

BOARD WORKSHOP AGENDA
Tuesday, February 17, 2015
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - January 26, 2015

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

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

✓ Discussion Item: Board Treasurer: May appointment: Mrs. Swartz going off board in December

- Approve budget transfers for the 2014-2015 school year, as presented. *Enclosure*
- Approve the BCIU Service Level Agreement – Tax Services for the 2015 and 2016 tax years.
- Approve the GASB 45 Valuation and Related Services Agreement with the Pennsylvania Trust in an amount not to exceed \$6,150.
- Approve a permanent National School Lunch Program (NSLP) agreement with the Pennsylvania Department of Agriculture.

6. PROPERTY COMMITTEE – Mr. O’Boyle

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Dr. Worrall

• Ratify homebound instruction for a 7th grade student, not to exceed 5 hours/week, effective February 2, 2015.

• Approve the final 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 final reading of the following new policy:
No. 317.1 – Educator Misconduct

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

Enclosure

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

- Approve the Berks County Intermediate Unit Mandated Services Budget for the 2015-2016 school year.

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

12. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on February 11th at 6 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee will meet on February 24th at 7 p.m.

15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Move to terminate professional employee #082514-01 for job abandonment, effective February 23, 2015.
- Ratify Diana Duffy as a long-term substitute, secondary special education teacher, Bachelor's Step 1 (\$40,800 pro rated), with benefits, effective January 29, 2015, for the remainder of the 2014-2015 school year.
- Ratify Marc Strackbein to provide homebound instruction to a 7th grade student, not to exceed 5 hours/week at \$25/hour, effective February 2, 2015.
- Approve the following people to be added to the substitute list for the 2014-2015 school year:
 - James Algeo – BCIU Guest Teacher
 - Christine Breedy – BCIU Guest Teacher
 - Matthew Doyen – BCIU Guest Teacher
 - Dawn Engleman – BCIU Guest Teacher
 - Susan Fleischood – BCIU Guest Teacher
 - Kathrine Graf – BCIU Guest Teacher
 - Brittany Kauffman – PreK-4
 - Andrew Quackenbos – BCIU Guest Teacher
 - Beth Robinson – Art K-12
 - John Rohrbach – BCIU Guest Teacher
 - William Rudolph – BCIU Guest Teacher
 - Wendy Scherzer – BCIU Guest Teacher
 - Scott Uehlinger – BCIU Guest Teacher

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

18. NEW BUSINESS

19. ADJOURN