

SCHOOL BOARD WORKSHOP AGENDA
Monday, November 21, 2022, 7:00 p.m.

1. AGENDA/CALL TO ORDER - Mr. Glendening

√The Board will meet in Executive Session immediately following the Policy meeting for Negotiations.

2. PUBLIC COMMENT

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.

3. SUPERINTENDENT'S REPORT – Dr. Rochlin

4. APPROVAL OF MINUTES - Monday, October 24, 2022

5. TREASURER'S REPORT - Mr. Weldele

6. FINANCE COMMITTEE - Mr. Weldele

- Ratify the following agreements for the Climb Enrichment Center; Body Zone Sports and Wellness Complex, The Sparks Foundation Agreement from October 28, 2022 through November 3, 2023. *Enclosure*
- Ratify the 5 year Lease Agreement between Antietam School District and Pennside Presbyterian Church for classroom space for the "Climb Enrichment Center" for 8 months a year starting October 1 through May 31 of each respective year. *Enclosure*
- Ratify the Acceptance of the donation of \$1700.00 from the Class of 1960 to purchase band uniforms. *Enclosure*
- Approve the amendment to the Agreement between Antietam School District and Folium Inc. d/b/a Laurel Life Services for Expansion of Middle High School Transition Classroom for the remainder of 2022-2023 school year from September 1, 2022 through June 30, 2023. *Enclosure*
- Approve the County of Berks Agreement #MOU-256882-23 between Antietam School District and Berks County Children and Youth Transportation Procedures agreement. *Enclosure*

- Approve the E-Rate Consulting Agreement between the Lincoln Intermediate Unit and the Antietam School District for E-Rate year 2023-2024, as presented.
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 5.0% for 2022-23, as presented.
- Ratify the Transportation Agreement from MoveIt Specialized Logistics for the return of leased technology equipment, as presented.

7. PROPERTY COMMITTEE - Mr. Roberts

√The Property Committee held a meeting on November 21, 2022, at 6:30 pm in the district boardroom.

- Approve Change Order 002, increase of \$33,945.59, from Gordon H. Bayer, Inc., General Construction Contractor for the Antietam Creek Streambank Stabilization Project, as presented.
- Approve the Mt Penn Primary Center Sprinkler Deficiencies Proposal from Berkshire Systems Group, Inc. at a cost of \$6,082.23.
- Approve the maintenance agreements with Garaventa Lift, as presented.
- Approve the Proposal from Kelley Bros, LLC for the remainder of the Switch Tech Access Control Project, as presented. To be paid by the Safe Schools Grant.

8. BEIT/TCC - Mrs. Detwiler

9. POLICY COMMITTEE - Ms. Alarcon

√The Policy Committee will be holding a meeting November 21, 2022, after the Workshop meeting at 7:30 pm in the district boardroom.

- Approve the Charter School Resolution calling for Charter School Funding Reform.
- Approve guardianship affidavit for one 6th grade student for the remainder of the 2022-2023 school year.
- Approve the residency affidavits for one 6th grade student, one 9th grade student, one 10th grade student and one 12th grade student for the remainder of the 2022 - 2023 school year.

10. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

11. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

12. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

√The Athletics/Activities Committee will be holding a meeting on November 29, 2022, at 6:30 pm in the district boardroom.

- Approve the Athletic/Activities Committee meeting schedule at 6:30 in the district boardroom on the following dates: November 29, 2022, March 20, 2022 and May 15, 2022

13. CURRICULUM COMMITTEE - Mr. Faro

√The Curriculum Committee canceled their meeting Wednesday, November 9, 2022. The next meeting will take place December 14, 2022 @ 6:00 pm in the district boardroom.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

15. NEGOTIATIONS COMMITTEE - Ms. Alarcon

- Approve the agreement between the Antietam Board of School Directors and Antietam Education Association from July 1, 2023 through June 30, 2028

16. PERSONNEL COMMITTEE - Ms. Ramsey

- Ratify the addition of Danielle Hoffa to the Antietam classroom monitor list at the daily sub rate on an as needed basis.
- Ratify the update to employment end date for Phil Griffith, third grade teacher at the Mt. Penn Elementary Center as of November 18, 2022.
- Approve Sean Stern, as full time long term substitute for Mt. Penn Elementary 3rd grade teacher, 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 November 21,2022.
- Approve Rebecca Moge as a daily building substitute for the Mt. Penn Primary Center, Monday through Thursdays, for the remainder of the 2022-2023 school year at the current daily sub rate, no benefits.
- Ratify the update of employment end date for Ginny Kelbish, School Psychologist as of November 17, 2022.
- Approve the following additions to the Antietam School District Sub list: Robert DJ Troutman pending receipt of all required paperwork.
- Ratify the following professional staff as substitute instructors at the Climb Enrichment Center on an as needed basis at 30.00/hr: Julie Bentley

- Ratify the following staff members as substitute Instructors at the Climb Enrichment Center at their regular hourly rate on an as needed basis; Vicki Kauffman, Chelsea Boudreau and Jennifer Rothermel.
- Ratify the following volunteers for the Climb Enrichment Center; Pam Janda, Gabriella Hahn, Aralyn Hoffa, Caden Jacobs.
- Ratify Kyle Williams as mentor to Brian Moyer \$500 for the 2022-2023 school year according to the Co-Curricular Contract.
- Approve Brittany Kratz mentor to Paige McGrogan \$500 for the 2022-2023 school year, according to the Co-Curricular Contract.
- Approve unpaid leave of absence for April Olson from December 22, 2022 through the remainder of the 2022-2023 school year.

17. PUBLIC COMMENT

18. NEW BUSINESS

19. UNFINISHED BUSINESS

20. ADJOURN