

SCHOOL BOARD MEETING AGENDA
Monday, March 28, 2022, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Glendening

✓ The Board met in executive session, March 21, 2022, for a Board Retreat @ 6:30 pm in the district boardroom. The Board also met in executive session after the workshop meeting on Monday, March 21st, to discuss Personnel they did not re-convene.

2. PLEDGE OF ALLIEGENCE

3. APPROVAL OF AGENDA - Mr. Glendening

4. PUBLIC COMMENT - Mr. Glendening

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. Heidi Rochlin

Dr. Rochlin will give a presentation on the 21st Century Learning Centers Grant.

VOICE VOTE

6. APPROVAL OF MINUTES – Monday, February 28, 2022

7. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (Audited) July 2021	\$ 6,058,330.26
Revenue Year to Date	\$15,517,504.10
Expenditures Year to Date	(\$11,718,567.27)
Fund Balance (Unaudited) February 28, 2022	\$ 9,857,267.09

- Cash and investments as of February 28, 2022 - \$10,683,487.32.
- Approval of bills for March 2022 as listed.

✓ The Finance Committee met on Monday, March 28, 2022 prior to the board meeting @ 6:00 pm. The next meeting of the Finance Committee will be April 19, 2022 @ 6:00 pm in the district boardroom.

MOTION # - ROLL CALL

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

8. PROPERTY COMMITTEE - Mr. Roberts

✓ The Property Committee met on Wednesday, March 23, 2022, in the district boardroom @ 6:00 pm.

MOTION # - ROLL CALL

- * Award the construction contract for the Streambank Stabilization – Phase I to Gordon H. Bayer, Inc., as presented, pending final review and approval of all documents by the District Solicitor. *Enclosure*
- * 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. *Enclosure*
- * Accept the proposal from Shamenek Engineering for additional engineering services requested for the HVAC project, as presented. *Enclosure*
- * Approve the quote from Johnson Controls Fire Protection LP to repair the Gym Pull Station Wiring, as presented. *Enclosure*

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

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

✓ The Policy Committee met on Monday, March 21, 2022 @ 6:00 pm in the district boardroom.

MOTION # - ROLL CALL

- * Approve the first reading of Policy 251: Homeless. *Enclosure*
- * Approve the first reading of Policy 335: Family and Medical Leaves. *Enclosure*
- * Approve the first reading of Policy 249: Bullying/Cyber Bullying. *Enclosure*
- * Approve the first reading of Policy 103: Nondiscrimination/Discriminatory Harrassment - School and Classroom Practices. *Enclosure*
- * Approve the first reading of Policy 339.1: Childbearing/Childrearing. *Enclosure*
- * 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.

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

MOTION # - ROLL CALL

- Approve the 2022-2023 Budget Resolution for the Berks Career and Technology Center as presented. *Enclosure*

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

14. CURRICULUM COMMITTEE - Mr. Faro

✓ The Curriculum Committee met on Wednesday, March 9, 2022. The next Curriculum Committee meeting will take place on April 20, 2022 at 6:00 pm in the district boardroom.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

16. NEGOTIATIONS COMMITTEE - Ms. Alarcon**17. PERSONNEL COMMITTEE- Ms. Ramsey****MOTION # - ROLL CALL**

- * 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.
Enclosure
- 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.

18. PUBLIC COMMENT

19. ADJOURN

✓ The Board will meet in executive session after the meeting to discuss Personnel and Superintendent goals, they will not re-convene.