

BOARD WORKSHOP AGENDA
Tuesday, February 16, 2016
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - January 27, 2016**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mr. O’Boyle**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**
 - ✓ The Finance Committee met on February 16th at 6 p.m.
 - Ratify two (2) agreements between the Antietam School District and New Story for the 2015-16 school year.
 - Ratify the Linkage letter between the Antietam School District and SAM (Service Access and Management, Inc.) for the 2015-2016 school year.
 - Approve the agreement between the Antietam School District and xtel for building to building fiber Ethernet links’ services for \$3,146/month for the term of July 1, 2016 through June 30, 2021.
- 7. PROPERTY COMMITTEE – Mrs. Sellers**
 - ✓ Discussion Item: Potential BCIU pre-school room at Mt. Penn Primary Center
 - ✓ Discussion Item: MSHS Bleachers
- 8. BEIT/TCC – Mr. Stauffer**
- 9. POLICY COMMITTEE – Dr. Worrall**
 - Approve the first reading of revisions to the following policies:
 - No. 109 – Resource Materials
 - No. 138 – English as a Second Language/Bilingual Education Program
 - No. 711 – Surplus Equipment & Supplies
- 10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**
 - Approve the Berks County Intermediate Unit Mandated Services Budget for the 2016-2017 school year.

12. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Gierula

- ✓ Discussion Item: A-Field Advertising Proposal
- Approve including Girls’ MS Softball in the Exeter School District cooperative agreement, beginning the 2015-2016 season.

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on February 10th at 6p.m.
- ✓ The Curriculum Committee will meet on March 9th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Negotiations Committee will meet on February 18^h at 6p.m.

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- Ratify Staci Fink to provide up to 5 hours/week of in-home study to a 9th grade student, \$30/hour, effective February 1, 2016.
- Ratify Amy Koller as Assistant Cheerleading Coach, \$2393, in accordance with the co-curricular contract, effective the 2015-2016 winter season.
- Approve a change of employment for Tisa Unger, part-time elementary cafeteria worker, to part-time elementary lead cafeteria worker, \$10.38 /hour, effective February 1, 2016.

17. TECHNOLOGY COMMITTEE – Mr. Saylor

18. PUBLIC COMMENT

19. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

20. NEW BUSINESS

- ✓ Foster Grandparent Volunteer Program

21. ADJOURN

- ✓ The Board will meet in executive session following the meeting to discuss a personnel matter. They will not re-convene.