

BOARD WORKSHOP AGENDA
Tuesday, February 21, 2017
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Dr. Worrall

2. APPROVAL OF MINUTES - January 23, 2017

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 February 21st at 6 p.m.

- Approve the agreement between Lindamood-Bell Learning Processes and the Antietam School District for the evaluation of a student, for \$495.
- Approve the BCIU Service Level Agreement for Tax Services for the term of April 1, 2017 through June 30, 2019.
- Ratify resolution to compensate tax collector \$.10 per real estate tax bill and \$.10 per capita tax bill for a four year period beginning January 2014.
- Ratify resolution to modify compensation for tax collector to \$.10 per real estate tax bill, effective January 1, 2017.

7. PROPERTY COMMITTEE – Mr. Gierula

✓ Establish a meeting date

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Mr. Stauffer

✓ The Policy Committee met on February 8th at 7 p.m.

- Approve the new residency affidavit for the following students for the remainder of the 2016-17 school year: one student in 2nd grade, one student in 5th grade, one student in 7th grade, and one student in 11th grade.
- Ratify homebound instruction for a third grade student, not to exceed 5 hours/week, effective February 6, 2017.
- Approve the final readings of revisions to the following policies:
No. 202 - Eligibility of Non-Resident Students
No. 251 – Homeless Students

No. 620 – Fund Balance

- Approve the final readings of the following new policies:
No. 255 – Educational Stability for Children in Foster Care
No. 829 – Employee use of Electronic Devices

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

- Approve the Berks County Intermediate Unit Mandated Services Budget for the 2017-2018 school year.

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on February 8th at 6 p.m.
- ✓ The Curriculum Committee will meet on March 8th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- Accept the letter of resignation from Keith Shively, Director of Student Services, effective TBA.
- Accept the letter of resignation from Kristi Coble, full-time secondary Emotional Support teacher, effective TBA.
- Accept the letter of resignation from Karen Manz, full-time Chemistry teacher at the Antietam Middle-Sr. High School, effective February 14, 2017.
- Ratify Stephen Spangler as a long-term substitute Chemistry teacher at the Antietam Middle-Sr. High School, for the remainder of the 2016-17 school year, effective February 13, 2017.
- Ratify Ginger Thomas as a mentor to Stephen Spangler, \$250, in accordance with the co-curricular contract, for the remainder of the 2016-17 school year.
- Ratify Stacy Thompson as a long-term substitute ESL teacher, emergency certificate, at 60% from February 13 through March 17, then 33% through the end of the 2016-17 school year.
- Ratify Abby Salgado as a mentor to Kristin Orndorf, \$250, in accordance with the co-curricular contract, for the second semester of the 2016-17 school year.
- Ratify Elizabeth Miller as a homebound instructor to a 3rd grade student, not to exceed 5 hours/week at \$30/hour, effective February 6, 2017.
- Ratify the termination of support staff employee 2017-1, effective February 7, 2017.

- Approve the following people to be added to the substitute list for the 2016-2017 school year:
 - Meg Archambault – BCIU Guest Teacher
 - Melissa Huhn – BCIU Guest Teacher
 - Dawn Mammicki – BCIU Guest Teacher
 - Daniel Metzger – BCIU Guest Teacher
 - Christa Nyce – BCIU Guest Teacher
 - Emma Rossetti – PreK-4
 - Elizabeth Schlappich – BCIU Guest Teacher
 - Jordan Smith – BCIU Guest Teacher
 - Wafaa Taissir – BCIU Guest Teacher

17. TECHNOLOGY COMMITTEE – Mr. Saylor

18. PUBLIC COMMENT

19. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

20. NEW BUSINESS

21. ADJOURN