

BOARD WORKSHOP AGENDA
Monday, March 16, 2015
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - February 23, 2015

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee met on March 16th at 6 p.m.

- Approve budget transfers for the 2014-2015 school year, as presented.

Enclosure

6. PROPERTY COMMITTEE – Mr. O’Boyle

✓ The Property Committee will meet with the Athletics/Activities Committee on March 24th at 7 p.m.

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Dr. Worrall

- Revise the 2014-2015 school calendar to reflect March 30, 31, and April 1st as snow make-up days.

- Approve June 4, 2015 as the date for graduation for the Class of 2015.

- Approve the following new guardianship affidavit for the remainder of the 2014-2015 school year: one student in 11th grade.

Enclosure

- Approve the following new residency affidavits for the remainder of the 2014-2015 school year: one student in 1st grade, one student in 7th grade, one student in 9th grade, and one student in 11th grade.

Enclosure

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

✓ The Athletics/Activities Committee will meet with the Property Committee on March 24th at 7 p.m.

12. CURRICULUM COMMITTEE – Mr. Faro

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

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers**14. NEGOTIATIONS COMMITTEE – Mr. Fielding**

- Approve Appendices F and G of the AEA Co-Curricular Agreement for a three-year term from July 1, 2015 through June 30, 2018, as presented.

15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Ratify the list of proposed coaches, assistant coaches and volunteers, effective March 2, 2015, as presented.
- Approve the following winter coaches for post-season pay: Mike Green, V Boys' Basketball coach for \$914, Anthony Greene, JV Boys' Basketball coach for \$609, Staci Fink, Cheerleading Advisor for \$559, Matt Ahearn, V Bowling coach for \$469, and Chad Shalaway, JV Bowling coach for \$384.
- Accept the resignation from Matthew Bowles, part-time cafeteria worker at the Antietam Middle-Sr. High School, effective March 13, 2015.
- Ratify Nancy Spohn as part-time cafeteria worker at the Antietam Middle-Sr. High School, 3 hours/day, \$11.11/hour, without benefits, effective March 4, 2015.
- Ratify Jazmine Vazquez as a long-term substitute instructional assistant at the Mt. Penn Primary Center, 4.5 hours/day, \$9.36/hour, effective February 27th through the end of the 2014-2015 school year.
- Accept the resignation from Kari Hornberger, part-time instructional assistant at the Mt. Penn Elementary Center, effective March 13, 2015.
- Approve the request of Mrs. Lauren Zuidema, principal of the Mt. Penn Primary Center, for FMLA, effective June 29, 2015 through January 4, 2016.
- Approve the following person to be added to the substitute list for the 2014-2015 school year:

Tisa Unger – Cafeteria/Aide

Enclosure

16. PUBLIC COMMENT**17. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

18. NEW BUSINESS**19. ADJOURN**

The Board will meet in executive session at the conclusion of the Workshop meeting to discuss Personnel. They will not re-convene.

