

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE HYBRID BOARD WORKSHOP/VOTING MEETING  
DECEMBER 6, 2021**

The Antietam School Board met in hybrid format for the combined Workshop/Voting meeting on December 6, 2021. Mr. James Glendening, Board President, called the meeting to order at 7:25 p.m.

The following members were present:

Kimberly Alarcon	Chris Faro via Zoom
Rebecca DiSarro	Michael Roberts
Mike Gierula	Charles Weldele
James Glendening	

Also present:

Dr. Heidi Rochlin	- Superintendent
Tracy Detwiler	- Director of Finance & Business
Tim Matlack	- K-6 Assistant Principal/K-12 Curriculum Supervisor
Kelly Landherr	- MPEC Principal
Michele Bleacher	- MPPC Principal
Becky Kohr	- Director of Special Ed. Via Zoom
Tony DiSarro	- Supervisor of Technology
Staci Fink	- Supervisor of Special Ed. Via Zoom
Brian J. Boland	- Solicitor, Kozloff Stoudt
Jennifer Reeves	- Board Secretary

Mr. Glendening asked if there were any corrections to the agenda. Solicitor Boland suggested to amend the agenda, to add to accept the letter of resignation from Rebecca DiSarro for the 2-year term ending in 2023, Mr. Roberts motioned, seconded by Mr. Weldele. It was unanimously approved by a voice vote. Mr. Weldele then requested a motioned, Ms. Alarcon seconded to accept the letter of resignation from Rebecca DiSarro for the 2-year term ending 2023. Mr. Glendening requested a roll call vote.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Alarcon, DiSarro Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

**Motion carried.**

Mr. Glendening asked for Public Comment and read the 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. There was no public comment, Mr. Glendening requested to move on to the Superintendent's Report.

Dr. Rochlin explained there was not much to report since the last meeting was not long ago. We continue to go full force into Winter Break. Everything is going great here at Antietam, sports are starting. She explained we are still struggling a bit with substitute coverage in our schools, as with every other district. All in all, we are faring ok. But our kids are in school and are happy.

Mr. Glendening noted that the minutes of the November 22, 2021 meeting had been distributed and asked if there were any corrections. None were noted. A poll of the Board by a voice vote resulted in the minutes being approved.

### **FINANCE COMMITTEE**

Mr. Weldele motioned seconded by Mr. Gierula to 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.

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.

Approve Brian F. Boland of Kozloff Stoudt as solicitor at a rate of \$210/hour for the 2022 school year.

Approve the Resolution No. 2021-12 between Kozloff Stoudt, Professional Corporation of Solicitors as presented.

Accept the audit report for the 2020-2021 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.

### **A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Alarcon, DiSarro Messrs. Faro Gierula, Glendening, Roberts, Weldele.

**Motion carried.**

### **PROPERTY COMMITTEE**

Mr. Gierula motioned, seconded by Mr. Faro to 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.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Alarcon, DiSarro Messrs. Faro Gierula, Glendening, Roberts, Weldele.

**Motion carried.**

**POLICY COMMITTEE**

Mr. Weldele moved seconded by Mr. Faro to approve the 1<sup>st</sup> Reading of Policy 700: Memorials *Enclosure*

Approve the 2<sup>nd</sup> Reading of Policy 100: Strategic Plan, and Policy 802: School Organization.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Alarcon, DiSarro Messrs. Faro Gierula, Glendening, Roberts, Weldele.

**Motion carried.**

**ATHLETICS COMMITTEE**

Mr. Roberts moved seconded by Mr. Weldele to 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.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Alarcon, DiSarro Messrs. Faro Gierula, Glendening, Roberts, Weldele.

**Motion carried.**

**PERSONNEL COMMITTEE**

Mr. Glendening Motioned, seconded by Mr. Weldele to 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 22<sup>nd</sup>, 2021.

Amend the request for unpaid leave for Helen Boone, part-time secondary cafeteria worker through June 3<sup>rd</sup>, 2022.

Amend the Co-curricular list as presented.

**A poll of the Board resulted in the following vote:**

Yes 7 Mmes. Alarcon, DiSarro Messrs. Faro Gierula, Glendening, Roberts, Weldele.

**Motion carried.**

Mr. Glendening asked about unfinished business and the board discussed the vacant seat on the board. It was decided by discussion to offer the spot to Ms. Geneia Kromer as the runner up. The board will hold a special meeting on December 13, 2021 at 7:00 pm to administer the official oath to the new board member.

Mr. Glendening moved to adjourn the meeting at 7:50 p.m.

Submitted by,

Jennifer L Reeves, Board Secretary