

AMENDED SCHOOL BOARD MEETING AGENDA
Monday, April 25, 2022, 7:00 p.m.

Amended: Received late and wanted to act upon immediately

1. AGENDA/CALL TO ORDER-Mr. Glendening

✓ The Board met in executive session on April 12, 2022 @ 7:30 pm in the district boardroom to discuss a personnel matter, they did not reconvene.

2. PLEDGE OF ALLIEGENCE

3. APPROVAL OF AGENDA - Mr. Glendening

MOTION/VOICE VOTE

* Motion to amend the board voting meeting agenda to add a motion under Property Committee ratifying the Agreement between the Antietam School District and Lower Alsace Township for submission of the Flood Mitigation Grant.

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 discuss the Impact Awards Ceremony on April 12, 2022.

VOICE VOTE

6. APPROVAL OF MINUTES – Monday, March 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	\$16,445,617.05
Expenditures Year to Date	(\$14,523,879.31)
Fund Balance (Unaudited) March 31, 2022	\$ 7,980,068.00

- Cash and investments as of March 31, 2022- \$8,278,124.07.
- Approval of bills for April 2022 as listed.

✓ The Finance Committee met on Tuesday, April 19, 2022 prior to the board meeting @ 6:00 pm. The next meeting of the Finance Committee will be May 23, 2022 @ 6:00 pm in the district boardroom.

MOTION # - ROLL CALL

- Ratify the agreement between Teachers In the Parks (TIPS) and the Antietam School District to offer all-inclusive Tips programming for the 2022 summer session to be held at the Antietam Pool for an amount not to exceed \$40,000.00 to be paid from ARP-ESSER grant funds. *Enclosure*
- Approve participation in the Berks County Safety & Security Consortium through Berks County Intermediate Unit for the 2022-2023 school year, as presented. *Enclosure*
- Approve the 2022-2023 General Fund proposed final budget in the amount of \$22,751,169.
- Ratify the eRate category 2 quotes with ePlus technology for 2022-2023, as presented. *Enclosure*

8. PROPERTY COMMITTEE - Mr. Roberts

✓ The Property Committee met on Monday, April 25, 2022, in the district boardroom @ 6:00 pm.

MOTION # - ROLL CALL

- * **Ratify the Agreement between the Antietam School District and Lower Alsace Township for submission of the Flood Mitigation Grant, as presented.**
- * Accept the Phase I Construction Administration Proposal from Barry Isett & Associates, Inc., as presented. *Enclosure*
- * Accept the Phase II Design Proposal from Barry Isett & Associates, Inc., as presented. *Enclosure*
- * Rescind the motion from March 28, 2022 approving 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.

- * Approve the Deed of Easement, Agreement of Sale and Settlement Statement between the Antietam School District and the Pennsylvania Department of Transportation for the slope easement necessary for the PennDot Bridge Project, as presented. *Enclosure*

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

MOTION # - ROLL CALL

- Approve the second reading of Policy 251: Homeless *Enclosure*
- Approve the second reading of Policy 335: Family and Medical Leaves *Enclosure*
- Approve the second reading of Policy 249: Bullying/Cyber Bullying *Enclosure*
- Approve the second reading of Policy 103: Nondiscrimination/Discriminatory Harrassment - School and Classroom Practices *Enclosure*
- Approve the second reading of Policy 339.1: Childbearing/Childrearing. *Enclosure*
- Approve the new residency affidavits for one 9th grade, one 7th grade and one 5th grade student for the remainder of the 2021-2022 school.

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

14. CURRICULUM COMMITTEE - Mr. Faro

✓ The Curriculum Committee met on Wednesday April, 20, 2022, at 6:00 pm in the district boardroom. The next meeting will take place May 11, 2022 @ 6:00 pm in the district boardroom.

MOTION # - ROLL CALL

- Approve the Antietam School District Comprehensive Plan 2022-2025 as presented. *Enclosure*

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

16. NEGOTIATIONS COMMITTEE - Ms. Alarcon

17. PERSONNEL COMMITTEE- Ms. Ramsey

MOTION # - ROLL CALL

- * Approve the transfer of Michelle Kersikoski from full-time MPPC/MPEC Instructional Coach to full-time, 10-month Act 93 Assistant Principal/MTSS Coordinator, \$75,000, effective July 1, 2022.
- Ratify the following professional staff for the Mount Penn Primary Center after-school program, 1.5 hours per day at \$50.00 per hour, effective February 1, 2022 through May 26, 2022, max of two days per week, to be paid through the ARP ESSER Grant, Alanna Lebo (Substitute).
- Accept the letter of resignation from Ashley Roth, Kindergarten teacher at the Mt. Penn Primary Center, effective the end of the 2021-2022 school year.
- Accept with regret, the letter of retirement from Michele Bleacher, Principal of the Mt. Penn Primary center, effective August 19, 2022.
- Accept the letter of resignation from Jami Gresh, Secondary Language Arts teacher at the Antietam Middle Senior High School effective March 29, 2022.

18. ADJOURN

✓The Board will meet in executive session immediately following the voting meeting to discuss a litigation matter, they will not reconvene.