

SCHOOL BOARD MEETING AGENDA
Monday, August 22, 2022, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Glendening

√The Board met in executive session on July 11, 2022 at 6:00 PM in hybrid format to discuss Superintendent evaluation.

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, June 27, 2022

7. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (Unaudited) July 2022	\$ 5,552,392.85
Revenue Year to Date	\$ 1,608,260.84
Expenditures Year to Date	(\$ 793,974.29)
Fund Balance (Unaudited) July 31, 2022	\$ 6,366,679.40

- Cash and investments as of June 30, 2022 \$6,349,624.41 , and July 31, 2022 \$ 7,034,107.83.

MOTION # - ROLL CALL

- * Approve Resolution No. 2022-_____, authorizing John E. Muir, Esquire, and Kozloff Stoudt to settle the real estate tax exemption appeal filed by Callan Housing, LLC, as presented. *Enclosure*
- * Approve the Application for Relocation Payment from the Pennsylvania Department of Transportation, as presented. *Enclosure*
- Approve the Client Services Agreement between Soliant and Antietam School District for the 2022-2023 school year. *Enclosure*
- Approve the Client Assignment Confirmation between Soliant and Antietam School District for Consultant Lindsay Eberly - OT Services from August 30, 2022 through June 16, 2023. *Enclosure*
- Approve the agreement between Antietam School District and New Story for the 2022-2023 school year *Enclosure*
- Approve the agreement between Antietam School District and Wilson School District for the 2022-2023 School year for 1 student. *Enclosure*
- Approve the agreements (4) between Antietam School District and John Paul II Center for the 2022-2023 school year. *Enclosures*
- Approve the Affiliation Agreement between Antietam School District and Alvernia University beginning July 1, 2022 ending June 30, 2023. *Enclosure*
- Approve the MOU - Data Sharing Agreement between United Way Ready Set Read and Antietam School District for a term of three years August 1, 2022 - July 31, 2025. *Enclosure*
- Approve the agreement between The Ready.Set.READ! Initiative, managed by United Way of Berks County and Antietam School District from August 1, 2022 through July 31, 2025. *Enclosure*
- Approve the Agreement between New Story and Antietam School District for (1) Student for the 2022-2023 School year. *Enclosure*
- Ratify the Contract for District Authorized Independent Educational Evaluation (IEE) between Independent Educational Evaluators of America, LLC and Antietam School District for (1) Student. *Enclosure*
- Approve the Title I letter agreement between Antietam School District and the Berks County Intermediate Unit effective August 1, 2022 through June 30, 2023 for remedial reading instructional services in accordance with the Title I Reading Program at nonpublic schools. *Enclosure*

- Approve the agreement between the Antietam School District and Berks County Head Start Memorandum of understanding effective August 9, 2022 through August 9, 2023. *Enclosure*
- Approve 2021-2022 Investment Policy Review, as presented. *Enclosure*
- Approve the Amendment #1 to the Subgrant Contract for ARP Supplemental Individuals with Disabilities Education Act (IDEA) Part B (Section 611) funds between the Berks County Intermediate Unit and the Antietam School District, as presented. *Enclosure*

8. PROPERTY COMMITTEE - Mr. Roberts

MOTION # - ROLL CALL

- * Approve Option Two on the Proposal from Degler-Whiting Inc. to replace the existing portable stairs in the Antietam Middle-Senior High School Gymnasium, as presented. To be paid from the Capital Reserve Fund. *Enclosure*
- * Approve the Proposal from Degler-Whiting Inc. for Preventative Maintenance and Inspection, as presented. *Enclosure*
- * Approve the Proposal from Degler-Whiting Inc. for the Sportsonic System, as presented. *Enclosure*
- * Approve the Proposal from Berkshire Systems Group, Inc. to replace the sound system at the A-Field, as presented. *Enclosure*
- * Approve the quote from Davis Tree Service, LLC, to remove the Maple tree at the rear exit of the Antietam Middle-Senior High School parking lot, as presented. *Enclosure*
- * Approve the quote from Davis Tree Service, LLC to trim trees at the A-Field, as presented. *Enclosure*
- * Approve the Proposal from Trane U.S. Inc, for the Mt Penn Primary Center UV Valve Repairs, as presented, pending final review and approval by the District Solicitor.
- * Approve the Proposal from Kelley Bros, LLC for the Switch-Tech Access Control, as presented. To be paid by the Safe Schools Grant. *Enclosure*
- * Accept the donation from Donor's Choose for the "Books for Our Imagination Station" project materials.
- Ratify the Proposals from Kelly Bros, LLC as presented *Enclosures*

