

BOARD WORKSHOP AGENDA
Monday, January 19, 2015
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - December 15, 2014

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee will meet on February 17th at 6 p.m.

- Approve the 2015-2016 preliminary general fund budget in the amount of \$17,129,443.
- Approve the filing of a Request for Referendum Exception with the PA Department of Education for each exception for which the District qualifies.
- Approve budget transfers for the 2014-2015 school year, as presented. *Enclosure*
- Accept a \$500 donation from AEM Architects designated for a one-time scholarship to a graduating member of 2015 with the criteria as presented.
- Approve the request from the Berks County Commissioners for 2014 tax relief for a new exonerated property, the former Angora Fruit Farm.
- Exonerate Fulton Bank from collecting 2012, 2013, and 2014 interim and regular real estate 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 met on December 15th at 6 pm

✓ Discussion Item: Proposals from R.A.W. Excavating and M&A Excavating, LLC to demolish the wood retaining wall and install a dry stack concrete retaining wall at the A-Field.

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kerchner

- Approve Resolution No. 2015-1, to overhaul the Elementary and Secondary Education Act (currently known as the “No Child Left Behind Act”), as presented. *Enclosure*

- Approve the first reading of revisions to the following policies:

No. 302 – Employment of Superintendent/Assistant Superintendent

No. 304 – Employment of District Staff

No. 305 – Employment of Substitutes

No. 306 – Employment of Summer School Staff

No. 307 – Student Teachers/Interns

No. 309 – Assignment and Transfer

No. 317 – Conduct/Disciplinary Procedures

No. 806 – Child Abuse

No. 818 – Contracted Services

- Approve the first reading of the following new policy:

No. 317.1 – Educator Misconduct

- Approve the deletion of the following policies: No. 404, 405, 406, 407, 411, 504, and 511

- Approve the following new residency affidavits for the remainder of the 2014-2015 school year, as presented. *Enclosure*

- Approve the Antietam School District calendar for the 2015-2016 year, as presented.

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

- Appoint _____ as Antietam’s representative on the BCIU Board, effective immediately through June 30, 2016.

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro

- ✓ The Athletic/Activities Committee met on December 15th at 6 pm

12. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee met on January 14th at 6 p.m.
- ✓ The Curriculum Committee will meet on February 11th at 6 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on January 6th at 7 p.m.

15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Move to terminate professional employee #082514-01 for job abandonment, effective January 15, 2015.

- Accept the letter of resignation from Corey Fuzi, part-time ESL teacher, effective January 23, 2015.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:

Kristin Kerchner – Elementary
Elizabeth Reach – Elementary Gr. 4-8

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

18. NEW BUSINESS

MOTION # - ROLL CALL

- Accept the letter of resignation from Kristin Kerchner from the Antietam School District Board of Directors, effective January 20, 2015.

19. ADJOURN