

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

**1. AGENDA/CALL TO ORDER – Mr. Stauffer**

**2. APPROVAL OF MINUTES - March 28, 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 April 18<sup>th</sup> at 6 p.m.

- Ratify the tuition agreements between the Antietam School District and New Story for the remainder of the 2015-2016 school year.
- Approve the 2016-2017 general fund proposed final budget in the amount of \$\_\_\_\_\_.
- Approve the 2015-2016 Capital Projects/Equipment list, as presented.
- Approve a resolution authorizing Tracy Detwiler to act as an agent on behalf of the district to apply for FEMA funds for Winter Storm Jonas.
- Approve a 60 month lease in an amount not to exceed \$249 per month for one (1) Ricoh Aficio C4503 Digital Multifunctional system for the District Administration Office.
- Approve the two-year reappointment of Tracy Detwiler as the management representative to the Berks County School Districts Health Trust.
- Approve the Resolution Authorizing Collection Agency Fees, as presented. *Enclosure*

**7. PROPERTY COMMITTEE – Mrs. Sellers**

**8. BEIT/TCC – Mr. Stauffer**

**9. POLICY COMMITTEE – Dr. Worrall**

- Ratify homebound instruction for a 10<sup>th</sup> grade student not to exceed 5 hours/week at \$30/hour, effective April 5, 2016.
- Approve the residency affidavits for the following students for the remainder of the 2015-2016 school year: one student in 1<sup>st</sup> grade and one student in 9<sup>th</sup> grade.

**10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor****11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**

- Re-appoint Michelle Worrall as Antietam’s representative to the BCIU Board, effective July 1, 2016 through June 30, 2019.

**12. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Gierula****13. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee met on April 13<sup>th</sup> at 6 p.m.

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula****15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer**

- ✓ The Negotiations Committee will meet on April 21<sup>st</sup> at 7 pm

**16. PERSONNEL COMMITTEE – Mrs. Ramsey**

- Accept the letter of resignation from Jennifer Cox, part-time elementary Reading Specialist, effective April 22, 2016.
- Ratify Marc Strackbein to provide homebound instruction to a 10<sup>th</sup> grade student, not to exceed 5 hours/week at \$30/hour, effective April 5, 2016.
- Ratify Amy Hess as a part-time van driver, \$9.39/hour, effective April 18, 2016.
- Ratify Alicia Morales as a mentor to Lauren Kralles, elementary long-term substitute teacher, for the second semester of the 2015-16 school year for \$250, in accordance with the co-curricular contract.
- Approve the request for post-season pay for the following winter assistant coach: Chad Shalaway, Bowling, for \$499.
- Approve Henry Boettlin and Garrison Webb as summer custodial assistants, \$7.25/hour, for 32 hours/week, M-TH, effective June 13-August 12.
- Approve the following persons to be added to the substitute list for the remainder of the 2015-2016 school year:
  - Lisa Dunlap – Elementary
  - Sallie Fisher - Cafeteria

**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 Workshop meeting to discuss personnel matters. They will not re-convene.