

**SPECIAL BOARD MEETING AGENDA**  
**Monday, December 13, 2021**  
**7 p.m.**

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

- √ The Board met in executive session before the combined workshop and voting meeting on December 6, 2021 to discuss Negotiations. 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.

**VOICE VOTE**

**5. APPROVAL OF MINUTES – December 6, 2021**

**MOTION#-ROLL CALL**

- Appoint Geneia Ann Kromer to fill the 2-year vacant seat on the Antietam Board of School Directors, term ending December 2023.

**6. FINANCE COMMITTEE – Mr. Weldele**

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

**MOTION # - ROLL CALL**

- Ratify the Linkage Letter/Referral agreement between Concern and Antietam School District for Mental and Behavioral Health Service referrals from November 17, 2021 – November 16, 2023.

*Enclosure*

**9. PROPERTY COMMITTEE – Mr. Roberts**

**10. BEIT/TCC – Mrs. Detwiler**

**11. POLICY COMMITTEE – Ms. Alarcon**

**MOTION # - ROLL CALL**

- Approve 3rd reading of Policy 100: Comprehensive Plan and Policy 802: School Organization  
*Enclosure*
- Approve the 2nd reading of Policy 700: Memorials  
*Enclosure*

**12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Roberts**

**13. BERKS COUNTY INTERMEDIATE UNIT – Mr. Gierula**

**14. ATHLETIC/ACTIVITIES COMMITTEE – Mrs. DiSarro**

**15. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee meeting on December 8<sup>th</sup>, 2021 was canceled. The next Curriculum Committee meeting will take place on January 12, 2022 @ 6:00 pm.

**16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula**

**17. NEGOTIATIONS COMMITTEE – Ms. Alarcon**

**18. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- Amend the resignation acceptance from Daniel Alper, part time Health/Phys Ed secondary teacher and Athletic Director at the Antietam Middle-Senior High School, effective January 11, 2022 (previously listed as TBD)
- Approve an adjustment to Daniel Alper’s Athletic Director Stipend from \$9,163 to \$4,123, due to his resignation.
- Approve Michael Esterly as Athletic Director, with a stipend of \$5,040 (\$10,996 pro-rated), effective January 12, 2022.

**19. UNFINISHED BUSINESS**

**20. NEW BUSINESS**

**21. ADJOURN**