

BOARD MEETING AGENDA
Monday, January 24, 2022
7 p.m.

1. AGENDA/CALL TO ORDER – Mr. Glendening

- ✓ The Board met in executive session after the special board meeting on December 13, 2021 @ 7:30 pm for Litigation, they did not reconvene.

2. PLEDGE OF ALLEGIANCE 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 – Dr. Rochlin and Tracy Detwiler

- Overview of the ESSER Fund Usage/Plans

VOICE VOTE

6. APPROVAL OF MINUTES – December 13, 2021

7. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mr. Weldele

Fund Balance (Audited)	July 1, 2021	\$ 6,058,330.26
Revenue	Year to Date	\$14,208,997.53
Expenditures	Year to Date	(\$ 8,950,483.91)
Fund Balance (Unaudited)	December 31, 2021	\$ 11,316,843.88

- Cash and Investments as of December 31, 2021 - \$11,689,256.45
- Approval of Payment of Bills for January 2022 as listed

MOTION # - ROLL CALL

- Approve Addendum #1 between the Antietam School District and School Operation Services Group Inc., as presented.

Enclosure

- Exonerate Fulton Bank from collecting 2021 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. *Updated Enclosure*
- Approve the Linkage Agreement Letter between Antietam School District and SAM for the Blended Case Management and Forensic Peer Support Services in Berks County from December 15, 2021 through December 14, 2022. *Enclosure*

9. PROPERTY COMMITTEE –Mr. Roberts

- ✓ The Property Committee met on January 18, 2022 @ 6:00 pm prior to the workshop meeting

MOTION # - ROLL CALL

- * Accept the proposal from Spotts, Stevens and McCoy to perform an Asbestos Hazard Emergency Response Act (AHERA) 6-month Surveillance Inspection, as presented. *Enclosure*
- Accept the donation of supplies for the following projects from Donors Choose:
 - “Students GoPro in STEM”
 - “Lets Fill Some Bellies!”
 - “Learning Through Manipulative and Senses”
 - “Freshen Up Our Daily 5”
 - “Fill My Belly”
 - “Flex-Space Comfy Floor Seats for Social Distancing”
 - “Collaboration Station for STEM Small Group Learning”
 - “Coding and Beyond with SPHERO”
 - “Can You Hear The Audio, Now?”
 - “Heading into The Future with Amazing Resources”
 - *“Movable Seating”
- Accept the donation of a drum kit to the elementary instrumental music program from Mr. and Mrs. DiSarro.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Ms. Alarcon

MOTION # - ROLL CALL

- * Approve the following new residency affidavits for the remainder of the 2021-2022 School year: one student in Kindergarten, two students in 1st grade, one student in 7th grade and one student in 9th grade.
- Approve the following new residency affidavits, for the following students, for the remainder of the 2021-2022 school year: one student in 12th grade, one student in 11th grade and one student in 8th grade.

- Approve the new guardianship affidavit for a student in 2nd grade for the remainder of the 2021-2022 school year as presented.
- Approve the District calendar for the 2022-2023 school year *Enclosure*
- Approve the reduction of the community service graduation requirement to 15 hours for Seniors for the 2021-2022 school year.
- Approve the 3rd reading of Policy 700: Memorials *Enclosure*

12. BERKS COUNTY INTERMEDIATE UNIT – Mr. Gierula

13. ATHLETIC/ACTIVITIES COMMITTEE – Mrs. DiSarro

14. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on January 12, 2022 @ 6:00 pm.

MOTION # - ROLL CALL

- Approve the rescheduling of the April 13th Curriculum Committee meeting from April 13, 2022 to April 20, 2022 at 6:00 pm.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

16. NEGOTIATIONS COMMITTEE – Mrs. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Accept the letter of resignation from Jennifer Rodriguez, Paraprofessional at the Mt Penn Primary Center effective January 13, 2022.
- Amend Daniel Alper's Athletic Director resignation date from January 11, 2022 to January 2, 2022.
- Amend the effective date of Michael Esterly as Athletic Director from January 12, 2022 to January 3, 2022.
- Approve an adjustment to Daniel Alper's Athletic Director Stipend from \$4,123 to \$3,665, due to the change in his resignation date.
- Approve an adjustment to Michael Esterly's Athletic Director stipend from \$5,040 to \$5,498, due to the change in his effective date.
- Approve the following addition to the Antietam School District Act 86 - College Student Substitute List: Jordan Rigg – early education student @ Alvernia University, to work at the Mt. Penn Primary Center and Mt. Penn Elementary Center.

- Approve the following addition to the Antietam School District Substitute List for the 2021-2022 school year
Morgan Long - Teacher
- Accept the letter of resignation from Vashti Emerich, Van Driver effective December 7, 2021.
- Ratify Morgan Long as the part-time long term substitute Secondary Health and PE teacher grades 7-12, Bachelors Step 1 with single benefits (\$11,752.00) effective January 6, 2022 through the end of the 2021-2022 school year.
- Amend Missy Oswald as mentor to Morgan Long, replacement for Daniel Alper, Part time Health and PE, for the remainder of the 2021-2022 school year \$250.00.
- Approve the FMLA request from Danielle DiMartini, Elementary Special Ed Teacher, effective February 9, 2022 through February 18, 2022.
- Ratify the transfer of Linda Gantert to the Antietam Middle Senior High School 2nd shift custodial position at \$16.22/hour, effective Monday, January 10, 2022 with benefits.

18. PUBLIC COMMENT

19. ADJOURN

- ✓ The board will meet in Executive Session to discuss personnel immediately following the voting meeting