

**SCHOOL BOARD  
COMMITTEE AS A WHOLE AGENDA  
Tuesday, January 17, 2023, 6:30 p.m.**

**1. AGENDA/CALL TO ORDER - Mr. Roberts**

√The Board met in executive Session on January 17, 2023, at 6:15 pm prior to the Committee as a Whole meeting to discuss Personnel.

**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. Heidi Rochlin**

**4. APPROVAL OF MINUTES - Monday, December 5, 2022**

**5. TREASURER'S REPORT - Mr. Weldele**

**6. FINANCE COMMITTEE - Mr. Weldele**

- Ratify Charles Weldele as treasurer of the Antietam School District Board of Directors effective December 1, 2022 thru June 30, 2023.
- Ratify a transfer of \$998,306.07 to Committed Fund Balance effective June 30, 2022, in accordance with our Fund Balance Policy 620.
- Ratify the external evaluation for 21st Century Cohort 11 between Antietam School District and Steps to Achieve, LLC commenced December 6, 2022 and will automatically renew on October 1st of each year to align with the cohort year.

*Enclosure*

- Accept the donation from Paul Kozloff in the amount of \$500.00 to the Antietam School district, funds to be used towards the purchase of Marching Band uniforms.
- Accept the donation from Alan Ross and Company in the amount of \$100.00 to the Antietam School District. Funds to be used towards the purchase of Marching Band uniforms.
- Accept the donation from Caitrin Rinkevich in the amount of \$220.00 to the Antietam School District, funds to be used towards the purchase of Marching Band uniforms.

- Authorize administration to apply for participation in the Child and Adult Care Food Program (CACFP) for the Climb Enrichment Center, braiding with the 21st Century Grant.

**7. PROPERTY COMMITTEE - Mr. Glendenning**

- Approve the donation of resources from Donors Choose for the projects: "Let's Steam Clean it! Fresh and Clean Floor Seating!", "Coding for STEM Careers!", "Earbuds for Students!", "Crafty Cricut Projects!", "Magnetic Board for Marble Run!" , STEM Materials for Fabulous Futures!", Toner for STEM Class Printer", "POP IT! Keyboarding Without Frustration!", iPad for Amazing Artists (Part 2?)" "Complete Our Series!", "Mind and Body Enrichments", and Classroom Enrichment".
- Approve the list of broken items to be discarded in January 2023, as presented. *Enclosure*
- Approve the proposal from Barry Isett & Associates, Inc. for the Underground Storage Tank (UST) Removal, as presented. *Enclosure*

**8. BEIT/TCC - Mrs. Detwiler**

**9. POLICY COMMITTEE - Ms. Alarcon**

- Discussion on revising the Building use form and possible revision of Policy No 707 Use of School Facilities.
- Ratify A. Michael Roberts, AVRC Recreation Committee Representative and Kimberly Alarcon as Alternate effective January 1, 2023 through December 2024 to fill vacancy on unexpired term.
- Approve the Emergency Instructional Time Template for the 2022-2023 school year, to be submitted to PA Department of Education, as presented. *Enclosure*
- Approve the new residency affidavits for the following students: one Kindergarten, one 2nd grade, one 4th grade, one 7th grade, two 8th grade and one 9th grade student for the remainder of the 2022-2023 school year.
- Approve the new Guardianship Affidavit for one 8th grade student for the remainder of the 2022-2023 school year.

**10. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon**

- Ratify Kimberly Alarcon as the BCTC JOC Rep and A. Michael Roberts as Alternate, effective January 1, 2023 through December 2025.
- Approve the Berks County Intermediate Unit Proposed Mandated Services Budget Draft for July 1, 20223 to June 30, 2024. *Enclosure*

**11. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula**

**12. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro**

**13. CURRICULUM COMMITTEE - Mr. Faro**

The Curriculum Committee meeting took place December 14, 2022 @ 6:00 pm in the district boardroom. The committee will now meet as per the Committee as a Whole meeting schedule.

**14. PERSONNEL COMMITTEE - Ms. Ramsey**

- Ratify Jennifer Reeves as Secretary of the Antietam School District Board of Directors effective December 1, 2022 through June 30, 2023.
- Accept the letter of resignation from Rebecca Moge, Mt. Penn Primary Center daily building substitute effective December 28, 2022.
- Approve Kim Wittich 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.
- Approve the transfer of 20.5 days of accumulated sick leave from Northern Lebanon District to Antietam School District for new K and 1st Grade Learning Support teacher, Emily Rouch. *Enclosure*
- Approve the transfer of 13.0 days of accumulated sick leave from Palmyra Area School District to Antietam School District for new Supplemental Special Ed teacher Grades K-2 Morgan Kelley. *Enclosure*
- Accept the letter of resignation from Brenda Park, Long Term Substitute Autistic Support teacher at the Mount Penn Primary Center, effective January 12, 2023.
- Approve the termination of Employee reference #2023-1 effective January 11, 2023.

**15. NEW BUSINESS**

**16. UNFINISHED BUSINESS**

