

**BOARD WORKSHOP AGENDA**  
**Monday, September 15, 2014**  
**District Office Conference Room – 7:00 p.m.**

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - August 25, 2014**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**
  - Ratify the agreement with Educational Based Services (EBS) to provide Speech Therapist services for 2014-15.
  - Ratify the Agreement for Participation in Child Nutrition Programs Between School District, Area Vo-Techs, and IU’s, submitted by the Daniel Boone School District for an Antietam student attending the River Rock Academy.
  - Approve the submission of the Request for Act 80 Day Exceptions for the 2014-2015 school year.
  - Approve the E-Rate Consulting Services Agreement with BCIU for E-rate year 2015-16.
- 6. PROPERTY COMMITTEE – Mr. O’Boyle**
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
  - ✓ Discussion Item: BEIT/TCC merger documents and resolution, as presented.
- 8. POLICY COMMITTEE – Mrs. Kerchner**
  - ✓ The Policy Committee met on September 15<sup>th</sup> at 5:30 p.m.
  - Ratify homebound instruction for a 6<sup>th</sup> grade student, not to exceed 5 hours/week, effective September 11, 2014.
  - Approve the first reading of revisions to the following policies:
    - No. 102 – Academic Standards
    - No. 105 – Curriculum
    - No. 105.1 – Review of Inst. Materials
    - No. 106 – Guides for Planned Instruction
    - No. 107 – Adoption of Planned Instruction
    - No. 108 – Adoption of Textbooks
    - No. 109 – Resource Materials
    - No. 119 – Current Events
    - No. 124 – Alternate Instruction Courses
    - No. 140 – Charter Schools

- Approve the final reading of a revision to Policy No. 810.2, Audio/Video Cameras on School Buses.
- Approve the new and reissued residency affidavits for the 2014-2015 school year, as presented. *Enclosure*
- Approve the new and reissued guardianship affidavits 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 September 15<sup>th</sup> at 6:30 p.m.

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

- ✓ The Curriculum Committee met on September 10<sup>th</sup> at 6 p.m.
- Approve the change for the grade 9 Reading/Writing course from a full year to one-half year, beginning with the 2015-16 school year.

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

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

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

- Accept the letter of retirement from Dr. Lawrence W. Mayes, Superintendent of the Antietam School District, effective June 30, 2015.
- Ratify Charmagne Clevenger to provide homebound instruction to a 6<sup>th</sup> grade student, not to exceed 5 hours/week at \$25/hour, effective September 11, 2014.
- Ratify hiring two (2) additional part-time instructional assistants for the 2014-15 school year to support increased kindergarten numbers.
- Ratify an adjustment in the hourly rate for Amber Mayberry, part-time in-school suspension aide, from \$9.77/hour to \$10.26/hour effective September 2, 2014.
- Ratify Elijah Harris as a summer custodial assistant, 7.5 hours/day, 4 days/week at \$7.25/hour.
- Ratify the revised list of proposed 2014-2015 Fall Coaches, as presented. *Enclosure*
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Charmagne Clevenger – Biology/Special Ed./Classroom Aide  
 Andrew Haraschak – Social Studies

**16. PUBLIC COMMENT**

**17. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**18. NEW BUSINESS**

**19. ADJOURN**

- ✓ The Board will meet in executive session at the conclusion of the Workshop meeting to discuss a Personnel item. They will not re-convene.