

BOARD MEETING AGENDA
Monday, October 25, 2021
7 p.m.

1. AGENDA/CALL TO ORDER – Mr. Glendening

- √ The Board met in executive session after the Workshop meeting on October 18th to discuss Personnel. They did not re-convene.

2. PLEDGE TO THE FLAG

3. APPROVAL OF AGENDA – Mr. Glendening

4. PUBLIC COMMENT

Procedures for Public Comment:

The ASD School Board welcomes the public to comment on agenda items and other issues that pertain to the ASD. We would like to remind everyone who would like to offer public comment that each speaker will be given a 3-minute time limit for their comments, and that the public comment time is not intended to be a question and answer session with the school board. If you have a question that you would like addressed, please reach out to Dr. Rochlin via email, and she will communicate with ASD Board Members. Thank you for your cooperation and continued partnership with the ASD.

5. SUPERINTENDENT’S REPORT

6. STUDENT REPRESENTATIVE REPORT

VOICE VOTE

7. APPROVAL OF MINUTES - September 27, 2021

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2021	\$ 6,049,581.44
Revenue	Year to Date	\$10,775,870.56
Expenditures	Year to Date	(\$ 3,697,487.34)
Fund Balance (Unaudited)	September 30, 2021	\$12,127,954.66

- Cash and Investments as of September 30, 2021 - \$13,316,531.86
- Approval of Payment of Bills for October 2021 as listed

9. FINANCE COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

- Ratify the agreements between the District and New Story for the 2021-2022 school year.

- Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2021 tax year, as presented.
- Approve the Confirmation of Intent to Return Equipment from First American, as presented.

10. PROPERTY COMMITTEE – Mrs. Sellers

MOTION # - ROLL CALL

- Approve the donation of supplies for “Coding & Beyond with SPHERO” from Donors Choose.

11. BEIT/TCC – Mrs. Detwiler

12. POLICY COMMITTEE – Mr. Weldele

√ The Policy Committee met on October 25th at 6:30 p.m.

MOTION # - ROLL CALL

- * Approve the resolution to authorize Dr. Heidi A. Rochlin to electronically sign grants, agreements, and licenses with the PA Department of Education.
- * Approve a revision to the required community service hours, permitting students to earn their hours during the school day by tutoring, assisting in classrooms and in the library, etc.
- Approve the following new residency affidavits for the 2021-2022 school year: one student in 2nd grade, one student in 6th grade, one student in 8th grade, and one student in 9th grade.
- Approve the following new guardianship affidavits for the 2021-2022 school year: one student in 9th grade, and one student in 10th grade.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

14. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

15. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

16. CURRICULUM COMMITTEE – Mr. Faro

√ The Curriculum Committee will meet on November 10, 2021 at 6p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

18. NEGOTIATIONS COMMITTEE – Ms. Alarcon

19. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Accept the letter of resignation from Linda Meadows, part-time Speech/Language Pathologist, effective TBD.
- Accept the letter of resignation from Ashley Hitchcock, part-time elementary cafeteria monitor/instructional assistant, effective September 24, 2021.
- Approve Laura Henning’s request for unpaid leave from December 1, 2021 to January 3, 2022.
- Ratify Lynnette Meinig as a full-time long-term substitute secondary Special Education teacher, Bachelor’s Step 1, \$43,950 (pro-rated), with single benefits, effective October 11, 2021 through the end of the 2021-2022 school year.
- Approve Christina Richard as a mentor to Lynnette Meinig, \$500, in accordance with the co-curricular contract.
- Approve the following addition to the substitute list for the 2021-2022 school year:

Christian Miller – Social Studies
- Approve Darin Burgon as a mentor to Christian Miller for the first semester of the 2021-2022 school year, \$250, in accordance with the co-curricular contract.
- Ratify Deborah Gerbino, Michael Esterly, Charmagne Lott, and Sean Stern as District Building Substitutes, with single benefits, for the 2021-2022 school year.

20. NFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN

- √ The Board will meet in executive session after the meeting to discuss Personnel. They will not re-convene.