

BOARD WORKSHOP AGENDA
Tuesday, January 22, 2019
District Office Board Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. APPROVAL OF MINUTES - December 3, 2018 Reorganization Minutes; December 3 Voting meeting**
- 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 February 19th at 6 p.m.
 - Exonerate Fulton Bank from collecting 2017 Interim and Splits and 2018 real estate taxes from Lower Alsace Township and Mt. Penn Borough and ratify the District’s submittal of these taxes to Berks County Tax Claim Bureau for collection.
 - Ratify the E-Rate Consulting Agreement between the Lincoln Intermediate Unit and the Antietam School District for E-Rate year 2019-2020, as presented.
 - Ratify the awarding of a contract for the purchase of fuel through the Berks County Joint Purchasing Board, effective July 1, 2019 through June 30, 2020, as presented
 - Approve the agreement between the Antietam School District and CHOR Day Academy for the remainder of the 2018-19 school year.
 - Approve the agreement between the Antietam School District and New Story for the remainder of the 2018-19 school year.
- 7. PROPERTY COMMITTEE – Mrs. Sellers**
 - ✓ The Property Committee met on January 22nd at 6 p.m.
- 8. BEIT/TCC – Mrs. Detwiler**
- 9. POLICY COMMITTEE – Mr. Saylor**
 - Approve the district calendar for the 2019-2010 school year, as presented. *Enclosure*
 - Approve the following new guardianship affidavits for the remainder of the 2018-19 school year: one student in K and one student in 8th grade.

- Approve the following new residency affidavits for the remainder of the 2018-19 school year: two students in 2nd grade, one student in 3rd grade, one student in 4th grade, one student in 5th grade, and one student in 10th grade.

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah

- ✓ Presentation: Ms. Sarah Fritz, Proposed Secondary Beginner Instrumentalist Co-Curricular
- Approve the proposed itinerary for the 2019 Senior class trip, at no cost to the district, as presented. *Enclosure*

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on January 9th at 6 p.m.
- ✓ The Curriculum Committee will meet on February 20th at 6 p.m.
- Approve the Antietam Middle-Sr. High School Master Schedule for the 2019-20 school year.
- Approve the Grade 7-12 Social Studies curriculum, as presented.
- Approve the Bell Schedule for the Antietam Middle-Sr. High School for the 2019-20 school year, as presented.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendenning

15. NEGOTIATIONS COMMITTEE – Mr. Weldele

- ✓ The Negotiations Committee met on January 8 at 6 p.m., January 17th at 6:30 p.m.
- ✓ The Negotiations Committee will meet on January 28th at 6:30 p.m. and 29th at 6 p.m.

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- Accept the letter of resignation from Annamarie Strickler, full-time, 10-month confidential secretary at the Mt. Penn Primary Center, effective December 21, 2018.
- Ratify the transfer of Lori Kreisher, part-time Paraprofessional at Mt. Penn Elementary Center, to full-time, 10-month confidential secretary at the Mt. Penn Primary Center, \$14.90/hour, effective January 7, 2019.
- Approve Katiana Brutus as a part-time instructional assistant in the Mt. Penn Elementary Center, 5.5 hours/day, \$12.41/hour, effective January 22, 2019.
- Accept the retirement letter from Terrence Schnitter, full-time Technology Education teacher, effective June 4, 2019.

- Accept the retirement letter from Margie L. Wanshop, Cafeteria Director at the Antietam Middle-Sr. High School, effective June 10, 2019.
- Approve the resignation letter from Susan Hettrick, part-time cafeteria worker in the Antietam Middle-Sr. High School, effective May 31, 2019.
- Approve the request from Stephen Rainey, full-time custodian at the Mt. Penn Elementary Center, for unpaid leave, effective January 9, 2019.
- Approve an extension of unpaid leave for Abby Salgado from January 22, 2019 to January 28, 2019.

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN