

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

1. AGENDA/CALL TO ORDER – Dr. Worrall

2. APPROVAL OF MINUTES - June 26, 2017

3. PUBLIC COMMENT

4. STUDENT REPRESENTATIVE REPORT

5. TREASURER’S REPORT – Mr. O’Boyle

6. FINANCE COMMITTEE – Mr. O’Boyle

- Ratify the Technology Support Services Agreement between the Antietam School District and the Berks County IU on a month-to-month basis for the 2017-2018 school year, as presented. *Enclosure*
- Ratify the contract between the Antietam School District and Lancaster-Lebanon IU 13 for Hybrid Learning Coaching Services for the 2017-2018 school year, as presented. *Enclosure*
- Approve the contracts between the Antietam School District and New Story for the 2017-18 school year.
- Approve the service agreement between the Antietam School District and Exceptional Learning, LLC for the 2017-18 school year.
- Approve 2016-2017 Investment Policy Review, as presented. *Enclosure*
- Award the 2017-18 Food Service bid for the purchase of milk and beverage products to Clover Farms Dairy.
- Award the 2017-18 Food Service bid for the purchase of bread products to ATV Bakery, Inc.
- Award the 2017-18 Food Service bid for the purchase of ice cream products to Jack and Jill.
- Approve the Special Education Contract between the Antietam School District and the Berks County IU for the 2017-2018 school year.
- Approve the IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.
- Ratify the Letter of Intent from BCIU for the Antietam School District to participate in the Berks County Regional Wide Area Network (RWAN) Erate Consortium and all associated cost sharing for July 1, 2016 through June 30, 2021.

- Approve the Regional Wide Area Network telecommunication services order form for the 2017-18 school year, as presented. *Enclosure*

- Approve the Preventative Maintenance Program agreements with Garaventa USA, Inc. for the 2017-18 school year, as presented. *Enclosure*

7. PROPERTY COMMITTEE – Mr. Gierula

- Approve Change Order Number GC-1 for Balton Construction, as presented. *Enclosure*

- Approve Change Order Number GC-2 for Balton Construction, as presented. *Enclosure*

- Approve the Facilities Use Agreement between the Antietam School District and YMCA of Reading & Berks County for a before and after school program at the Mt. Penn Elementary Center, as presented. *Enclosure*

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Mr. Stauffer

- Approve the requests for home schooling for the 2017-2018 school year, as presented. *Enclosure*

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- Approve the transfer of Boys' Varsity Volleyball to Exeter High School, effective the 2017-18 year.

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on September 13th 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 August 21st at 6:15 p.m.

- Accept the letter of resignation from Julia Kleiman-Baer, School Director, effective July 31, 2017.

- Accept the letter of resignation from James Croyle, Assistant Principal and Director of Athletics at the Antietam Middle-Sr. High School, effective July 28, 2017.

- Ratify a change in status for Timothy A. Matlack from full-time English teacher to Assistant Principal and Director of Athletics at the Antietam Middle-Sr. High School, Act 93 agreement, \$80,000 (pro rated), effective July 31, 2017.
- Ratify Anthony DiSarro as full-time Director of Technology, Act 93 agreement, \$80,000 (pro rated), effective July 31, 2017.
- Accept the letter of resignation from Timothy Kier, full-time secondary Special Education teacher, effective June 27, 2017.
- Approve the letter of resignation from Nicole Maney, full-time secondary Librarian, effective TBD..
- Accept the letter of resignation from Alexander Krick, full-time secondary Math teacher, effective June 27, 2017.
- Approve Monica Bernstein as a full-time secondary Math teacher, Bachelor's Step 2, \$42,300, temporary professional contract, with benefits, effective the 2017-18 school year.
- Approve Jennifer Gavin as a full-time secondary English teacher, Master's Step 10, \$52,550, professional contract, with benefits, effective the 2017-18 school year.
- Approve Elizabeth Faust-Shucker as a full-time secondary Special Education teacher, Bachelor's Step 2, \$42,300, temporary professional contract, with benefits, effective the 2017-18 school year.
- Approve Katelyn Lyster as a full-time elementary Special Education teacher, Bachelor's Step 5, \$45,850, temporary professional contract, with benefits, effective the 2017-18 school year.
- Ratify a change of employment for Linda Meadows, part-time Speech/Language Therapist, Bachelor's Step 1, \$20,525 (\$41,050 at 50%), temporary professional contract, to Bachelor's Step 4, \$28,050 (\$44,800 pro rated at 60%), effective the 2017-18 school year.
- Approve Camie Bertolet as a full-time ESL teacher, Bachelor's Step 5, \$45,850, with benefits, professional contract, effective the 2017-18 school year.
- Approve a change of status for Brian Weldner from part-time secondary Social Studies teacher to full-time secondary Social Studies teacher, Bachelor's Step 4, \$44,800, temporary professional contract, effective August 28, 2017.
- Approve the following elementary teachers to receive tenure effective the 2017-18 school year: Julie Bentley, Caitlin Honig, Lauren Morrow.
- Approve the following secondary teachers to receive tenure effective the 2017-18 school year: Sarah Fritz and Marc Strackbein.
- Approve the list of proposed fall coaches and salaries, pending receipt of clearances, as presented. *Enclosure*
- Approve a floating substitute teacher in the elementary building for the 2017-18 school year.

- Approve a floating substitute teacher in the middle-sr. high school building for the 2017-18 school year.
- Approve the following teachers as mentors for the 2017-18 school year, \$500, in accordance with the co-curricular contract: Becky Giatras, Janice Kline, Alison Patton, Stephanie Smith, Nicole Levan-Miller, MaryEllen Ebeling, Katie Stankunas, Amy Rossetti
- Approve Heather Wamsher as a mentor for the first semester of the 2017-18 school year, \$250, in accordance with the co-curricular contract.
- Approve Rosa Nunez as a part-time van driver, \$10.62/hour, not to exceed 5 hours/day, without benefits, effective August 28, 2017.
- Approve Donna Weir as a part-time van driver, \$10.62/hour, not to exceed 5 hours/day, without benefits, effective August 28, 2017.
- Approve the list of staff accumulated sick days for the 2017-2018 school year. *Enclosure*
- Approve the list of SMILES volunteers for the 2017-2018 school year, as presented. *Enclosure*
- Approve Rebecca DiSarro as a volunteer for the elementary Girls on the Run program.

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

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS**20. ADJOURN**