

BOARD WORKSHOP AGENDA
Monday, September 19, 2016
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - August 22, 2016

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mr. O’Boyle

5. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ Discussion Item: Mt. Penn Borough’s Request of Exoneration of Real Estate Taxes for Parking Lot on N. 23rd Street
- Approve the submission of the Request for Act 80 Day Exceptions for the 2016-2017 school year.
- Approve the agreement between the Antietam School District and Manito, Inc. for Alternative Education for the 2016-2017 school year.
- Approve the service agreement between the Antietam School District and Exceptional Learning, LLC, for the 2016-2017 school year.
- Approve the agreement between the Antietam School District and the BCIU for Special Education Services for the 2016-2017 school year.

6. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee will meet on September 26th at 6 p.m.
- Approve the list of obsolete technology for recycling, as presented. *Enclosure*
- Approve the list of obsolete textbooks for recycling, as presented. *Enclosure*
- Approve the agreement between the Antietam School District and Liquid Technology for disposal/recycling of obsolete technology, at no cost to the district.

7. BEIT/TCC – Mr. Stauffer

8. POLICY COMMITTEE – Dr. Worrall

- Approve the revised dates for Antietam School District Board of Directors meetings, as presented. *Enclosure*
- Approve the new and reissued guardianship affidavits for the 2016-2017 school year, as presented. *Enclosure*

- Approve the new and reissued residency affidavits for the 2016-2017 school year, as presented. *Enclosure*

- Approve the first reading of a revision to the following policy:

No. 217 – Graduation Requirements

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula

- ✓ The Athletics/Activities Committee met on September 6th at 6 p.m.
- Approve the following individuals to be inducted into the 2017 Hall of Fame: Amy (Hassick) Baxter – Athletics, Jeffrey Cardinal – Athletics/Career/Service, Ryan Genova – Athletics

12. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on September 14th at 6 p.m.
- ✓ The Curriculum Committee will meet on October 12th at 6 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

14. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Negotiations Team met on August 22nd at 6:15 p.m. and August 23rd at 7 p.m.
- ✓ The Negotiations Committee will meet on September 27th at 7 p.m.

15. PERSONNEL COMMITTEE – Mrs. Ramsey

- Ratify Michelle Kersikoski as a part-time elementary instructional coach, Master's Step 11, (\$57,000 pro rated at 52%), effective September 6th for the 2016-2017 school year.
- Ratify the request for unpaid leave for Alanna Lebo, full-time elementary teacher, from September 12 through December 23, 2016.
- Ratify Sean Young as a part-time technology assistant, 10 hours/week, \$10.61/hour, effective September 13, 2016.
- Ratify Barret Klatt as a part-time technology assistant, 12.5 hours/week, \$10.61/hour, effective September 12, 2016.
- Ratify Danielle Hoffa as a part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$10.61/hour, effective August 29, 2016.

- Ratify an adjustment in the hourly rate of Lisa Haake, part-time paraprofessional at the Mt. Penn Elementary Center, from \$11.24/hour to \$11.66/hour, effective August 29, 2016.
- Ratify William Belfanti as a volunteer tennis coach.
- Approve a \$500 stipend, in accordance with the co-curricular contract, for Katherine Koch, elementary Reading Specialist, for submitting and being awarded a Dollar General Youth Literacy Grant.
- Approve an adjustment for Crystal Weand from 4.5 hours/day as an instructional assistant and 1 hour/day as a van aide to 5.5 hours/day as an instructional assistant, with no change in hourly rate, effectively immediately.
- Approve an adjustment for Denise Rankin from 5.5 hours/day as a kindergarten aide to 5.5 hours/day as a kindergarten aide and van aide, with no change in hourly rate, effective immediately.
- Approve John and Donna Giardiello and Vivian Rhodier to be added to the SMILES list for the 2016-17 school year.
- Approve the following people to be added to the substitute list for the 2016-2017 school year:
 - Karen Anderson - Cafeteria
 - James Ashburn – BCIU Guest Teacher
 - Jennifer Bowen - Cafeteria
 - Melissa Crosby - Cafeteria
 - Patricia Frederick – Elementary
 - Hanna Kraft – Elementary/Special Ed.
 - Courtney Moyer – PK-4

16. TECHNOLOGY COMMITTEE – Mr. Saylor

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN

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