

BOARD WORKSHOP AGENDA
Monday, December 8, 2014
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - November 17, 24 and December 1, 2014**
- 3. PUBLIC COMMENT**
- 4. TREASURER’S REPORT – Mrs. Swartz**
- 5. FINANCE COMMITTEE – Mrs. Swartz**
 - ✓ The Finance Committee met on December 8th at 6 p.m.
 - Exonerate Fulton Bank from collecting 2013 interim taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.
- 6. PROPERTY COMMITTEE – Mr. O’Boyle**
 - ✓ The Property Committee will meet on December 15th at 6 pm
- 7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**
- 8. POLICY COMMITTEE – Mrs. Kerchner**
- 9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner**
- 11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro**
 - ✓ The Athletic/Activities Committee will meet on December 15th at 6 pm
- 12. CURRICULUM COMMITTEE – Mrs. Sellers**
 - ✓ The Curriculum Committee will meet on December 10th at 6 p.m.
- 13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor**
- 14. NEGOTIATIONS COMMITTEE – Mr. Fielding**
- 15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer**
 - Ratify Diane Zohner as a part-time cafeteria worker at the Mt. Penn Elementary Center, 3 hours/day, \$9.26/hour, without benefits, effective December 2, 2014.

- Ratify an increase in hours for Debra Hauck, p/t elementary cafeteria worker, from 3 hours/day to 3.5 hours/day, effective December 2, 2014.
- Ratify an increase in hours for Gina Feick, p/t elementary cafeteria worker, from 3.5 hours/day to 4 hours/day, effective December 2, 2014.
- Ratify the following stipends for the 2014-2015 school year: Pam Janda, board secretary, \$3769; Margie Wanshop, secondary lead cafeteria worker, \$3920; and Candy Parsons, elementary lead cafeteria worker, \$3426.
- Ratify the following athletic co-curricular salaries for the 2014-2015 school year: Tim Kier, Athletic Director, \$10,505; Boys' Equipment Manager, \$1705; and Girls' Equipment Manager, \$1705.
- Ratify the following volunteers for the 2014-15 winter sports' season: Mackenzie Adame and Telilah Galan.

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

18. NEW BUSINESS

19. ADJOURN