

BOARD WORKSHOP/BOARD AGENDA
Monday, December 11, 2017
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. APPROVAL OF MINUTES - November 20 and December 4, 2017**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Audited)	July 1, 2017	\$ 4,857,038.28
Revenue	Year to Date	\$11,163,128.64
Expenditures	Year to Date	\$ 6,569,450.33
Fund Balance (Unaudited)	November 30, 2017	\$ 9,450,716.59

- Cash and Investments as of November 30, 2017 - \$10,559,415.23
- Approval of Payment of Bills for December 2017 as listed

6. FINANCE COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

- Approve the agreement between the Antietam School District and Devereux Foundation for the 2017-18 school year.
- Approve the agreement between the Antietam School District and KidsPeace National Centers for the 2017-18 school year.
- Approve the agreement between the Antietam School District and Conrad Weiser Area School District’s “Decisions” School for the 2017-18 school year.
- Approve the agreement between the Antietam School District and Opportunities School for the 2017-18 school year.

7. PROPERTY COMMITTEE – Mr. Gierula

- ✓ The Property Committee met on December 6th at 6:30 p.m.
- ✓ Discussion Item: MPPC Proposed Project

8. BEIT/TCC – Mrs. Detwiler

9. POLICY COMMITTEE –

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- Approve the request and proposed itinerary for the Class of 2018’s overnight trip to Kent, CT, as presented. *Enclosure*

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on December 6th at 6 p.m.
- ✓ The Curriculum Committee will meet on January 10th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

15. NEGOTIATIONS COMMITTEE – Mr. Glendening

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- Ratify Lori Kreisher as a part-time instructional assistant at the Mt. Penn Primary Center, \$10.93/hour, 5.5 hours/day, effective December 4, 2017.
- Approve Anita Steele as a part-time instructional assistant at the Mt. Penn Elementary Center, \$11.56/hour, 5.5 hours/day, effective December 11, 2017.
- Approve the transfer of Brenda Fick, part-time instructional assistant, from the primary center to the elementary center, with no change in hours or hourly rate, effective December
- Replace Mary Ellen Ebeling with Alicia Morales as mentor to Rebecca Marmas for the 2nd semester of the 2017-18 school year, \$250, in accordance with the co-curricular contract.
- Approve the following people to be added to the substitute list for the remainder of the 2017-18 school year:
 - Nicole Dickerson – Cafeteria
 - Joshua Sherman – Social Studies/English

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN