

**BOARD WORKSHOP AGENDA**  
**Monday, November 13, 2017**  
**District Office Conference Room – 7:00 p.m.**

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

**2. APPROVAL OF MINUTES - October 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 November 13<sup>th</sup> at 6:30 p.m.
- Ratify a transfer of \$350,000 from Committed Fund Balance to Unassigned Fund Balance effective June 30, 2017, in accordance with our Fund Balance Policy 620.
- Accept the audit report for the 2016-2017 school year, submitted by Herbein+Co., CPA, as presented.
- Approve budget transfers for the 2017-18 school year, as presented. *Enclosure*
- Approve change order No. EC-1 for Hirneisen Electric, Inc., as presented. *Enclosure*
- Approve the E-Rate Consulting Services Agreement between the Berks County IU and the Antietam School District for the 2017-18 school year.

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

- ✓ The Property Committee will meet on November 20<sup>th</sup> at 6 p.m.

**8. BEIT/TCC – Mr. Stauffer**

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

- Ratify the request for home schooling of a 4<sup>th</sup> grade student for the 2017-18 school year.
- Approve the final reading of the following new policy:  
No. 625 – Procurement Cards
- Approve the final reading of a revision to the following policy:  
No. 808 – Food Services

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

- Approve David B. Stauffer as Antietam School District’s representative on The Berks Vocational Technical School Authority, for a five-year term from January 1, 2018 through December 31, 2023.

**11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall****12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**

- ✓ The Athletics/Activities Committee met on November 8<sup>th</sup> at 7 p.m.
- ✓ Discussion Item: Boys’ Tennis
- Approve the addition of the co-curricular club, Coexist, at the Antietam Middle-Sr. High School, at no cost to the district, for the 2017-18 school year.
- Approve the change in Cheerleading in the Antietam Middle-Sr. High School to include grades 7-12.
- Approve the Commencement ceremony being moved to the Antietam Middle-Sr. High School gym.

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

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

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers****15. NEGOTIATIONS COMMITTEE – Mr. Glendening**

- ✓ The Negotiations Committee met on November 13<sup>h</sup> at 6 p.m.

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

- Accept the letter of resignation from Kyle Schaeffer, full-time, Act 93 Supervisor of Maintenance and Facilities, effective November 17, 2017.
- Accept the letter of resignation from Heather Wamsher, full-time special education teacher at the Mt. Penn Elementary Center, effective a date TBA.
- Accept the letter of resignation from Melissa Schaeffer, part-time paraprofessional at the Mt. Penn Elementary Center, effective November 17, 2017.

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

- ✓ Community Recreation Update – Mr. Saylor

**19. NEW BUSINESS**

**20. ADJOURN**

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss a personnel matter. They will not re-convene.