

**BOARD WORKSHOP AGENDA**  
**Monday, March 20, 2017**  
**District Office Conference Room – 7:00 p.m.**

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

**2. APPROVAL OF MINUTES - February 27, 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 March 20<sup>th</sup> at 6 p.m.

• Ratify the Memo of Understanding between the Antietam School District and the Fleetwood Area School District to form an educational consortium for the 2016-17 school year, as presented. *Enclosure*

• Accept a donation from Faith Lutheran Church for the MSHS Science Department in the amount of \$250 in memory of Mrs. Elaine Schalck, a late Chemistry professor at Alvernia University.

• Accept a donation from the Mt. Penn Soccer Club in the amount of \$1,000 for field maintenance expenses.

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

✓ The Property Committee met on March 8<sup>th</sup> at 7 p.m.

✓ The Property Committee will meet on March 20<sup>th</sup> at 8 p.m.

• Accept the donation of books from Mrs. Rachel Himmelberger for the Mt. Penn Elementary library, with an estimated value of \$30.

**8. BEIT/TCC – Mr. Stauffer**

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

• Approve the 2017-18 calendar for the Antietam School District, as presented. *Enclosure*

• Approve the residency affidavit for the following students for the remainder of the 2016-17 school year: one student in K and one student in 5<sup>th</sup> grade, as presented. *Enclosure*

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

• Approve the budget resolution for the 2017-2018 school year.

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

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

- ✓ The Athletic/Activities Committee will meet on March 27<sup>th</sup> at 6:30 p.m.

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

- ✓ The Curriculum Committee met on March 8<sup>th</sup> at 6 p.m.
- ✓ The Curriculum Committee will meet on April 5<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 will meet on April 5<sup>th</sup> at 8 p.m.
- Approve Kristin Holst as the full-time, 12-month Director of Student Services for the Antietam School District, \$90,000, with benefits in accordance with the Act 93 agreement, effective TBD.
- Approve Ernest Woolf as a full-time secondary Emotional Support teacher, Bachelor’s Step 8, \$48,900 (pro-rated), with benefits, professional certificate, effective TBD.
- Approve the list of proposed Spring coaches and salaries, as presented. *Enclosure*
- Approve an agreement with Terry Moser to provide snow removal services, as presented. *Enclosure*
- Approve the following people to be added to the substitute list for the 2016-2017 school year:

Raydell Hymon – BCIU Guest Teacher  
Timothy Maniaci – BCIU Guest Teacher  
Christopher Pierson – BCIU Guest Teacher

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

**18. PUBLIC COMMENT**

**19. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**20. NEW BUSINESS**

**21. ADJOURN**