

BOARD WORKSHOP AGENDA
Monday, August 15, 2016
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - June 27, 2016

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mr. O’Boyle

5. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ The Finance Committee met on August 15th at 6:30 p.m.
- Approve the contract between NHS School and the Antietam School District for the 2016-2017 school year and ESY services for the summer of 2017.
- Approve the service agreement between Exceptional Learning, LLC and the Antietam School District for educational and behavioral services for the 2016-2017 school year.
- Approve the Linkage Letter between Service Access and Management, Inc. (SAM) and the Antietam School District for the 2016-2017 school year.
- Approve the tuition agreement between New Story and the Antietam School District for the 2016-2017 school year.
- Approve the tuition agreement between Hogan Learning Academy LLC and the Antietam School District for the 2016-2017 school year.
- Approve the Purchase Agreement between Discovery Education, Inc. and the Antietam School District for Social Studies Middle Level Techbooks at a cost of \$4,500, for a six year term of August 1, 2016 through July 31, 2022.
- Approve the IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.
- Approve the Special Education Contract between the Antietam School District and the Berks County Intermediate Unit for the 2016-2017 school year.
- Approve the Technology Support Services Agreement between the Antietam School District and the Berks County Intermediate Unit for the 2016-2017 school year.
- Approve the Letter of Agreement between the Antietam School District and the Berks County Intermediate Unit for Berks Online Learning for the 2016-2017 school year.
- Approve 2015-2016 Investment Policy Review, as presented.

Enclosure

6. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee met on August 4th at 6 p.m.
- ✓ Discussion Item: Redner’s Sign

7. BEIT/TCC – Mr. Stauffer

8. POLICY COMMITTEE – Dr. Worrall

- Approve the requests for home schooling for the 2016-2017 school year, as presented. *Enclosure*
- Approve the final reading of the following new policies:
 - No. 815.1 – Social Media
 - No. 827 – Conflict of Interest

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

10. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula

- ✓ The Athletics/Activities Committee will meet on September 6th at 6 p.m.
- Approve the proposed itinerary for the GAPP exchange trip for Summer 2017, as presented. *Enclosure*

12. CURRICULUM COMMITTEE – Mr. Faro

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

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

14. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

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

15. PERSONNEL COMMITTEE – Mrs. Ramsey

- ✓ Discussion Item: P/T Instructional Coach
- Accept the resignation from Elizabeth Burks, full-time secondary Librarian, effective July 20, 2016.
- Approve Nicole Maney as a full-time secondary librarian, Bachelor’s Step 1, \$40,800, temporary professional contract, with benefits, effective August 22, 2016.

- Approve Karen Manz as a full-time secondary Science teacher, Master's Step 8, \$52,300, with benefits, professional contract, effective August 22, 2016.
- Approve Samantha Dutt as a full-time secondary Special Education teacher, Bachelor's Step 1, \$40,800, with benefits, temporary professional contract, effective August 22, 2016.
- Approve Brian Weldner as a part-time, secondary Social Studies teacher, Bachelor's Step 3, \$21,650, (\$43,300 pro rated at 50%), temporary professional contract, effective August 22, 2016.
- Approve the request of Katherine Stankunas, full-time Special Education teacher at the Mt. Penn Primary Center, for unpaid leave for the 2016-2017 school year.
- Approve Lauren Kralles as a full-time, long-term substitute Special Education teacher at the Mt. Penn Primary Center, Bachelor's Step 1, \$40,800, with benefits, for the 2016-2017 school year.
- Approve the following teachers as mentors for the 2016-2017 school year, \$500, in accordance with the co-curricular contract: Matthew Ahearn, Sarah Westley, Caitlin Peck, Nicole Levan-Miller, Mary Benischeck, and Linda Stanko.
- Approve tenure to be awarded to the following secondary teachers effective the 2016-2017 school year: Nicole Krick and Nicole Levan-Miller.
- Approve tenure to be awarded to the following elementary teachers effective the 2016-2017 school year: Katie Longlott and Lindsey Robin.
- Approve the transfer of Lisa Haake from instructional assistant at the Mt. Penn Primary Center to instructional assistant at the Mt. Penn Elementary Center, with an increase in hours from 4.5/day to 5.5/day, effective August 29, 2016.
- Approve Melanie Scheifley as a part-time instructional assistant at the Mt. Penn Primary Center, 4.5 hours/day, \$10.61/hour, effective August 29, 2016.
- Approve Shirley Pocrass as a part-time instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day, \$11.56/hour, effective August 29, 2016.
- Accept the letter of resignation from Cathy Ganter, part-time elementary Instructional Assistant, effective August 11, 2016.
- Approve Sallie Fisher as a part-time cafeteria worker at the Antietam Middle-Sr. High School, 3 hours/day, \$12.34/hour, effective August 29, 2016.
- Approve Heather Shaub as a part-time cafeteria aide at the Mt. Penn Elementary Center, 2.5 hours/day, \$10.61/hour, effective August 29, 2016.
- Approve Pam Janda's board secretary stipend of \$3,998 for the 2016-2017 school year.
- Approve the list of staff accumulated sick days for the 2016-2017 school year, as presented.

Enclosure

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

18. NEW BUSINESS

19. ADJOURN

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