

BOARD WORKSHOP AGENDA
Monday, November 12, 2018
District Office Board Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Saylor**
- 2. APPROVAL OF MINUTES - October 22, 2018**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. PRESENTATION – Mr. JR Godwin, Substitute Teacher Service (STS)**
- 6. TREASURER’S REPORT – Mr. O’Boyle**
- 7. FINANCE COMMITTEE – Mr. O’Boyle.**
 - ✓ The Finance Committee will meet on November 19 at 6:30 p.m.
 - Ratify James Glendening to attend the PSBA School Leadership Conference in Hershey, PA, October 17-19, \$460.
 - Approve James Glendening to attend the National School Boards Association (NSBA) annual conference in Philadelphia, PA, March 30-April 1, \$935.
 - Approve the agreement between the Antietam School District and KidsPeace National Centers.
 - Approve the purchase of the Night Lock System, Raptor System, and additional cameras in compliance with Act 44 requirements.
 - Approve the audit report for the 2017-2018 school year, submitted by Herbein + Co., CPA, as presented.
 - Approve the contract for purchase of transportation services with River Rock Academy for the 2018-19 school year.
- 8. PROPERTY COMMITTEE – Mr. Gierula**
 - ✓ The Property Committee met on November 12 at 6 p.m.
- 9. BEIT/TCC – Mrs. Detwiler**
- 10. POLICY COMMITTEE – Mr. Weldele**
- 11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers**
- 13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**

14. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on November 14 at 6 p.m.
- Approve the submittal of the Antietam School District Comprehensive Plan to the PA Department of Education.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

16. NEGOTIATIONS COMMITTEE – Mrs. Sellers

- ✓ The Negotiations Committee met on October 22nd at 8 p.m.

17. PERSONNEL COMMITTEE – Mrs. Ramsey

- Ratify the co-curricular list for the 2018-19 school year, as presented. *Enclosure*
- Accept the letter of resignation from Laura Gokey, elementary floating substitute for the 2018-19 school year, effective November 6, 2018.
- Approve the list of proposed winter coaches and salaries, as presented. *Enclosure*
- Approve the post-season pay for the following fall coaches: Robert Cairns, Boys’ V Soccer Coach, \$790, and Brandon Bundens, Boys’ JV Soccer Coach, \$558.
- Approve the following individuals to be added to the substitute list for the 2018-19 school year:

Katie Eggert – BCIU Guest Teacher
Alisandra Foster – BCIU Guest Teacher
Tammy Kohl – BCIU Guest Teacher
Sarah Ogden – BCIU Guest Teacher
Sandra Paton – BCIU Guest Teacher
Christine Spraut – BCIU Guest Teacher
Anita Steele – BCIU Guest Teacher

18. PUBLIC COMMENT

19. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

20. NEW BUSINESS

21. ADJOURN