

**BOARD WORKSHOP AGENDA**  
**Monday, May 15, 2017**  
**District Office Conference Room – 7:00 p.m.**

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

**2. APPROVAL OF MINUTES - April 24, 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 May 1<sup>st</sup> at 7:30 p.m.
- ✓ The Finance Committee met on May 15<sup>th</sup> at 6 p.m.
- ✓ The Finance Committee will meet on May 22<sup>nd</sup> at 6:15 p.m.
  
- Approve ( ) as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2017 through June 30, 2018.
  
- Approve the 2016 PlanCon Part K Project Refinancing and authorize submission of the required documentation to PDE.
  
- Approve the 2017 PlanCon Part K Project Refinancing and authorize submission of the required documentation to PDE.
  
- Approve a two year contract renewal with Vision Benefits of America at a monthly cost of \$4.65 for single coverage and \$10.85 for family coverage, effective July 1, 2017 through June 30, 2019.
  
- Approve the group term life insurance policy renewal with Madison National Life Insurance Company for 2017-2018 at a rate of \$.08/\$1000.
  
- Approve the extended school year agreements between the Antietam School District and New Story, as presented.
  
- Approve the agreement between the Antietam School District and the Caron Foundation to provide SAP servicers for the 2017-18 school year,

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

**8. BEIT/TCC – Mr. Stauffer**

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

- ✓ The Policy Committee met on May 1 at 6:30 p.m.

- Approve the final readings of revisions to the following policies:  
No. 113 – Special Education  
No. 209.1 – Head Lice
- Approve the final readings of the following new policies:  
No. 113.5 – Child Find and Screening  
No. 209.3 – Diabetes Management
- Approve the first readings of revisions to the following policies:  
No. 316 – Non-tenured Employees  
No. 319 – Outside Activities  
No. 320 – Freedom of Speech in Non-school Settings  
No. 320.1 – Prohibition Against Public Criticism  
No. 321 – Political Activities  
No. 322 – Gifts  
No. 326 – Complaint Policy  
No. 327 – Administrative Team  
No. 328 – Wage and Salary  
No. 334 – Sick Leave  
No. 336 – Personal Necessity Leave  
No. 337 – Vacation  
No. 338 – Sabbatical Leave  
No. 338.1 – Compensated Professional Leave  
No. 339 – Uncompensated Leave
- Approve the first readings of the following new policies:  
No. 318 – Penalties for Tardiness  
No. 329 – Substitute Teacher Compensation  
No. 330 – Overtime  
No. 332 – Working Periods  
No. 340 – Responsibility of Staff for Student Welfare  
No. 342 – Jury Duty  
No. 343 – Paid Holidays  
No. 348.1 – Relationships Between Adults and Students
- Approve a residency affidavit for the following student for the remainder of the 2016-17 school year: one student in 12<sup>th</sup> grade.

**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 May 10<sup>th</sup> at 6 p.m.

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers****15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer****16. PERSONNEL COMMITTEE – Mrs. Ramsey**

- Approve the request for unpaid leave for Gina Katrinak, part-time instructional assistant in the middle-senior high school, from January 13, 2017 through the remainder of the 2016-17 school year.
- Approve the request for unpaid leave for Stanley Durlak, full-time custodian in the middle-senior high school, from April 27, 2017 through May 8, 2017.
- Approve Ernie Woolf and Emma Rossetti as instructors in the Extended School Year (ESY) program for \$30/hour, 3 hours/day, 4 days/week from July 10-August 3, 2017.
- Approve Samantha Dutt, Danielle Hollenbach, and Betsy Fair as instructors in the Extended School Year (ESY) program for \$30/hour, 3 hours/day, 3 days/week from July 10-August 3, 2017.
- Approve Nicole Levan-Miller as a substitute ESY instructor, as needed, at \$30/hour.
- Approve Shanna Bossler, Shirley Pocrass, and Danielle Hoffa as instructional assistants in the ESY program, 2.5 hours/day, 4 days/week, at their regular hourly rate from July 10-August 3, 2017.
- Approve Denise Rankin and Michael Esterly as instructional assistants in the ESY program, 2.5 hours/day, 3 days/week, at their regular hourly rate from July 10-August 3, 2017.
- Approve Susan Hettrick, Linda Gantert, Deb Hauck, Tisa Unger, and Chloe Sweitzer as summer custodial assistants, for 32 hours/week, M-TH, at their regular hourly rates, effective June 12 through August 11.
- Approve Henry Boettlin, Joseph Motze, and Garrison Webb as summer custodial assistants, \$7.25/hour, for 32 hours/week, M-TH, effective June 12 through August 11.
- Approve the request for unpaid leave for Nicole Krick, full-time Math teacher in the middle-senior high school, from August 23 through November 28, 2017.

**17. PUBLIC COMMENT****18. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**19. NEW BUSINESS****20. ADJOURN**