

**BOARD WORKSHOP AGENDA**  
**Monday, October 17, 2016**  
**District Office Conference Room – 7:00 p.m.**

- 1. AGENDA/CALL TO ORDER – Mr. Stauffer**
- 2. APPROVAL OF MINUTES - September 26, 2016**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mr. O’Boyle**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**
  - ✓ The Finance Committee will meet on November 14<sup>th</sup> at 6 p.m.
  - Approve the special education settlement for student 2016-17-2.
  - Approve the 2016-17 Letter of Agreement between the Antietam School District and the Reading Hospital for Mental Health for SAP services at the Mt. Penn Elementary Center.
  - Approve the agreement between the Antietam School District and the BCIU to provide Title I services to eligible students from the District not attending public school.
- 7. PROPERTY COMMITTEE – Mrs. Sellers**
- 8. BEIT/TCC – Mr. Stauffer**
- 9. POLICY COMMITTEE – Dr. Worrall**
  - Ratify the request for home schooling of a 2<sup>nd</sup> grade student for the 2016-17 school year.
  - Approve the new residency affidavit for the 2016-17 school year for the following student: one student in grade 5.
  - Approve the renewed residency affidavits for the 2016-17 school year for the following students: one student in grade 1, and one student in grade 11.
  - Approve the new guardianship affidavit for the 2016-17 school year for the following student: one student in grade 1.
  - Approve the final reading of a revision to the following policy:  
  
No. 217 – Graduation Requirements
- 10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**

**12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula**

- Ratify the Co-Curricular list for the 2016-17 school year, as presented. *Enclosure*

**13. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee met on October 12<sup>th</sup> at 6 p.m.
- ✓ The Curriculum Committee will meet on November 9<sup>th</sup> at 6 p.m. at the MPPC
- ✓ Discussion Item: ESL Sections at the Middle-Sr. High School

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula**

**15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer**

- ✓ The Negotiations Committee met on September 27<sup>th</sup> at 7 p.m.

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

- ✓ The Personnel Committee met on October 17<sup>th</sup> at 6:15 p.m.
- Ratify a salary adjustment for June Leonard, full-time Technology Assistant, from \$20.01/hour to \$22.01/hour, retroactive to July 1, 2016.
- Ratify an hourly adjustment for Stephen Rainey, full-time custodian at the Mt. Penn Primary Center, from \$12.43/hour to \$12.45/hour, retroactive to July 1, 2016.
- Ratify a change in classification from Instructional Assistant to Paraprofessional and hourly rate adjustment for Melissa Schaeffer, part-time Paraprofessional, from \$11.24/hour to \$11.66/hour, effective August 29, 2016.
- Approve the following people to be added to the substitute list for the 2016-2017 school year:

Catrina Boarder – BCIU Guest Teacher  
 Matthew Brown – BCIU Guest Teacher  
 Jacob Ceccola – BCIU Guest Teacher  
 Ashley Tamburro – Elementary K-6/Special Ed.  
 Patricia Trembley – Nurse

**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 Negotiations and Litigation.