

SCHOOL BOARD MEETING AGENDA
Monday, June 27, 2022, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Glendening

√ The Board met in executive session at 5:30 pm on Monday, June 20, 2022 to discuss personnel.

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

VOICE VOTE

6. APPROVAL OF MINUTES – Monday, May 23, 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	\$17,711,147.98
Expenditures Year to Date	(\$17,662,560.88)
Fund Balance (Unaudited) May 31, 2022	\$ 6,106,917.36

- Cash and Investments as of May 31, 2022 - \$6,794,442.53

√ The Finance Committee met at 6:00pm, in the district boardroom, prior to the workshop meeting on Monday, June 20, 2022.

MOTION # - ROLL CALL

- Adopt the 2022-2023 Antietam School District General Fund Final budget in the amount of \$24,848,230.

MOTION # - ROLL CALL

- Approve the following tax resolutions to support the 2022-2023 General Operating Budget:

One-half Percent (.5%) Realty Transfer Tax enacted by the Antietam School District for the fiscal year 2021-2022 be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2022 for the fiscal year 2022-2023 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$150,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

A tax shall be levied upon all real estate situated in the Antietam School District at the rate of 45.31 mills on the assessed valuation of all property taxable for school purposes; said taxes shall be for the purpose of providing for the payment of salaries for the teaching and supervisory staff, the payment of rentals due any municipal authority, the payment of sinking fund charges, the payment of amortization of a bond issue, and any and all other proper and necessary expenses for the operation of said school district. Said rate of millage shall be equivalent to \$45.31 on each \$1,000 of assessed value of taxable property. The amount of anticipated revenue from this tax will be approximately \$10,303,587.

One-half percent (.5%) Earned Income Tax enacted by the Antietam School District for the fiscal year 2021-2022, be re-enacted by the board of Directors of the Antietam School District effective July 1, 2022, for the fiscal year 2022-2023 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$850,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

MOTION # - ROLL CALL

- * Approve the insurance agreement presented to the Antietam School District by The Loomis Company for the 2022-2023 school year.
- * Approve the Contract for the Transportation of School Pupils between the Antietam School District and the Berks County Intermediate Unit, effective July 1, 2022 through June 30, 2025, as presented, pending final review and approval of the contract by the District Solicitor.
- * Approve Addendum #2 to the original agreement between the Antietam School District and School Operation Services Group Inc. (SOS), as presented. *Enclosure*
- Approve the 2022-2023 Homestead and Farmstead Exclusion Resolution, as presented. *Enclosure*
- Approve the resolution regarding the modification of real estate tax payment deadlines and penalty percentage for the 2022 tax year, as presented. *Enclosure*

- Approve participating in the Community Eligibility Provision (CEP) Program at the Mt Penn Primary Center and Mt Penn Elementary Center for the 2022-2023 school year.
- Approve the 2022-2023 Food Service budget in the amount of \$538,425.
- Approve lunch prices for the 2022-2023 school year as follows:
 - Type A Mt Penn Primary and Elementary Centers - \$2.80
 - Type A Antietam Middle-Senior High School - \$3.25
 - Salad Bar Antietam Middle-Senior High School - \$3.50
 - Adult - \$4.25
- Approve breakfast prices for the 2022-2023 school year as follows:
 - Type A primary and elementary - \$1.55
 - Type A secondary - \$1.75
 - Adults - \$2.50
- Award the contracts for the purchase of Classroom & Office Supplies, Art Supplies, Medical & Nursing Supplies, and Copy Paper through Berks County Joint Purchasing for the 2022-2023 school year.
- Authorize the Business Office Staff to perform all necessary budget transfers and required transactions to close the 2021-22 fiscal year in preparation for the local audit.
- Approve the Employee Assistance Program Service Agreement with Inroads at Family Guidance Center for the 2022-2023 school year, as presented. *Enclosure*
- Authorize the administration to solicit, receive, and open bids, when necessary, for the 2022-2023 school year.
- Authorize the administration and officers to pay bills, salaries, and conduct year-end transactions during the month of July.
- Exonerate Fulton Bank from collecting real estate taxes from participants in the SMILES program during the 2021-2022 school year.
- Approve the ESY contract between Antietam School District and John Paul II Center beginning June 20, 2022 through August 4, 2022. *Enclosure*
- Approve the ESY contract between Antietam School District and Wilson School District beginning June 27, 2022 through July 28, 2022. *Enclosure*
- Approve ASD Crossing Guard Resolution # 2022-6 as presented. *Enclosure*
- Approve the Crossing Guard agreement with Mount Penn Borough, as presented. *Enclosure*

- Approve the Pre College Program agreement between Antietam School District and Alvernia University for the 2022-2023 School Year. *Enclosure*

8. PROPERTY COMMITTEE - Mr. Roberts

√ The Property Committee met at 6:15pm, in the district boardroom, prior to the voting meeting on Monday, June 27, 2022.

