

Antietam School District
Minutes of the Hybrid Board Meeting
Monday, March 28, 2022, 7:00 p.m.

The Antietam School District Board met in person and virtually in a Zoom meeting for their voting meeting on Monday, March 28, 2022. Mr. Glendening, Board President, called the meeting to order at 7:25 PM. Mr. Glendening noted that the Board met in executive session March 21, 2022, for a Board Retreat @ 6:30 pm, they also met in executive session after the workshop meeting on Monday, March 21, 2022 to discuss a personnel matter they did not re-convene. Mr. Glendening also noted that the Board met in executive session prior to the meeting on Monday, March 28, 2022, to discuss litigation. Mr. Glendening asked if there if there were any corrections to the agenda, none were noted.

The following Members were present:

Kimberly Alarcon	Geneia Kromer
Rebecca DiSarro	Kyla Ramsey
Chris Faro Via Zoom	Charles Weldele
Michael Gierula	
James Glendening	

Also Present:

Dr. Heidi Rochlin	Superintendent
Tracy Detwiler	Director of Finance & Business
Becky Kohr	Director of Special Ed.
Staci Fink	Supervisor of Special Ed. via Zoom
Mrs. Kelly Landherr	Principal of the Mt. Penn Elementary Center via Zoom
Tim Matlack	K-6 Assistant Principal/K-12 Curriculum Supervisor
Anthony DiSarro	Supervisor of Technology
John Muir	Solicitor, Kozloff Stoudt
Jennifer Reeves	Board Secretary

Dr. Rochlin gave a power point presentation on the 21st Century Community Learning Centers Grant that she has been working on in conjunction with community partners which was just recently submitted. She noted that this has been a collaboration between the Antietam School District and all of the community partners. If awarded the grant, the funds would be going towards afterschool programming and summer enrichment program.

Mr. Glendening noted the minutes of the Monday, February 28, 2022 meeting had been distributed and asked if there were any corrections. None were noted. A poll by a voice vote resulted in the minutes being approved.

FINANCE COMMITTEE

Mr. Weldele reported year to date Revenue \$15,517,504.10, Expenditures Year to Date (\$11,718,567.27) leaving a Fund Balance (Unaudited) February 28, 2022 \$ 9,857,267.09.

Mr. Weldele moved, seconded by Mr. Gierula, to approve the Treasurer’s Report, Cash and investments as of February 28, 2022 - \$10,683,487.32. and the payment of bills for March 2022 as listed.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. Alarcon, DiSarro, Kromer, and Ramsey; Messrs. Faro Gierula, Glendinging, and Weldele

Motion carried.

Mr. Weldele motioned, Mr. Gierula seconded, to approve the group term life insurance policy renewal with Madison National Life Insurance Company, effective July 1, 2022 through June 30, 2025, at a rate of \$0.078/\$1,000 of coverage, per month.

Approve engaging Mark Abissi of Indian Valley Appraisal Company to perform an appraisal needed due to an assessment appeal, at a cost of \$9,600, plus \$275 per hour for testimony, travel time, court preparation, and meetings, with a retainer of \$4,800.

Approve the agreement between Kids Peace National Centers and Antietam School District Provision of Private Academic Program for one 7th grade student beginning March 1, 2022 for the remainder of the 2021-2022 school year.

Approve the Dual Enrollment Agreement between the Antietam School District and Reading Area Community College for the 2022-2023 school year.

Approve the Affiliation Agreement for Graduate Assistants and Use Of Facility Site Placement between Kutztown University and Antietam School District for the 2022-2023 school year.

Approve the agreement between Antietam School District and Berks County Intermediate Unit (Attachment A) Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by School District.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. Alarcon, DiSarro, Kromer, and Ramsey; Messrs. Faro Gierula, Glendinging, and Weldele

Motion carried.

PROPERTY COMMITTEE

Mrs. Ramsey moved seconded by Chris Faro to award the construction contract for the Streambank Stabilization – Phase I to Gordon H. Baver, Inc., as presented, pending final review and approval of all documents by the District Solicitor.

Approve the Agreement of Sale between the Antietam School District and the Pennsylvania Department of Transportation for the slope easement necessary for the PennDot Bridge Project, as presented.

Accept the proposal from Shamenek Engineering for additional engineering services requested for the HVAC project, as presented.

Approve the quote from Johnson Controls Fire Protection LP to repair the Gym Pull Station Wiring, as presented.

Approve the service agreement between the Antietam School District and GenServe/DynaTech Generators, effective April 1, 2022 through March 31, 2024, as presented.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. Alarcon, DiSarro, Kromer, and Ramsey; Messrs. Faro Gierula, Glendending, and Weldele

Motion carried.

