclosure*
- Approve the support personnel hours and hourly rates for the 2014-2015 school year, as presented. *Enclosure*
- Approve the district substitute lists for the 2014-2015 school year, as presented. *Enclosure*
- Approve the list of SMILES volunteers for the 2014-2015 school year, as presented. *Enclosure*
- Approve the homebound rate of \$25/hour for the 2014-2015 school year.
- Approve the substitute rate of \$85/day for professional employees for the 2014-2015 school year, in accordance with the current policy.

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN