

**BOARD WORKSHOP AGENDA**  
**Tuesday, February 19, 2019**  
**District Office Board Room – 7:00 p.m.**

**1. AGENDA/CALL TO ORDER – Mr. Gierula**

**2. APPROVAL OF MINUTES - January 28, 2019**

**3. PUBLIC COMMENT**

**4. STUDENT REPRESENTATIVE REPORT**

**5. TREASURER’S REPORT – Mr. O’Boyle**

**6. FINANCE COMMITTEE – Mr. O’Boyle.**

✓ The Finance Committee met on February 19<sup>th</sup> at 6 p.m.

- Approve the renewal of the Food Service Consulting agreement with SOS Group through June 30, 2021, as presented. *Enclosure*
- Approve the agreement between the Antietam School District and Hogan Learning Academy for the remainder of the 2018-19 school year.

**7. PROPERTY COMMITTEE – Mrs. Sellers**

✓ Discussion Item: April meeting date

**8. BEIT/TCC – Mrs. Detwiler**

**9. POLICY COMMITTEE – Mr. Saylor**

✓ The Policy Committee will meet on February 25<sup>th</sup> at 6 p.m.

✓ Discussion Item: Additional snow make-up date

- Approve February 18, April 18, and April 22, 2019 as snow make-up days.
- Approve a five-year Memorandum of Understanding between the Antietam School District and Kutztown University to offer dual enrollment classes to Antietam students, as presented.
- Approve a residency affidavit for the following students for the remainder of the 2018-19 school year: one student in grade 2, one student in grade 5, and one student in grade 6.

**10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**11. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers**

- Approve the Berks County Intermediate Unit Mandated Services Budget for the 2019-20 school year.

**12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah**

- ✓ Presentation: Ms. Sarah Fritz, Proposed Secondary Beginner Instrumentalist Co-Curricular

**13. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet on February 20<sup>th</sup> at 6 p.m.
- Approve the Memo of Understanding between the Antietam School District and Safe Berks to provide the “We Care Elementary” and “Sexual abuse-Free Environments for Teens (SAFE-T) Programs” to the 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students. *Enclosure*
- Rescind the approval of the Antietam Middle-Sr. High School Master Schedule for the 2019-20 school year.

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**

**15. NEGOTIATIONS COMMITTEE – Mr. Weldele**

- ✓ The Negotiations Committee will meet on February 26<sup>h</sup> at 6 p.m.

**16. PERSONNEL COMMITTEE – Mrs. Ramsey**

- Approve the list of proposed spring coaches and salaries, as presented. *Enclosure*
- Accept the letter of resignation from Zoe Hudzick, secondary floating substitute teacher, effective February 7, 2019.
- Accept the letter of resignation from Alexi Arroyo, part-time secondary instructional assistant, effective January 28, 2019.
- Accept the letter of resignation from Brenda Fick, part-time elementary paraprofessional, effective March 1, 2019.
- Accept the letter of resignation from Carmella DeLeyva, cafeteria substitute, effective February 15, 2019.
- Approve the request for unpaid leave for Chloe Sweitzer, full-time custodian at the Mt. Penn Elementary Center, effective March 27 through April 5, 2019.

**17. PUBLIC COMMENT**

**18. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**19. NEW BUSINESS**

**20. ADJOURN**