

SCHOOL BOARD MEETING AGENDA
Monday, September 26, 2022, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Glendening

✓The Board met in executive session on September 19, 2022 following the workshop meeting to discuss negotiations and personnel, they did not reconvene.

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

- Presentation to Leo Randolph - National Merit Scholar

VOICE VOTE

6. APPROVAL OF MINUTES – Monday, August 22, 2022

7. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (Unaudited) July 2022	\$ 6,118,259.83
Revenue Year to Date	\$10,571,769.75
Expenditures Year to Date	(1,821,035.14)
Fund Balance (Unaudited) May 31, 2022	\$14,868,994.44

- Cash and investments as of August 31, 2022 - \$14,836,731.04
- Approval of bills for September 2022 as listed.

MOTION # - ROLL CALL

- * Accept the engagement letter from Herbein+Company, Inc. for audit service for fiscal years ending June 30, 2022 and 2023, as presented. *Enclosure*
- * Accept the donation of \$2500.00 from the Stony Creek Athletic Association to be used towards the Weight Room at the Antietam Middle Senior High School.
- Rescind the August motion for the Client Assignment Confirmation between Soliant and Antietam School District for Consultant Lindsay Eberly - OT Services from August 30, 2022 through June 16, 2023.
- Approve the Client Assignment Confirmation between Soliant and Antietam School District for Elizabeth Shepherd - OT Services from September 15, 2022 through June 6, 2023. *Enclosure*
- Approve the resolution between Berks Vocational-Technical School (AKA The Berks Career and Technology Center) and Antietam School District as presented. *Enclosure*
- Ratify the agreement between Richard J Caron Foundation and Antietam School District for the 2022-2023 school year SAP services. *Enclosure*
- Ratify the agreement between Kids Peace National Centers and Antietam School District for the 2022-2023 school year. *Enclosure*
- Approve the donation of resources from Donors Choose for the projects "Reading can be Fun!", "A-MAZE-ing Mazes for Stem Students" and "Lego Spike Prime to Expand Learning Code!".
- Approve the submission of the Request for Act 80 Day Exceptions for the 2022-2023 school year.
- Approve the Special Education Contract between the Antietam School District and the Berks County Intermediate Unit for the 2022-2023school year.
- Ratify the Contracts for the Transportation of School Pupils, as presented.

8. PROPERTY COMMITTEE - Mr. Roberts

✓The Property Committee met prior to the Workshop Meeting, Monday, September 19, 2022 at 6:00 pm in the district boardroom.

MOTION # - ROLL CALL

- * Approve Change Order 001, decrease of \$6,194.85, from Gordon H. Bayer, Inc., General Construction Contractor for the Antietam Creek Streambank Stabilization Project, as presented.
- * Approve the 2022 Fire Safety Inspection proposal from Berkshire Systems Group, Inc., at a cost of \$4,725. *Enclosure*
- * Approve the Pre-Engineered Kitchen Double System Cylinder Semi-Annual Inspection Renewal Service Proposal from Kistler O'Brien for the Antietam Middle-Senior High School and the Mt Penn Elementary Center, at a cost of \$1,322.12. *Enclosure*
- * Authorize administration to solicit bids for the sale of retired district vehicles: 2009 GMC Van; 2004 Chevrolet Van; and 2008 GMC Van.

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

MOTION # - ROLL CALL

- Approve the list of home school students for the 2022-2023 School year as presented.

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 canceled their meeting on September 14, 2022 @ 6:00 pm. The next meeting will take place on Wednesday, October 12, 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

- * Accept the letter of resignation from Ginny Kelbish effective on or before November 17, 2022.

- * Ratify Danielle Snyder's resignation effective date as of September 20, 2022.
- Accept the letter of resignation from Danielle DiMartini effective August 30, 2022.
- Rescind August motions for Danielle DiMartini as mentor to Jenn Dunn and Morgan Kelley.
- Approve Aimee Fangman as mentor to Jennifer Dunn \$500 in accordance with the co-curricular contract.
- Approve Amanda Wilson as mentor to Morgan Kelley \$500 in accordance with the co-curricular contract.
- Approve Danielle Hoffa as Program Director for the “Climb Enrichment Center,” Full-Time, 12-months, \$45,000, no benefits, effective September 26, 2022.
- Approve Sean Stern as Site Coordinator for the Climb Enrichment Center, \$30.00 per hour on site at the Center, effective October 17, 2022.
- Accept the letter of resignation dated September 8, 2022 from Nedra Koller, Full-time Certified School Nurse at the Antietam MSHS to be effective on or before November 10, 2022.
- Accept the letter of resignation dated September 8, 2022 from Margaret Rehrig, MPPC Special Ed, effective September 13, 2022.
- Approve the transfer of 25 accumulated sick leave days from Penn Ridge School District for Brian Laiacona, as per Act 51.
- Approve the FMLA request from April Olsen to begin on or around 10.8.2022.
- Approve Frederick Riccio IV, as full time long term substitute for Antietam Middle Senior High School Social Studies, Bachelor's step 1 \$44,450 (pro-rated) to actual days worked, with single benefits for the remainder of the 2022-2023 school year, effective September 19, 2022.
- Approve Richard Burgon as mentor to Frederick Riccio IV, \$500 according to the co-curricular contract.
- Ratify the updates to the following Antietam Middle Senior High School professional employee's start date to be effective August 15, 2022 for 2022-2023 school year: Phillip Klahold, and Brian Laiacona.

- Ratify the update of Morgan Kelley, Temp Professional at the Mount Penn Primary Center start date to be effective August 15, 2022 for the 2022-2023 School year.

18. ADJOURN

The Board will be meeting in executive session to discuss personnel and negotiations following the voting meeting.