

BOARD WORKSHOP AGENDA
Monday, January 18, 2016
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

- ✓ The Board met in executive session on January 6, 2016 at 7 p.m. to discuss a student discipline matter.

2. APPROVAL OF MINUTES - December 14, 2015

3. PUBLIC COMMENT

4. STUDENT REPRESENTATIVE REPORT

5. TREASURER’S REPORT – Mr. O’Boyle

6. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ The Finance Committee will meet on February 16th at 6 p.m.
- Approve budget transfers for the 2015-16 school year, as presented. *Enclosure*
- Approve the electric supply agreement between the Antietam School District and Constellation NewEnergy, Inc. to provide electricity at a rate of \$0.03935/kWh, effective July 1, 2017 through June 30, 2019, as presented.
- Approve the special education agreement and release for special education student 16-2, as presented.
- Accept a \$500 donation from AEM Architects, Inc. to be used for a scholarship for a member of the Class of 2016 with the criteria as presented.
- Accept a \$100 donation from St. Xenia Philoptochos to the Music Department.
- Exonerate Fulton Bank from collecting 2014 interim and 2015 regular real estate taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

7. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee will meet on January 25th at 6:30 p.m.
- ✓ Discussion Item: School Van
 - Accept the donation of a Yamaha YAS 23 Alto Saxophone w/case, with an estimated value of \$400, from Mr. Terry Schnitter.

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Dr. Worrall

- Approve a residency affidavit for a kindergarten and 1st grade 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. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Gierula

- ✓ The Athletics/Activities Committee met on January 18th at 6 p.m.
- ✓ Discussion Item: Assistant Cheerleading Coach

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on January 13th at 6p.m.
- ✓ The Curriculum Committee will meet on February 10th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Negotiations Committee will meet on January 28^h at 6:30 p.m.

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- Approve the request for unpaid leave for Jennifer Parsons-Ranck, part-time secondary cafeteria worker, effective January 29, 2016 through March 14, 2016.
- Approve Ms. Samar Kline as a SMILES volunteer.
- Approve the following person to be added to the substitute list for the 2015-2016 school year:
Michael S. Chwiecko – General Science/Biology

17. TECHNOLOGY COMMITTEE – Mr. Saylor

- ✓ The Technology Committee will meet on January 25th at 6 p.m.

18. PUBLIC COMMENT

19. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

20. NEW BUSINESS

- ✓ The Board will go into an executive session at the conclusion of the meeting to discuss a personnel matter. They will not re-convene.

21. ADJOURN