

**BOARD WORKSHOP AGENDA**  
**Monday, January 16, 2017**  
**District Office Conference Room – 7:00 p.m.**

**1. AGENDA/CALL TO ORDER – Dr. Worrall**

**2. APPROVAL OF MINUTES - December 12, 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 January 16<sup>th</sup> at 6 p.m.

- Exonerate Fulton Bank from collecting 2015 interim and 2016 regular real estate taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.
- Ratify the agreement between the Antietam School District and WestEd for the services provided by Melissa Devlin in her role as the Pennsylvania State Coordinator for Reading Apprenticeship: Writing Connections, as presented.
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.6% for 2017-18, as presented.
- Ratify the Tri-State Food Service Group Participation Agreement for commodity, manufacturer, and market basket bids, effective July 1, 2017 through June 30, 2019, as presented.     *Enclosure*
- Accept a \$1,000 donation from AEM Architects for a one-year scholarship to a graduating member of the Class of 2017.

**7. PROPERTY COMMITTEE – Mr. Gierula**

**8. BEIT/TCC – Mr. Stauffer**

**9. POLICY COMMITTEE – Mr. Stauffer**

- Approve the first readings of revisions to the following policies:  
No. 202 - Eligibility of Non-Resident Students  
No. 251 – Homeless Students  
No. 620 – Fund Balance
- Approve the first reading of the following new policies:  
No. 255 – Educational Stability for Children in Foster Care

- Approve the following new residency affidavits for the remainder of the 2016-17 school year: one student in K, one student in grade 3, one student in grade 4, two students in grade 6, one student in grade 7, and one student in grade 11.
- Approve the new guardianship affidavit for the remainder of the 2016-17 school year: one student in grade 4 and one student in grade 10.

**10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

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

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

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

- ✓ The Curriculum Committee met on January 11<sup>th</sup> at 6 p.m.
- ✓ The Curriculum Committee will meet on February 8<sup>th</sup> at 6 p.m.

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers**

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

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

- ✓ The Personnel Committee met on January 11<sup>th</sup> at 7 p.m.
- Retract the motion from the December 12, 2016 meeting to hire Nathan Hall as a part-time, long-term substitute ESL teacher.
- Approve the request for unpaid leave for Susan Hartman, part-time elementary library assistant and crossing guard, effective January 17, 2017 through a date TBD.
- Approve the following people to be added to the substitute list for the 2016-2017 school year:

Evert Medina – Van Driver  
Angela Miller – Elementary/Reading Specialist  
Sedale Saylor – English  
Heather Shaub – Library/Classroom

**17. TECHNOLOGY COMMITTEE – Mr. Saylor**

**18. PUBLIC COMMENT**

**19. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**20. NEW BUSINESS**

**21. ADJOURN**

