

**BOARD WORKSHOP AGENDA**  
**Monday, September 21, 2015**  
**District Office Conference Room – 7:00 p.m.**

**1. AGENDA/CALL TO ORDER – Mr. Stauffer**

**2. APPROVAL OF MINUTES - August 24, 2015**

**3. PUBLIC COMMENT**

**4. TREASURER’S REPORT – Mrs. Swartz**

**5. FINANCE COMMITTEE – Mrs. Swartz**

- Ratify the Agreement for Participation in Child Nutrition Programs between School District, Area Vo-Techs, and IU’s, submitted by the Daniel Boone School District for an Antietam student attending the River Rock Academy.
- Ratify the contract between the Antietam School District and Hogan Learning Academy LLC for the 2015-2016 school year.
- Approve the Athletic Trainer Services Agreement between Commonwealth Orthopaedic Associates and the Antietam Middle-Sr. High School for the 2015-2016 school year at \$27,000, as presented. *Enclosure*
- Approve the contract between the Antietam School District and The Children’s Home of Reading (CHOR) Day Academy for the 2015-2016 school year.
- Approve the Special Education Contract between the Berks County Intermediate Unit and the Antietam School District for the 2015-2016 school year.
- Approve the Letter of Agreement between the Berks County Intermediate Unit and the Antietam School District for the Title I Reading Program for non-public students.
- Approve the IDEA-B Grants to States Program Agreement between the Antietam School District and the Berks County Intermediate Unit for fiscal year 2015-2016.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2015-2016 school year.
- Approve the Health and Welfare Benefits agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2015 tax year at a cost of \$5,400.

**6. PROPERTY COMMITTEE – Mr. O’Boyle**

    | The Property Committee met on September 21<sup>st</sup> at 6 p.m.

- Accept the donation of a used trombone for the Music Department from Mr. Gary Walter, worth an estimated value of \$300.

**7. BEIT/TCC – Mr. Stauffer**

**8. POLICY COMMITTEE – Dr. Worrall**

- Approve the updated list of new and reissued guardianship affidavits for the 2015-2016 school year, as presented. *Enclosure*
- Approve the updated list of new and reissued residency affidavits for the 2015-2016 school year, as presented. *Enclosure*
- Approve the first reading of revisions to the following policies:
  - No. 130 “Homework”
  - No. 808 “Food Services”

**9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**10. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**

**11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**

} The Athletic/Activities Committee will meet on September 28<sup>th</sup> at 6 p.m.

**12. CURRICULUM COMMITTEE – Mr. Faro**

} The Curriculum Committee met on September 16<sup>th</sup> at 6 p.m.  
 } The Curriculum Committee will meet on October 14<sup>th</sup> at 6 p.m.

**13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers**

**14. NEGOTIATIONS COMMITTEE – Mr. Fielding**

**15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer**

- Ratify Amy Oestreich as a secondary, part-time Health/PE teacher, Bachelor’s Step 1, \$13,600 (\$40,800 pro rated at 33%), temporary professional contract, effective August 31, 2015.
- Ratify Melissa Oswald as a mentor to Amy Oestreich for the 2015-2016 school year, \$500, in accordance with the co-curricular contract.
- Ratify Amy Oestreich as a secondary, part-time instructional assistant, \$9.36/hour, 1.5 hours/day, effective August 31, 2015.
- Accept the letter of resignation from Tonya Spiers, part-time 1:1 instructional assistant at the Antietam Middle-Sr. High School, effective August 31, 2015.
- Approve the transfer of Amy Koller, part-time instructional assistant at the Antietam Middle-Sr. High School to part-time 1:1 instructional assistant at the Antietam Middle-Sr. High School, effective August 31, 2015, with no change in hourly rate.

- Accept the letter of resignation from Amber Mayberry, part-time ISS monitor at the Antietam Middle-Sr. High School, effective September 25, 2015.
- Approve Kate Koch as a mentor to Aimee Fangman for the 1<sup>st</sup> semester of the 2015-2016 school year, \$250, in accordance with the co-curricular contract.
- Approve the transfer of 10 sick days from the Reading School District for Michelle Munteanu.
- Approve the transfer of 23.5 sick days from the Berks County Intermediate Unit for Melissa Devlin.
- Approve the transfer of 24.5 sick days from the Brandywine Heights Area School District for Nedra Koller.
- Approve the updated list of SMILES volunteers for the 2015-2016 school year, as presented. *Enclosure*
- Approve the following people to be added to the substitute list for the 2015-2016 school year:

Helen Clogston – Elementary/Communications/Business  
Carmella Deleyva – Cafeteria  
Cynthia Rochowicz – Cafeteria/Van Driver  
Traci Yorgey - Cafeteria

**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 a personnel and litigation matters. They will not re-convene.