

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

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - October 27, 2014

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee met on November 17th at 6:30 p.m.

- Rescind the resolution to approve the merger of the Tax Collection Committee (TCC) and Berks EIT Bureau, including the dissolution of the Berks EIT Bureau, as presented on the October 27th agenda.

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- Approve the revised resolution to approve the merger of the Tax Collection Committee (TCC) and Berks EIT Bureau, including the dissolution of the Berks EIT Bureau, as presented. *Enclosure*

- Ratify the Contract for Services from the Lancaster-Lebanon IU 13 to provide a Hybrid Learning Institute coach to the District, not to exceed \$10,000.

- Approve to commit \$200,000 of the 2013-2014 general fund balance to the committed fund balance for retirement expenditures in the upcoming years.

- Accept the audit report for the 2013-2014 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.

- Approve the adoption of a resolution for self-reporting to the Security and Exchange Commission to ensure compliance with continuing disclosure requirements, as presented.

- Approve the agreement with Financial S&Lutions LLC for financial advising services, as presented. *Enclosure*

- Approve the contract with Direct Energy to provide electricity at a rate of \$0.0657/kWh, effective July 1, 2015 through June 30, 2017.

- Approve a contract with PAPCO, Inc. for the purchase of Tank Wagon Unleaded Octane 87 Gasoline at \$2.5157/gallon, effective July 1, 2015 through June 30, 2016.

6. PROPERTY COMMITTEE – Mr. O’Boyle

✓ The Property Committee met on November 17th at 6 p.m.

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**8. POLICY COMMITTEE – Mrs. Kerchner**

- Ratify homebound instruction for a 10th grade student, not to exceed 5 hours/week, effective November 13, 2014.
- Approve the final reading of the following new policy: No. 235.1 – Surveys
- Approve the final 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 new residency affidavit for the 2014-2015 school year for the following student: one student in 12th grade, as presented.

*Enclosure***9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor****10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner**

- Ratify the IDEA-B Grants to States Program Agreement between the Antietam School District and the Berks County IU for fiscal year 2014-2015.
- Ratify the agreement for the Berks County Intermediate Unit to provide Title I services to eligible students from the Antietam School District not attending public school.

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ The Athletics/Activities Committee met on November 17th at 6 p.m.
- Approve the placement of the Spirit Club on Tier B-5.
- Ratify the Co-Curricular list for the 2014-2015 school year, as presented.

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

- ✓ The Curriculum Committee met on November 12th at 5:30 p.m.

MOTION # - ROLL CALL

- Approve the preliminary draft of the Antietam School District Comprehensive Plan for a public review period of twenty-eight (28) days.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on November 10th at 7 p.m.

15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Ratify Corey Fuzi as a part-time ESL teacher, Bachelor's Step 5, \$22,650 (\$45,300 pro rated at 50%), effective November 3, 2014, for the remainder of the 2014-2015 school year.
- Ratify Marc Strackbein to provide homebound instruction to a 10th grade student, not to exceed 5 hours/week at \$25/hour, effective November 13, 2014.
- Accept the letter of resignation from Susan Narozny, part-time elementary cafeteria worker, effective November 6, 2014.
- Approve the proposed coaches and salaries for the 2014-15 winter season, as presented. *Enclosure*
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Robert Krotee – BCIU Guest Teacher

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

18. NEW BUSINESS

19. ADJOURN