

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

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - April 25, 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 May 16th at 6 p.m.

• Elect () as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2016 through June 30, 2017.

• Approve an addendum to the Transportation Contract between the Antietam School District and the Berks County Intermediate Unit #14, effective July 1, 2016 through June 30, 2017, as presented. *Enclosure*

• Approve an addendum to the contract for services agreement between Austill's Rehabilitation Services, Inc. and Antietam School District, effective July 1, 2016 through June 30, 2019, as presented. *Enclosure*

7. PROPERTY COMMITTEE – Mrs. Sellers

✓ The Property Committee will meet on May 18th at 6 p.m. at the A-Field

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Dr. Worrall

• Approve the residency affidavit for the following student for the remainder of the 2015-2016 school year: one student in 7th grade.

• Approve the guardianship affidavit for the following students for the remainder of the 2015-2016 school year: one student in kindergarten, one student in 7th grade, and one student in 8th grade.

• Approve the first readings of revisions to the following policies:

No. 237 – Electronic Devices

No. 249 – Bullying/Cyberbullying

No. 626 – Federal Fiscal Compliance

- Approve the first reading of the following new policies:
 - No. 237.1 – District-Issued Mobile Devices: Student Use, Rights and Responsibilities
 - No. 626.1 – Travel Reimbursement – Federal Programs
 - No. 916 – Volunteers

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Gierula

- ✓ The Athletics/Activities Committee will meet on May 23rd at 6 p.m.

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on May 11th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Negotiations Committee met on May 12th at 7 pm

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- ✓ The Personnel Committee met on May 2nd at 6 p.m.
- Ratify a change in hours for Nancy Spohn, part-time secondary cafeteria worker, from 3 hours/day to 4 hours/day, effective March 30, 2016.
- Approve Katie Longlott as an early start kindergarten summer program teacher, \$30/hour, 3 hours/day, from July 5th through August 4th, 2016.
- Approve Courtney Stunz as an early start kindergarten summer program aide, 2.5 hours/day, at her regular hourly rate, from July 5th through August 4th, 2016.
- Approve the following teacher reassignments, effective the 2016-2017 school year, with no change in salary or step placement: Jacqueline Kast from kindergarten to 3rd grade, Stephanie Hartman from 1st grade to kindergarten, Colleen McDonough from 3rd grade to 1st grade, Mary Galvin, from Learning Support K/1 to Learning Support 2nd grade, Katharine Stankunas from Learning Support 2nd grade to Learning Support K/1, Tara Halvorson from elementary Art to secondary Art, and Lindsay Robin, from secondary Art to elementary Art.

17. TECHNOLOGY COMMITTEE – Mr. Saylor

18. PUBLIC COMMENT

19. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

20. NEW BUSINESS

21. ADJOURN