POLICY COMMITTEE

Ms. Alarcon moved seconded by Mr. Faro to approve the first reading of Policy 251: Homeless

Approve the first reading of Policy 335: Family and Medical Leaves

Approve the first reading of Policy 249: Bullying/Cyber Bullying

Approve the first reading of Policy 103: Nondiscrimination/Discriminatory Harrassment - School and Classroom Practices

Approve the first reading of Policy 339.1: Childbearing/Childrearing.

Approve new guardianship affidavit for one 12th grade student for the remainder of the 2021-2022 school year.

Approve new residency affidavits for one 1st grade student, one 2nd grade student, and one 3rd grade student for the remainder of the 2021-2022 school year.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. Alarcon, DiSarro, Kromer, and Ramsey; Messrs. Faro Gierula, Glendending, and Weldele

Motion carried.

BERKS CAREER & TECHNOLOGY CENTER

Mr. Glendening moved, and Mr. Weldele seconded to approve the 2022-2023 Budget Resolution for the Berks Career and Technology Center as presented.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. Alarcon, DiSarro, Kromer, and Ramsey; Messrs. Faro Gierula, Glendending, and Weldele

Motion carried.

PERSONNEL COMMITTEE

Ms. Ramsey moved, seconded by Mr. Weldele to approve Pashence Jarrett as mentor to Charmagne Clevenger Lott for the remainder of the 2021-2022 school year.

Ratify Rebecca Ruth, replacement for Ken Unger, LTS Music K-12 at the Mt. Penn Elementary Center/Antietam Middle Senior High School, Bachelor's step 1 (prorated) effective March 21, 2022 for the remainder of the 2021-2022 school year.

Ratify Charmagne Clevenger Lott, replacement for Deb Peterson, LTS Special Education 1st and 2nd grade at the Mt. Penn Primary Center effective March 3, 2022, Bachelor's step 1 (prorated) for the remainder of the 2021-2022 school year, no benefits.

Amend Danielle Dimartini's FMLA Request from February 9, 2022 to February 25, 2022 to extend to March 13, 2022.

Ratify the following professional staff for the Mount Penn Elementary Center after-school program, 1.5 hours per day at \$50 per hour, effective February 8, 2022 through April 28, 2022, max of two days per week, to be paid through the ARP ESSER Grant: Betsy Fair (Substitute), Robin Derr (Substitute), Lindsay Robin (Substitute), Stephanie Scheirer (Substitute) and Amanda Wilson (substitute).

Ratify the following professional staff for the Mount Penn Primary Center after-school program, two days per week, 1.5 hours per day at \$50 per hour, effective February 15, 2022 through April 28, 2022, max of two days per week, to be paid through the ARP ESSER Grant: Betsy Fair (Substitute), Robin Derr (Substitute), Lindsay Robin (Substitute), Stephanie Scheirer (Substitute) and Amanda Wilson (substitute).

Ratify adding Robin Derr and Denise Rankin to the Act 98 Substitute Classroom Monitor List.

Approve Will Wagner as Mentor to Rebecca Ruth for the remainder of the 2021-2022 school year \$250.00.

Ratify Joshua Potts as the new building sub at the Mt. Penn Elementary Center to replace Charmagne Clevenger Lott for the remainder of the 2021-2022 school year.

Ratify the proposed list of spring coaches and salaries for the 2022 season, as presented.

Ratify post-season pay for the following Winter Coaches: Michael Green Boy's Varsity Basketball Coach - \$1,699.72, Joseph Dynda Boy's Basketball Varsity Assistant Coach - \$1,081.24, Staci Fink Varsity Cheerleading Head Coach - \$1,083.40, Kristin Heller Varsity Cheerleading - Assistant Coach - \$796.32.

Accept, with regret, the letter of resignation from Tim Matlack, Assistant Principal / Curriculum Supervisor effective 6/30/2022.

Approve Dr. Rochlin to attend the 2022 PARSS (Pa Association of Rural and Small Schools) Conference, May 4-6 2022, \$250 registration + meals and lodging expenses.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. Alarcon, DiSarro, Kromer, and Ramsey; Messrs. Faro Gierula, Glendening, and Weldele

Motion carried.

Being there was no further business, Mr. Glendening asked for a motion to adjourn the meeting, Mr. Gierula moved seconded by Ms. Ramsey. The meeting adjourned at 8:04 pm.

The Board met in executive session after the meeting to discuss Personnel and Superintendent goals, they did not reconvene.

Submitted by:



Mrs. Jennifer Reeves
Board Secretary