

BOARD WORKSHOP & VOTING MEETING AGENDA
Monday, December 6, 2021
District Office Conference Room – 7 p.m.

1. AGENDA/CALL TO ORDER – Mr. Glendening

- ✓ The Board met in executive session prior to the meeting on December 6th at 6:00 pm to discuss Negotiations.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA – Mr. Glendening

- Motion to amend the board workshop meeting agenda to add accepting the resignation of Rebecca DiSarro from the two-year term Board of Directors position.

VOICE VOTE

MOTION # - ROLL CALL

- Motion to accept the resignation of Rebecca DiSarro from the two-year Board of Directors position.

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

VOICE VOTE

6. APPROVAL OF MINUTES - November 22, 2021

7. FINANCE COMMITTEE – Mr. Charles Weldele

- ✓ Finance Committee met on December 6, 2021 at 6:30 pm

MOTION # - ROLL CALL

- Ratify a transfer of \$813,325.33 to Committed Fund Balance effective June 30, 2021, in accordance with our Fund Balance Policy 620.
- Ratify the Client Services Agreement between ProCare Therapy and Antietam School District effective November 30, 2021 in effect for the remainder of the 2021-2022 school year. *Enclosure*
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 5.0% for 2022-23, as presented. *Enclosure*
- Authorize the administration and officers to pay bills and salaries during the month of December.
- Approve the fee agreement between the District and Sweet, Stevens, Katz, Williams for the 2022-2023 year, as presented. *Enclosure*
- Approve Brian F. Boland of Kozloff Stoudt as solicitor at a rate of \$210/hour for the 2022 school year.
- Approve the Resolution No. _____ between Kozloff Stoudt, Professional Corporation of Solicitors as presented. *Enclosure*
- Accept the audit report for the 2020-2021 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.

8. PROPERTY COMMITTEE –

MOTION# - ROLL CALL

- Accept the donation of materials for the project “Help Us Organize” from Donors Choose.
- Accept the donation of material for the project “Engaging Students, One Center at a Time” from Donors Choose.

9. BEIT/TCC – Mrs. Detwiler

10. POLICY COMMITTEE – Mr. Weldele

- Approve the 1st Reading of Policy 700: Memorials. *Enclosure*
- Approve the 2nd Reading of Policy 100: Strategic Plan, and Policy 802: School Organization. *Enclosure*

11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula

12. BERKS COUNTY INTERMEDIATE UNIT –

13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

- Approve the formation of a new elementary co-curricular club, “Garden Club,” with Mrs. Sarah Westley as the volunteer advisor for the 2021-2022 school year, at no cost to the district.

14. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on December 8, 2021 @ 6:00 pm.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE –Mr. Gierula

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Amend unpaid leave for Danielle Bastian, full-time elementary Reading specialist, to extend through January 19, 2022.
- Accept the letter of resignation from Betsy Gilfert, Emotional Support Paraprofessional at the Mt. Penn Elementary Center effective December 22nd, 2021.
- Amend the request for unpaid leave for Helen Boone, part-time secondary cafeteria worker through June 3rd, 2022.
- Amend the Co-curricular list as presented.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN