

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

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - October 26, 2015**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mrs. Swartz**
- 6. FINANCE COMMITTEE – Mrs. Swartz**

) The Finance Committee met on November 16th at 6 p.m.

- Approve the elimination of the Per Capita tax effective July 1, 2016.
- Approve Resolution No. 2015-1 pursuant to the Pennsylvania Local Economic Revitalization Tax Assistance Act (LERTA), as presented. *Enclosure*
- Accept the audit report for the 2014-2015 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- Approve the Client Services Agreement between the Antietam School District and Provident Energy Consulting, as presented.
- Approve a 48 month lease in an amount not to exceed \$287 per month for one (1) Ricoh Aficio MP 6002SP Digital Multifunctional system for the Mt. Penn Elementary Center.
- Approve the E-Rate Consulting Services Agreement with the BCIU for E-Rate year 2016-2017, as presented.
- Elect () as Treasurer of the Antietam School District, for the term December 1, 2015 through June 30, 2016.

7. PROPERTY COMMITTEE – Mr. O’Boyle

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Dr. Worrall

- Approve a residency affidavit for a kindergarten student for the remainder of the 2015-2016 school year.

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

13. CURRICULUM COMMITTEE – Mr. Faro

- | The Curriculum Committee met at the Mt. Penn Primary Center on November 11th at 6p.m.
- | The Curriculum Committee will meet on December 9th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

15. NEGOTIATIONS COMMITTEE – Mr. Fielding

16. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Ratify Cayla Printz as a full-time secondary special education teacher, Master’s Step 1, \$42,300 (pro-rated), with benefits, temporary professional contract, effective November 9, 2015.
- Ratify Staci Fink as mentor to Cayla Printz, \$500, in accordance with the co-curricular contract.
- Ratify Kathleen Hartman as a part-time secondary instructional assistant, \$10.76/hour, 5.5 hours/day, effective November 16, 2015.
- Ratify Melissa Faro as the advisor of the Mountaineer Academy, \$1113, in accordance with the co-curricular contract.
- Ratify Kelli Myers as the advisor of the elementary Newspaper, \$1103, in accordance with the co-curricular contract.
- Accept the letter of resignation from Helen Reinbrecht, part-time kindergarten aide, effective December 4, 2015.
- Approve the list of winter coaches and salaries, as presented.
- Approve the following people to be added to the substitute list for the 2015-2016 school year:

Enclosure

Elizabeth Shellhamer - Nurse
 Ashley Victory – BCIU Guest Teacher

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- | Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN