

BOARD WORKSHOP AGENDA
Monday, November 14, 2016
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - October 24, 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 November 14th at 6 p.m.
- ✓ Discussion Item: Budget 101 Meeting on December 5th at 6 p.m.
- Ratify a transfer of \$585,000 from Committed Fund Balance to Unassigned Fund Balance effective June 30, 2016, in accordance with our Fund Balance Policy 620.
- Accept the audit report for the 2015-2016 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- Approve the agreement between the Antietam School District and Educational Based Services (EBS) for Physical/Occupational Therapists for the 2016-2017 school year.
- Approve the agreement between the Antietam School District and Sweet, Stevens, Katz & Williams, LLC, for fees, costs and expenses for the 2016-17 school year.

7. PROPERTY COMMITTEE – Mrs. Sellers

- ✓ The Property Committee met on November 1st at 6 p.m.
- ✓ Discussion Item: Completion of Mayes Honor Garden
- Accept the donation of 40 playground balls to the Mt. Penn Primary Center and Mt. Penn Elementary Center from Steve Moyer Subaru, with an estimated value of \$200.
- Accept the donation of four classroom carpets to the Mt. Penn Primary Center from Division 09 Contract Flooring, with an estimated value of \$500.

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Dr. Worrall

- Approve the new residency affidavit for the 2016-17 school year for the following students: three students in 1st grade, one student in 2nd grade, one student in 3rd grade, two students in 5th grade, and one student in 8th grade.

- Approve the renewed residency affidavits for the 2016-17 school year for the following students: two students in 4th grade, one student in 5th grade, and one student in 9th grade.
- Approve the renewed guardianship affidavit for the 2016-17 school year for the following student: one student in 12th grade.
- Approve in-home instruction for a 9th grade student for 5 hours/week, effective October 28, 2016.

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula

- ✓ Establish a meeting date

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on November 9th at 6 p.m.
- ✓ The Curriculum Committee will meet on December 7th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

- ✓ Discussion Item: PSBA Representative
- ✓ Committee on Legislative Action (COLA) Representative

15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- ✓ Discussion item: Secondary Autistic Support teacher
- Ratify Cayla Piccolo as the girls' JH JV Volleyball coach, effective the 2016-17 fall season, \$1941.
- Ratify Marc Strackbein to provide in-home instruction to a 9th grade student for 5 hours/week, \$30/hour, effective October 28, 2016.
- Accept the retirement letter from J. Larry Curtin, a part-time van driver with the District, effective October 28, 2016.
- Accept the letter of resignation from Melissa Faro, Performance Club advisor.
- Approve Caitlin Honig as Performance Club advisor, \$854, in accordance with the co-curricular contract.
- Approve the list of coaches and salaries for the winter season, as presented.

Enclosure

- Approve the following people to be added to the substitute list for the 2016-2017 school year:

Annette Bucks – Cafeteria
Sumaia Cooper – Classroom
Kristin Orndorf - Elementary
Stacy Thompson - Elementary

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 a litigation matter. They will not re-convene.