

BOARD WORKSHOP AGENDA
Monday, March 19, 2018
District Office Board Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Dr. Worrall

- ✓ The Board met in executive session on March 5, 2018 at 6p.m.and March 12, 2018 at 7 p.m. to discuss personnel matters.

2. APPROVAL OF MINUTES - February 26, 2018

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 March 26th at 6 p.m.
- Approve the agreement between the Antietam School District and Green Valley Academy for a 4th grade student for the remainder of the 2017-18 school year.
- Approve budget transfers for the 2017-18 school year, as presented. *Enclosure*
- Approve the Standard Agreement with Sweet, Stevens, Katz & Williams, P.C. for Special Education Legal Fees for the 2018-2019 fiscal year, as enclosed. *Enclosure*

7. PROPERTY COMMITTEE – Mr. Gierula

- ✓ The Property Committee met on March 12th at 6 p.m.

8. BEIT/TCC – Mrs. Detwiler

9. POLICY COMMITTEE – Mr. Weldele

- Approve April 27, 2018 as snow make-up day #7.
- Approve the 2018-19 Antietam School District calendar, as presented. *Enclosure*
- Approve the district Mission, Vision, Shared Valued and Motto as presented. *Enclosure*
- Approve the guidelines for Gender Based Accommodations for Students and Students Sharing the Bathroom with a Transgender Student, as presented. *Enclosure*
- Approve homebound instruction for a 7th grade student, not to exceed 5 hours/week, effective March 19, 2018.

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

- Approve the budget resolution for the 2018-2019 school year.

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

- Ratify the agreement for the BCIU to provide superintendent search consulting services to the Antietam School District, as presented. *Enclosure*

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- ✓ The Athletics/Activities Committee met on March 5th at 7 p.m.
- Approve the proposed trip for GAPP (German-American Partnership Program) for Summer, 2019, at no cost to the district, as presented. *Enclosure*

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on March 14th at 6 p.m.
- ✓ The Curriculum Committee will meet on April 11th at 6 p.m.

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

- ✓ The Negotiations Committee met on March 19th at 6 p.m.

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- Accept, with regret, the resignation letter from Dr. Melissa G. Brewer, Superintendent of the Antietam School District, effective June 15, 2018.
- Accept, with regret, the retirement letter from Mrs. Kathy Fegely, full-time German teacher, effective the end of the 2017-18 school year.
- Accept, with regret, the retirement letter from Mrs. Mary Galvin, full-time elementary Special Education teacher, effective the end of the 2017-18 school year.
- Accept the letter of resignation from Tina Hayick, part-time paraprofessional, effective February 28, 2018.
- Approve the request for a medical sabbatical from Michelle Heizmann, secondary Reading teacher, effective March 12th through the end of the 2017-18 school year.
- Ratify Sedale Saylor as a long-term English/Reading substitute in the Antietam Middle-Sr. High School, Bachelor's Step 1 (pro rated), without benefits, effective March 12, 2018 for the remainder of the 2017-18 school year.
- Ratify Zoe Hudzik as a daily floating substitute teacher in the Antietam Middle-Sr. High School, without benefits, effective April 9, 2018 for the remainder of the 2017-18 school year.

- Ratify Nicole Wolf as a part-time elementary cafeteria worker, \$11.03/hour, effective March 1, 2018.
- Ratify Iris Medina as a part-time elementary cafeteria worker, \$12.21/hour, effective March 5, 2018.
- Ratify a change in hours for Nancy Spohn, part-time cafeteria worker in the Antietam Middle-Sr. High School, from 4 hours/day to 3.25 hours/day, effective February 22, 2018.
- Ratify a change in hours for Annette Bucks, part-time cafeteria worker in the Antietam Middle-Sr. High School, from 3 hours/day to 4.25 hours/day, effective February 22, 2018.
- Approve post-season pay for the following winter coaches: Mike Green, Boys' V Basketball coach, \$779, Joe Dydna, Boys' V Assistant Basketball coach, \$482, Matthew Ahearn, Bowling coach, \$550, Chad Shalaway, Assistant Bowling Coach, \$455, Staci Fink, Cheerleading Advisor, \$486, and Amy Wilson, Assistant Cheerleading Advisor, \$397.
- Approve the list of Spring coaches and salaries for the 2017-18 year, as presented. *Enclosure*

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

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS**20. ADJOURN**