

BOARD WORKSHOP AGENDA
Monday, March 21, 2016
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - February 22, 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 March 21st at 6 p.m.

• Ratify the approval to purchase a 2016 Ford Transit Wagon T-150 10-passenger van at a cost of \$26,377 from Penske GMC Trucks, Inc.

• Ratify the agreement between the Antietam School District and Reading Health System for SAP services for the Mt. Penn Elementary Center for the 2015-2016 school year.

• Approve a three-year contract between the Antietam School District and Reading Health Physician Network to provide participation examinations, sports medicine services, and athletic trainer services, as presented. *Enclosure*

• Approve budget transfers for the 2015-2016 school year, as presented. *Enclosure*

• Approve Resolution No. 2016-1, regarding continuing disclosure filings, as presented. *Enclosure*

• Approve the quote from ePlus Technology for Network Switch Replacements, as presented. *Enclosure*

7. PROPERTY COMMITTEE – Mrs. Sellers

✓ The Property Committee will meet on March 23rd and March 28th at 6 p.m.

• Accept two (2) bookcases with an estimated value of \$150 from Mr. and Mrs. Thomas Randolph to be used for the elementary and primary lending libraries.

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Dr. Worrall

• Approve the 2016-17 calendar for the Antietam School District, as presented. *Enclosure*

• Approve the Memorandum of Understanding between the Antietam School District and Alvernia University (Sponsor) for the Foster Grandparent Program, as presented. *Enclosure*

- Ratify homebound instruction for a 7th grade student not to exceed 5 hours/week at \$30/hour, effective March 18, 2016.
- Approve the final 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

- Approve the budget resolution for the 2016-2017 school year, as presented.

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Gierula

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on March 16th at 6p.m.
- ✓ The Curriculum Committee will meet on April 13th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Negotiations Committee met on March 3rd at 6:15 p.m.
- ✓ The Negotiations Committee will meet on March 30th at 7 p.m.

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- Ratify the list of proposed Spring Coaches and salaries, as presented. *Enclosure*
- Approve the request for post-season pay for the following winter coaches: Mike Green, Boys' V Basketball Coach, \$534, Anthony Greene, Boys' JV Basketball Coach, \$351, Staci Fink, Cheerleading Advisor, \$313, Amy Koller, Cheerleading Assistant Advisor, \$276, and Matt Ahearn, Bowling Coach, \$677.
- Ratify Marc Strackbein to provide homebound instruction to a 7th grade student, not to exceed 5 hours/week at \$30/hour, effective March 18, 2016.
- Ratify Cathy Ganter as a part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$9.36/hour, effective March 14, 2016
- Ratify Shawn Glancy as a part-time 1:1 instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day \$9.77/hour, effective March 14, 2016.
- Accept the retirement letter from Susan V. Miller, librarian at the Antietam Middle-Sr. High School, effective June 9, 2016.

- Accept the letter of resignation from Candace Parsons, part-time elementary cafeteria worker, effective February 19, 2016.
- Accept the letter of resignation from Shanna Bossler, part-time instructional assistant at the Mt. Penn Elementary Center, effective March 11, 2016.
- Approve the request for unpaid leave for Gina Katrinak, part-time instructional assistant at the Antietam Middle-Sr. High School, effective March 9 through the end of the 2015-2016 school year.
- Approve Susan Eppenstein as a SMILES volunteer.
- Accept the resignation of Melissa Faro as the advisor of the Mountaineer Academy/Student Ambassadors/Safety Patrol, effective February 29, 2016.
- Approve Aaron Kopetsky as the advisor of the Mountaineer Academy/Student Ambassadors/Safety Patrol, in accordance with the co-curricular contract.
- Approve the following persons to be added to the substitute list for the remainder of the 2015-2016 school year:

Deborah Ash – Instructional Assistant
Carol Elbert – Cafeteria
Shirley Pocrass – Instructional Assistant

17. TECHNOLOGY COMMITTEE – Mr. Saylor

18. PUBLIC COMMENT

19. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

20. NEW BUSINESS

21. ADJOURN

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss personnel matters. They will not re-convene.