MOTION # - ROLL CALL

- * Approve the Equipment and Controls proposal from Trane U.S. Inc. for the HVAC and BAS Upgrades project, as presented, pending final review and approval of the contract by the District Solicitor. To be paid from the ARP-ESSER grant. *Enclosure*
- * Award the construction contract for the HVAC and BAS Upgrades to The Warko Group, as presented, pending final review and approval of all documents by the District Solicitor.
- * Approve the proposals from GenServe to service all district generators, as presented. *Enclosure*
- * Approve the proposal from Davis Tree Service for tree removal on Exeter Rd and Prospect St, as presented. *Enclosure*
- * Approve the proposal from Division 09 Contract Flooring to replace flooring in the Antietam School District Administration Offices, as presented. *Enclosure*

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

√ The Athletic Committee met at 5:45 pm, in the district boardroom, on Monday, June 20, 2022.

14. CURRICULUM COMMITTEE - Mr. Faro

MOTION # - ROLL CALL

- * Approve the submittal of the District's A-TSI Plan for the Antietam Middle-Sr. High School to the PA Department of Education. *Enclosure*

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

16. NEGOTIATIONS COMMITTEE - Ms. Alarcon

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

- * Approve day-to-day substitute pay rate increases at three levels, as presented:
 - o Level 1: \$105 to \$125 per day from day 1 through day 20 and no benefits
 - o Level 2: \$115 to \$135 per day from day 21 through day 45 and no benefits
 - o Level 3: \$125 to \$145 per day from day 46 and beyond and no benefits

- * Approve the addition of the following full-time Professional Staff Position, effective the 2022-2023 school year: Antietam Virtual Academy Coordinator.

- * Approve one daily building substitute position, per building, for the 2022-2023 school year.

- * Approve Tracy Detwiler as the District's Representative to the Berks County School Districts' Health Trust (BCSDHT) Board of Trustees for a two-year term from July 1, 2022 through June 30, 2024.

- * Eliminate the Van Driver positions, effective August 1, 2022. Beginning with the 22-23 school year, Van Driver's will be contracted through Berks County Intermediate Unit. Our current drivers have the opportunity to be employed by them, should they choose to do so.

- * Approve the furlough of the following van drivers, effective July 29, 2022: Donna Weir, Frederick Lingenfelter IV, and Nicole Dickerson. This applies only to their van driver positions, should they be employed in other capacities by the District.

- * Approve the addition of Lauren Yelk to the Act 91 Classroom monitor list for the 2022-2023 school year.

- * Accept the letter of resignation from Michelle Munteanu, Spanish Teacher at the Antietam Middle Senior High School, effective August 21, 2022.

- * Approve the transfer of 25 sick leave days from Reading School District to Antietam School district for Donna Guzman as per Act 51. *Enclosure*

- Rescind the May 23, 2022 motion to approve Jennifer Rothermel as support staff for Antietam ESY, June 28, 2022 through July 28, 2022 Tuesdays through Thursdays 4 hours/day at her regular hourly rate.

- Approve the following professional staff for Antietam Swim into Kindergarten, Monday through Thursdays, from July 11, 2022 through July 28, 2022, 4 hours/day at \$30.00/hour as needed: Olivia Fenstermacher.

- Approve Caleb Deutsch, to replace Kenneth Unger, Music Teacher at Antietam MSHS, Bachelor's step 1 \$44,450, temporary professional contract with benefits for the 2022-2023 school year.
- Approve Will Wagner as Mentor to Caleb Deutsch for the 2022-2023 School year according to the Co-Curricular contract.
- Approve Shannon Dieffenbach, to fill the new board approved position of Secondary Science Teacher at Antietam MSHS, Bachelor's step 1, \$44, 450, temporary professional contract with benefits for the 2022-2023 school year.
- Approve Matt Ahearn as Mentor to Shannon Dieffenbach for the 2022-2023 school year according to the Co-curricular contract.
- Approve the following District Employees as summer custodial assistants M-TH, 32 hours/week at their regular hourly rate from June 6, 2022 - August 11, 2022: Chelsea Boudreau, Denise Rankin and Donna Weir.
- Approve the transfer of 14 sick leave days from Spring-Ford Area School District to Antietam School district for Nicole Schieck as per Act 51. *Enclosure*
- Approve the Administrative, Act 93 and confidential employees' salaries for the 2022-2023 school year, as presented.
- Approve the support staff hourly rates for the 2022-2023 school year, as presented.
- Approve the revised Confidential Plan, effective July 1, 2022, as presented.
- Approve the revised Support Staff Handbook, effective July 1, 2022, as presented.

18. ADJOURN