

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

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - September 28, 2015

3. PUBLIC COMMENT

4. STUDENT REPRESENTATIVE REPORT

5. TREASURER’S REPORT – Mrs. Swartz

6. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee met on October 19th at 6:30 p.m.

- Approve the 2014B PlanCon Part K Project Refinancing and authorize submission of the required documentation to PDE.
- Approve the 2015 PlanCon Part K Project Refinancing authorize submission of the required documentation to PDE.
- Ratify the agreement between the Antietam School District and WestEd for the services provided by Melissa Devlin in her role as the Pennsylvania State Coordinator for Reading Apprenticeship: Writing Connections, as presented.

7. PROPERTY COMMITTEE – Mr. O’Boyle

✓ Discussion Item: Plaque for A-Field

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Dr. Worrall

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

No. 130 “Homework”

No. 808 “Food Services”

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- ✓ Discussion Item: Weikel Sportswear Proposal
- ✓ Discussion Item: Elementary co-curriculars

- Ratify the Co-Curricular list for the 2015-2016 school year, as presented.
- Ratify the MPEC after-school tutoring at a cost not to exceed \$9,000 for the 2015-16 year.
- Approve the nomination of the following individuals to the Antietam School District Hall of Fame for the 2015-2016 year:

Enclosure

Dan Lorah – Athletics
Daniel Pardo – Career
Tom Sload – Athletics
James Snyder – Service

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on October 14th at 6 p.m.
- ✓ The Curriculum Committee will meet at the Mt. Penn Primary Center on November 11th at 6p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

15. NEGOTIATIONS COMMITTEE – Mr. Fielding

16. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Accept the letter of resignation from Caitrin Rinkevich, part-time secondary instructional assistant, effective October 27, 2015.
- Ratify Jordan Gensemer at a part-time in-school suspension aide at the Antietam Middle-Sr. High School, 5.5 hours/day, \$9.77/hour, effective October 5, 2015.
- Ratify the termination of support employee #001-2015, effective October 15, 2015.
- Ratify Joy Kessock as a part-time instructional assistant in the Antietam Middle-Sr. High School, 5.5 hours/day, \$12.17/hour, effective October 14, 2015.
- Ratify Theodore Delinko as a full-time, long-term substitute custodian at the Mt. Penn Elementary Center, with benefits, \$14.97/hour, effective October 19, 2015.
- Ratify an increase in hours for Helen Reinbrecht, part-time kindergarten aide, from 4.5 hours/day to 5.5 hours/day for the 2015-16 school year.
- Ratify an increase in hours for Jennifer Rothermel, part-time kindergarten aide, from 4.5 hours/day to 5.5 hours/day for the 2015-16 school year.
- Approve the following people to be added to the substitute list for the 2015-2016 school year:

Deborah Depolo – BCIU Guest Teacher
Randy Hagofsky – BCIU Guest Teacher
Amy Hess – van driver
Trent Koch – BCIU Guest Teacher
Amy Raugh – BCIU Guest Teacher

Deborah Shaffer – BCIU Guest Teacher
Jessica Venturelli – BCIU Guest Teacher

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN

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