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

MOTION # - ROLL CALL

- * Approve the Revised Administrative Procedural Guideline, ASD-08, Professional Substitute Teacher Pay Rates and Long-Term Designation, as presented. *Enclosure*
- Approve the 2022-2023 Guardianship Affidavits as presented. *Enclosure*
- Approve the revision to Health & Safety Plan. *Enclosure*
- Approve the 2022-2023 Antietam School District Professional Handbook. *Enclosure*
- Approve the 2022-2023 Student Handbooks for Mt. Penn Primary Center/Mt. Penn Elementary Center and Antietam Middle Senior High School. *Enclosure*
- Approve the Residency Affidavits for the 2022-2023 School Year, as presented. *Enclosure*

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

√ The Athletic Committee will meet at 6:00pm, in the district boardroom, on Monday, August 22, 2022.

14. CURRICULUM COMMITTEE - Mr. Faro

√ The First Curriculum Meeting of the 2022-2023 school year will take place on September 14, 2022 @ 6:00 pm in the district boardroom.

MOTION # - ROLL CALL

- Approve the Curriculum Meeting Schedule as follows: September 14, 2022, October 12, 2022, November 9, 2022, December 14, 2022, January 11, 2023, February 8, 2023, March 8, 2023, April 12, 2023, May 10, 2023, 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 letter of resignation from Danielle Snyder effective on or before October 17, 2022. Professional employee to be held until position is filled or 60 days as per contract.

- * Approve Anna Legg as full time, 7th and 8th grade learning support teacher, Master's Step 1, \$46,100, Temporary Professional Contract with benefits effective August 15, 2022.
- * Approve Christina Richard as mentor to Anna Legg for the 2022-2023 School year, \$500 in accordance with the co-curricular contract.
- * Approve the Act 86 College student sub list for the 2022-2023 school year. *Enclosure*
- * Approve the Act 91 Classroom Monitor sub list for the 2022-2023 school year.
- * Approve Katie Zeimer, MPPC Guidance Counselor, for uncompensated leave from September 21, 2022 through October 7, 2022.
- Ratify Dr. Heidi A. Rochlin's salary, \$140,000, for the 2022-2023 year, effective July 1, 2022.
- Ratify Deborah Gerbino as an Substitute ESY Teacher for Antietam ESY, June 28, 2022 through July 28, 2022 \$30.00/hour as needed.
- Ratify 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: Julie Bentley.
- Approve the following transfers effective the 2022-2023 school year:
 - Rebecca Bernfeld from Mt Penn Primary Center to Antietam Middle-Senior High School
 - Kaylee Stahl from Antietam Middle-Senior High School to Mt Penn Elementary Center
 - Danielle DiMartini from Mt Penn Elementary Center to Mt Penn Primary Center
- Approve the list of teachers' salaries for the 2022-2023 school year, as presented. enclosure
- Approve the list of SMILES volunteers for the 2022-2023 school year, pending the receipt of all documentation, as presented. *enclosure*
- Approve Jennifer Reeves' Board Secretary stipend of \$2,575, for the 2022-2023 school year.
- Approve the list of staff accumulated sick days for the 2022-2023 school year.
- Approve the district substitute list for the 2022-2023 school year, pending the receipt of all documentation for the 2022-2023 school year as presented. *Enclosure*

