

BOARD WORKSHOP AGENDA
Tuesday, January 16, 2018
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. APPROVAL OF MINUTES - December 11, 2017**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mr. O’Boyle**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**
 - ✓ The Finance Committee will meet on January 22nd at 6 p.m.
 - Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.6% for 2018-19, as presented.
 - Accept a \$500 donation from AEM Architects for a one-year scholarship to a graduating member of the Class of 2018.
 - Exonerate Fulton Bank from collecting 2016 interim and 2017 regular real estate taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.
- 7. PROPERTY COMMITTEE – Mr. Gierula**
- 8. BEIT/TCC – Mrs. Detwiler**
- 9. POLICY COMMITTEE – Mr. Weldele**
- 10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**
- 12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**
 - Approve the proposed trip and itinerary for the Chorus trip to Toronto, Canada, from April 11-14, 2019, as presented. *Enclosure*
- 13. CURRICULUM COMMITTEE – Mr. Faro**
 - ✓ The Curriculum Committee met on January 10th at 6 p.m.
 - ✓ The Curriculum Committee will meet on February 14th at 6 p.m.
 - Approve the addition of two ½ credit electives for 9th – 12th grade students, effective the 2018-19 school year: Military History and Environmental Science.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**15. NEGOTIATIONS COMMITTEE – Mrs. Sellers****16. PERSONNEL COMMITTEE – Mrs. Ramsey**

- Accept the letter of resignation from Jennifer Arnold, full-time, long-term substitute elementary teacher, effective January 5, 2018.
- Ratify the transfer of Asia Crawford from elementary, daily floating substitute teacher to full-time, long-term substitute 4th grade teacher, with benefits, Bachelor's Step 1 (\$41,050 pro rated) for the remainder of the 2017-18 school year.
- Accept the letter of resignation from Shana Kelly, part-time paraprofessional at the Antietam Middle-Sr. High School, effective December 22, 2017.
- Accept the retirement letter from Sandra Bricker, full-time custodian at the Mt. Penn Primary Center, effective January 5, 2018.
- Accept the letter of resignation from Heather Shaub, part-time cafeteria monitor at the Mt. Penn Elementary Center, effective December 22, 2017.
- Ratify Ashley Hitchcock as a cafeteria monitor at the Mt. Penn Elementary Center, 2.5 hours/day, \$10.61/hour, effective January 3, 2018.
- Ratify Jennifer Weikel as an elementary daily floating substitute teacher, with single benefits, effective January 15, 2018, for the remainder of the 2017-18 school year.
- Approve the transfer of Tom Rainey, full-time 3rd shift custodian at the Mt. Penn Elementary Center, to full-time 1st shift custodian at the Mt. Penn Primary Center, with no change in hourly rate, effective January 29, 2018.
- Approve the elimination of the full-time 3rd shift custodial position at the Mt. Penn Elementary Center, effective January 29, 2018.
- Approve an additional full-time 2nd shift custodian at the Mt. Penn Elementary Center.
- Approve Monica Bernstein as the advisor of the Coexist Club for the remainder of the 2017-18 school year.
- Approve the following people to be added to the substitute list for the 2017-18 school year:

Jennifer Perez – Instructional Assistant
Heather Shaub – Instructional Assistant/Café. Monitor
Mason Smith - German

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN