

SCHOOL BOARD MEETING AGENDA
Monday, October 24, 2022, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Glendening

√The board met in executive session on October 24, 2022, at 6:45 to discuss Discipline and 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

- Presentation of donation from Alumni.
- Gapp Presentation

VOICE VOTE

6. APPROVAL OF MINUTES – Monday, September 26, 2022

7. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (Unaudited) July 2022	\$ 6,777,741.14
Revenue Year to Date :	\$11,758,269.17
Expenditures Year to Date:	(3,586,357.87)
Fund Balance (Unaudited) September 30, 2022:	\$14,949,652.44

- Cash and investments as of September 30, 2022 - \$14,348,713.40
- Approval of bills for October 2022 as listed.

MOTION # - ROLL CALL

- Approve the contract between Antietam School District and The Stepping Stones Group effective September 1, 2022 through June 30, 2023, as presented. *Enclosure*
- Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2022 tax year, as presented. *Enclosure*
- Ratify Addendum #3 to the original agreement between the Antietam School District and School Operation Services Group Inc. (SOS), as presented. *Enclosure*

8. PROPERTY COMMITTEE - Mr. Roberts

MOTION # - ROLL CALL

- Accept the donation of resources from Donors Choose for the project "iPad for Awesome Artists"
- Accept the donation of the Cottage Blue Kit Little Free Library- Silver, from the Little Free Library.

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

MOTION # - ROLL CALL

- * Approve the Admission of Fact, Waiver of Hearing, Acknowledgement of Compliance with Procedural Safeguards and Consent to Expulsion agreement for Student 2022-1.
Enclosure
- * Approve the Admission of Fact, Waiver of Hearing, Acknowledgement of Compliance with Procedural Safeguards and Consent to Expulsion agreement for Student 2022-2.
Enclosure
- Approve the following new Guardianship Affidavits for the remainder of the 2022-2023 school year: One student in 1st grade, one student in 7th grade, one student in 9th grade and one student in 11th grade.
- Approve the new Residency Affidavit for one 11th grade student for the remainder of the 2022-2023 school year.

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 October 12, 2022. The committee's next meeting will be Wednesday, November 9th, 2022 at 6:00 pm in the district boardroom.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula**16. NEGOTIATIONS COMMITTEE - Ms. Alarcon**

√The Negotiations Committee met, in executive session, immediately following the Workshop meeting, on October 17, 2022. The next meeting of the negotiations committee is scheduled for 6:00 pm October 24, 2022.

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

- * Ratify the creation of “Instructors” for the “Climb Enrichment Center” effective October 17, 2022.
- * Ratify Katie Longlott as an instructor for the “Climb Enrichment Center "on an as needed basis, \$30 per hour, effective October 17, 2022.
- * Ratify Maria Hahn as an instructor for the “Climb Enrichment Center "on an as needed basis, at her regular hourly rate, effective October 17, 2022.
- * Ratify the following students as Climb Enrichment Center tutors/activity helpers, on an as needed basis, \$12.00 per hour, effective October 17, 2022:
 - Caitlynn Bagan's
 - Mia Santiago
 - Marissa Bowles
 - Rita Sobel
 - Morgan Johns
 - Anya Roberts
 - Nyla Chessen
- * Amend the effective date for Danielle Hoffa as Program Director for the “Climb Enrichment Center” from September 26, 2022 to October 1, 2022.
- * Ratify Danielle Hoffa, Program Director for the “Climb Enrichment Center” to perform duties to start-up the program from September 26, 2022 through September 30, 2022, at a rate of \$30 per hour.

- * Approve the Co-Curricular & Club Positions, as presented.
- * Ratify the update to the September motion for April Olsen's FLMA to begin on September 28, 2022 and end January 2, 2023 to return January 4, 2023.
- * Approve the update of the September motion for Nedra Koller's resignation effective date to be effective November 4, 2022.
- * Ratify Brenda Park, long term substitute teacher, Autistic Support at the Mt. Penn Primary Center, Bachelor's Step 1 \$44,450 prorated to actual days worked, single benefits, effective October 19, 2022.
- * Approve Amy Rossetti as mentor to Brenda Park for the 2022-2023 school year, \$500 in accordance with the co-curricular contract.
- * Approve Emily Rouch, Kindergarten and 1st grade Learning Support Teacher at the Mt. Penn Primary Center, Bachelor's Step 5 \$49,070, with benefits, professional contract, effective upon release from current district.
- * Approve Aimee Fangman as mentor to Emily Rouch (to replace Jennifer Dunn mentor contract),
- Approve Stefanie Matetich, BSN RN with educational responsibility toward earning CSN, for the Antietam Middle Senior High School, Bachelor's Step 1 \$44,450 prorated to actual days worked, temporary professional contract, with benefits, effective November 1, 2022.
- Ratify the additions of the following people to the Antietam School District Substitute list: Randolph Blatt, Therese Bowen, Starr Cooper-Fleming, Kandra Gilbert, Oscar Gonzalez, Letty Hummel, Rebecca Moge, Brenda Newcomer, Robert Parker, William Rudolph, Deborah Shaffer, Yvonne Shollenberger, Paula Stroupe and Garson Wunderlich
- Approve the addition of Jennifer Rothermel to the Antietam School District's Act 91 Classroom monitor list.
- Accept the letter of resignation from Jennifer Dunn effective October 4, 2022.
- Approve Rebecca Lukose, Special Education 1st and 2nd learning support teacher at the Mt Penn Primary Center, Master's Step 14 \$65,450, prorate to actual days worked with benefits effective October 10, 2022.
- Approve Lauren Kralles mentor to Rebecca Lukose for the 2022-2023 School year, in accordance with the co-curricular contract.

- Accept the letter of retirement from Carl Reigel, 2nd shift custodian at the Antietam Middle Senior High School effective December 30, 2022.
- Ratify the update to the August motion for Kaylee Stahl letter of resignation effective date to October 7, 2022.
- Accept the letter of resignation from Phillip Griffith, 3rd grade teacher at the Mt. Penn Elementary Center, effective on or before December 9, 2022.

18. PUBLIC COMMENT -

19. ADJOURN