

**BOARD WORKSHOP AGENDA**  
**Monday, October 20, 2014**  
**District Office Conference Room – 7:00 p.m.**

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

The Board met in executive session on Monday, October 6<sup>th</sup> at 8 p.m. in the district office conference room to discuss a personnel matter.

**2. APPROVAL OF MINUTES - September 22, 2014**

**3. PUBLIC COMMENT**

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

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

- Ratify the termination of the agreement between the District and Austill’s to provide occupational therapy services to students at the John Paul II Center.
- Ratify the agreement between the District and John Paul II Center to provide occupational therapy services to students, effective October 14<sup>th</sup>, for the remainder of the 2014-2015 school year.
- Ratify the Business Associate Agreement effective September 5, 2014 with Delta Dental, as required by federal laws and regulations (HIPAA, HITECH, and Omnibus Final Rule) regarding the use and protection of Protected Health Information (PHI).
- Approve budget transfers for the 2014-2015 school year, as presented. *Enclosure*
- Approve a contract with Direct Energy to supply NT rate Natural Gas at a fixed price of \$4.863/dth, effective July 1, 2015 through June 30, 2016, as part of the BCIU Joint Purchasing Natural Gas Bid.
- Approve a contract with UGI Energy Services to supply DS rate Natural Gas at a fixed price of \$4.322/dth, effective July 1, 2015 through June 30, 2016, as part of the BCIU Joint Purchasing Natural Gas Bid.
- Approve the agreement between The Children’s Home of Reading (CHOR) Day Academy and the Antietam School District for the 2014-2015 school year.
- Approve the merger of the Tax Collection Committee (TCC) and Berks EIT Bureau, including the dissolution of the Berks EIT Bureau. *Enclosure*
- Appoint \_\_\_\_\_ as the TCC primary voting delegate for the District.
- Appoint \_\_\_\_\_ as the TCC first alternate voting delegate for the District.
- Appoint \_\_\_\_\_ as the TCC second alternate voting delegate for the District.

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

- ✓ Discussion: A-Field

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

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

- ✓ The Policy Committee met on October 20, 2014 at 6 p.m.
- Approve the first reading of the following new policy: No. 235.1 – Surveys
- Approve the first reading of revisions to the following policies:
  - No. 203.1 – HIV Infection
  - No. 235 – Student Rights and Responsibilities
  - No. 246 – Student Wellness
  - No. 313 – Evaluation of Employees
  - No. 610 – Purchases Subject to Bid/Quotation
  - No. 611 – Purchases Budgeted
  - No. 804 – School Day
  - No. 808 – Food Services
  - No. 913 – Non-school Organizations/Groups/Individuals
- Approve the final 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 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**

- ✓ Discussion Item: Girls’ soccer
- ✓ Discussion Item: Proposed Ski Club trip
- ✓ Discussion Item: Proposed sr. class trip

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

- ✓ The Curriculum Committee met on October 15<sup>th</sup> at 6 p.m.
- Approve adding Introduction to Engineering Design as an elective course, for the 2015-2016 school year.

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

- Accept the resignation letter from Marilyn Williams, full-time 10-month secretary at the Mt. Penn Elementary Center, effective October 3, 2014.
- Ratify a transfer for Maria Hahn from part-time Instructional Assistant II at the Mt. Penn Primary Center to full-time 10-month secretary at the Mt. Penn Elementary Center, 7.5 hours/day, \$11.23/hour, with benefits, effective October 3, 2014.
- Ratify Elizabeth Speary-Cozzone as a part-time Instructional Assistant II at the Mt. Penn Primary Center, 5.5 hours/day, \$9.60/hour, without benefits, effective October 20, 2014.
- Ratify the starting date for Caitlin Peck, full-time, long-term substitute secondary English teacher from October 16<sup>th</sup> to September 26<sup>th</sup>.
- Ratify Helen Reinbrecht as a part-time kindergarten assistant, 4.5 hours/day, \$9.36/hour, without benefits, effective September 24, 2014.
- Ratify Jennifer Rothermel as a part-time kindergarten assistant, 4.5 hours/day, \$10.06/hour, without benefits, effective October 9, 2014.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:
  - Michelle Anastasio – Elementary
  - John Brubaker – Cafeteria/Classroom
  - Matthew Catagnus – BCIU Guest Teacher
  - Jennifer Competielle – Elementary 4-8
  - Scott Emerich – BCIU Guest Teacher
  - Nancy Guevara – Cafeteria/Classroom
  - Kathy Hitz – Custodian
  - Kimberly Keim – BCIU Guest Teacher
  - Adrienne Ketterer – Elementary PreK-4
  - Elizabeth Reach – Elementary Gr. 4-8
  - Aubrey Scott – Elementary K-6
  - Karen Scott – Elementary K-6/Music
  - Abigail Smith – Social Studies
  - Samantha Starr – Elementary Gr. 4-8
  - Timothy Stoltz – Elementary K-6/ESL

**16. PUBLIC COMMENT**

**17. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**18. NEW BUSINESS**

**19. ADJOURN**

The Board will adjourn to an executive session for legal and personnel matters. They will not reconvene.