

BOARD WORKSHOP AGENDA
Monday, March 15, 2010
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mrs. Sellers

- ✓ An executive session was held on () to discuss a personnel matter.

2. APPROVAL OF MINUTES - February 22, 2010

3. PUBLIC COMMENT

4. MUSIC PROGRAM OVERVIEW

5. TREASURER'S REPORT – Mrs. Swartz

6. FINANCE COMMITTEE – Mrs. Swartz

7. PROPERTY COMMITTEE – Mrs. Daniels

8. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

9. POLICY COMMITTEE – Mrs. Kleiman-Baer

- ✓ The Policy Committee met on March 15 at 6 p.m.

- Approve the first reading of the following new policies:
 - No. 135 – Animals in the School
 - No. 718 – Service Animals in School

- Approve the first reading of revisions to the following policies:
 - No. 113.2 – Behavior Support
 - No. 201 – Admission of Beginning Students
 - No. 217 – Graduation Requirements
 - No. 705 – Safety

MOTION # - ROLL CALL

- Approve a revision to the 2009-10 school calendar to reflect March 29, 30, 31, and April 1 as snow make-up days.

- Approve the Antietam School District calendar for the 2010-2011 school year, as presented. *Enclosure*

- Approve June 10, 2010 as the commencement date for the Class of 2010.

- Approve the following residency affidavit for the remainder of the 2009-2010 school year: one student in 2nd grade, as presented. *Enclosure*

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan

- Approve the BCTC Budget Resolution for the 2010-2011 school year.

11. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels

- Re-appoint Beverly W. Daniels as the District representative to the BCIU for a three-year term from July 1, 2010 through June 30, 2013.

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. O’Boyle

- ✓ Establish a meeting date for April
- Approve a one-time donation of \$1000 from the Antietam School District to the Sports Boosters, to use towards their annual sports award banquet.

13. CURRICULUM COMMITTEE – Mr. Stauffer

- ✓ The Curriculum Committee met on March 10 at 6 p.m.
- Amend the change to the 7th and 8th grade Math programs for the 2010-2011 school year, as presented. *Enclosure*
- Approve the change in scheduling patterns for 8th and 9th grade World Language and Reading course from “split” blocks every day to full blocks on alternating days. *Enclosure*
- Approve the proposed summer Reading program for primary school students for the summer of 2010.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

15. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on March 9th at 8 p.m.
- ✓ The Negotiations Committee will meet on March 22nd at 5:30 p.m.

16. PERSONNEL COMMITTEE – Ms. Calabria

- Ratify Laura Wunder, secondary Family & Consumer Sciences teacher, to receive tenure effective the 2nd semester of the 2009-2010 school year.
- Accept the letter of resignation from Laura Wunder, secondary Family & Consumer Sciences teacher, effective the last day of the 2009-2010 school year.
- Ratify the proposed list of coaches for the 2010 Spring season, as presented. *Enclosure*
- Approve the post-season pay for the winter coaches, as presented. *Enclosure*
- Accept the resignation of Barbara Petro, part-time instructional assistant at the Mt. Penn Primary Center, effective March 5, 2010.

- Approve Robin Derr as a part-time instructional assistant at the Mt. Penn Primary Center, 5.5 hours/day, \$9.36 /hour, without benefits, effective March 18, 2010.
- Approve a change of retirement date for Robert Silcox, full-time 1st shift custodian at the Mt. Penn Primary Center, from March 11, 2010 to March 31, 2010.
- Approve a change in employment status for Sandra Bricker from full-time 2nd shift custodian at the Mt. Penn Primary Center to full-time 1st shift custodian at the Mt. Penn Primary Center, with no change in hourly rate, effective April 1, 2010.
- Approve Sarah Westley as the coordinator of the summer Reading program at the contracted hourly curriculum rate, not to exceed \$700.
- Approve the following additions to the substitute list for the remainder of the 2009-10 school year:
 - Rebecca Daniels – BCIU Guest Teacher
 - Barry McCoy – BCIU Guest Teacher
 - Karissa McNamara – BCIU Guest Teacher
 - Seth Mellon – BCIU Guest Teacher
 - Randy Mileto – Health/PE
 - Liesel Schuchart - Music

17. PUBLIC COMMENT**18. UNFINISHED BUSINESS****19. NEW BUSINESS****20. ADJOURN**