- Accept the letter of resignation from Morgan Long, Antietam Middle Senior High School, Health and PE Teacher effective July 19, 2022.
- Approve Brian Moyer as full time, secondary Health/Physical Education teacher, Bachelors Step 2, \$45,700, Temporary Professional Contract with benefits effective August 15, 2022.
- Accept the letter of resignation from Rebecca Bernfeld, 7th and 8th grade learning support effective on or before Sept 16, 2022. Professional employee to be held until position is filled or 60 days as per contract.
- Accept the letter of resignation from Caitlin Honig, first grade teacher at the Mt. Penn Primary Center effective July 26, 2022.
- Accept the letter of retirement from Helene Boone, secondary food service employee, effective June 4, 2022. Mrs. Boone was on an uncompensated leave from the Cafeteria for the 2021-2022 School year.
- Accept the letter of resignation from Michelle Kersikoski MTTTS Coordinator/Assistant Principal at the Mt. Penn Elementary Center effective June 28, 2022.
- Ratify Amanda Muson, full-time, 10-month Act 93 Assistant Principal/MTSS Coordinator, \$75,000, effective July 1, 2022 start date August 1, 2022.
- Approve Adam Neil as full time, Secondary Spanish teacher, Master's step 7 \$54,700, temporary professional contract, with benefits effective August 15, 2022.
- Approve Mariah Ligas as mentor to Adam Neil for the 2022-2023 School year, \$500 in accordance with the co-curricular contract.
- Approve Brian Laiacona, as full time Antietam Virtual Academy Coordinator, Master's +30 Step 18, \$81,350, professional contract with benefits, effective upon release from his current district.
- Approve Brian Laiacona's Athletic Director stipend of \$10,996, for the 2022-2023 school year.
- Approve Philip Klahold as full time secondary Special Education teacher, Bachelor's Step 15, \$62,670 (pro-rated), Professional contract, \$62,670. with benefits, effective upon release from his current district.
- Approve Elizabeth Faust-Shucker Mentor to Philip Klahold, \$500 in accordance with the Co -Curricular contract.

- Approve Morgan Kelly, as full time Special Education teacher at the Mt. Penn Primary Center, Bachelor's step 4, \$48,000 (pro-rated) Temporary Professional contract with benefits, effective upon release from her current district.
- Approve Danielle DiMartini as mentor to Morgan Kelly \$500 in accordance with the co-curricular contract.
- Approve Jennifer Dunn as full time Special Education teacher for the Mt. Penn Primary Center Bachelor's step 3, \$46,950 temporary professional contract, with benefits, effective August 15, 2022.
- Approve Danielle DiMartini as a mentor to Jennifer Dunn \$500, in accordance with the co-curricular contract.
- Approve the Fall Coach List for the 2022-2023 School year, as presented. *Enclosure*
- Approve the following teachers to be awarded tenure and a professional contract, effective the 2022-2023 school year: Richard Burgon, Danielle DiMartini, Katie Zeimer, Alissa Etzel, Jennifer McCready, Erin Runyon, and Amanda Wilson.
- Approve Ann Edwards, as full time long term substitute teacher to cover K-6 long-term assignments, Bachelor's Step 1, \$44,450, (pro-rated) to actual days worked, with single benefits, for the 2022-2023 school year. effective August 15, 2022.
- Approve Betsy Fair as mentor to Ann Edwards, \$250, in accordance with the co-curricular contract.
- Approve Jenna McGinnis as full time 1st grade teacher, Bachelor's Step 1, \$44,450, temporary professional contract, with benefits, effective August 15, 2022.
- Approve Erika Alena mentor to Jenna McGinnis \$500 in accordance with the co-curricular contract.
- Approve Manny Savignano, as full time 4th grade teacher, Master's step 18, \$79,250 professional contract, with benefits, effective August 15, 2022.
- Approve Christopher Bieber as Mentor to Manny Savignano \$500 in accordance with co-curricular contract.
- Approve Noreen Cosgrove, as secondary Special Education Teacher, Master's Step 5, \$51,600, professional contract with benefits, effective August 15, 2022.
- Approve Sara Werner as mentor to Noreen Cosgrove \$500 in accordance with the co-curricular contract.

- Approve the creation of the following positions for the “Climb” Enrichment Center and After School/Summer program, to be fully funded by the Nita M. Lowey 21st CCLC Grant:
 - Program Director
 - Site Coordinator
 - Aids/paraprofessionals (3)
 - Tutors/Activity Helpers (6)
- Approve Deb Gerbino, Joshua Potts and Sean Stern as building substitutes for the 2022-2023 School year.
- Accept the letter of resignation from Kaylee Stahl, Special Education teacher, effective on or before October 7, 2022. Professional employee to be held until position is filled or 60 days as per contract.

18. ADJOURN

√The Board will meet in executive session following the Voting Meeting to discuss Safety and Security and Superintendent goals.