

BOARD WORKSHOP AGENDA
Monday, May 11, 2015
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - April 27, 2015

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee met on May 11th at 6 p.m.

- Elect Judith Swartz as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2015 through June 30, 2016.
- Ratify the sale of the 2000 GMC Savannah 10 passenger van for \$704 to Terrence Schultz.
- Approve the agreement between the Antietam School District and NHS Human Services for ESY 2015.

6. PROPERTY COMMITTEE – Mr. O’Boyle

✓ Discussion item: A-Field Patio bids

7. BEIT/TCC – Mr. Stauffer

8. POLICY COMMITTEE – Dr. Worrall

- Approve the first reading of the following new policy:
No. 819 – Suicide Awareness, Prevention and Response

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

12. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on May 6th at 6 p.m.
- ✓ The Curriculum Committee will meet on May 18th at

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Ratify Staci Fink as a mentor to Diana Duffy for the second semester of the 2014-2015 school year, \$250, in accordance with the co-curricular agreement.
- Approve Aaron Kopetsky as full-time Dean of Students at the Mt. Penn Elementary Center, with benefits, Bachelor's Step 6, \$46,670, with benefits, professional contract, effective the 2015-2016 school year.
- Approve Julie Bentley as an early start kindergarten summer program teacher, \$30/hour, 3 hours/day, from July 6th through August 6th.
- Approve as an early start kindergarten summer program assistant, \$9.36/hour, 2.5 hours/day, from July 6th through August 6th.

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

18. NEW BUSINESS

19. ADJOURN