

Antietam School District
Minutes of the Hybrid Board Meeting
Tuesday, November 29, 2022, 7:00 p.m.

The Antietam School District Board met in person and virtually in a Zoom meeting for their voting meeting on Tuesday, November 29, 2022. Mr. Glendening, Board President, called the meeting to order at 7:03 pm. Mr. Glendening noted that the Board met in executive session following the Policy Meeting on November 21, 2022 to discuss Negotiations. They did not reconvene.

Mr. Glendening asked if there if there were any corrections to the agenda, Mr. Brian F. Boland requested a motion to amend the agenda to include a motion to approve a resolution to file appeal for Green Mountains, LLC on the behalf of Antietam School District.

Mr. Weldele motioned to amend the agenda under Finance but add to the end of the agenda, which was seconded by Mr. Glendening, motion passed by unanimous voice vote.

The following Members were present:

Kimberly Alarcon	Geneia Kromer
Rebecca DiSarro	Kyla Ramsey
Chris Faro	Michael Roberts
James Glendening	Charles Weldele
Michael Gierula	

Also Present:

Dr. Heidi Rochlin	Superintendent
Tracy Detwiler	Director of Finance & Business
Anthony DiSarro	Supervisor of Technology
Staci Fink	Supervisor of Special Ed
Dr. Felice Stern	Principal, Antietam High School – via Zoom
Brian F. Boland	Solicitor, Kozloff Stoudt
Jennifer Reeves	Board Secretary

SUPERINTENDENT'S REPORT

Dr. Heidi Rochlin congratulated and presented a certificate and gift card to the winner of the 1st Annual District Wide Holiday Card Contest - Kirah Watts. She stated that there were many fantastic entries district wide.

Dr. Rochlin also shared a snapshot of data on the changing of the demographics of our community. And will update more during the curriculum meeting in the future.

She gave a brief run down of the wonderful things happening in our schools throughout the district. At the Mt. Penn Primary Center there are therapy dogs that come in on Thursday mornings every two weeks and 4 or five students at a time are able to read to the dogs. They had their first social emmotional night and they continue to have the KU visits and Kindness Celebration. At the Mt. Penn Elementary Center they continue student of the

month, they recently had a dance party and a Veteran’s day celebration and Volleyball intermurals – in hopes to help our athletics programs at the middle senior high school. At the Antietam Middle Senior High School they recently held a Pretzel Party for the Honor Roll students, they implemented a Postive Behavior Celebration for no negative referrals, there was an JNHS and NHS induction ceremony and the KU professional development team continues to vist. The special Ed Department has applied for Two tiered approach coaching in the classrooms with PaTTAN.

Mr. Glendening noted the minutes of the Monday, October 24, 2022 meeting had been distributed and asked if there were any corrections. None were noted. A poll by a voice vote resulted in the minutes being approved.

TREASURER'S REPORT

Mr. Weldele reported Revenue Year to Date \$14,178,202.49 Expenditures Year to Date: (5,414,296.46 leaving a Fund Balance (Unaudited) October 31, 2022 \$15,541,647.17.

Mr. Weldele moved, seconded by Mr. Faro, to approve the Treasurer’s Report, Petty Cash Activity Reports, Cash and investments as of October 31, 2022 - \$ 15,534,665.68 and the approval of bills for November 2022 as listed.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer and Ramsey; Messrs. Faro, Gierula, Glendening, Roberts, and Weldele

Motion carried.

FINANCE COMMITTEE

Mr. Weldele moved seconded by Mr. Faro, to 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.

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.

Ratify the acceptance of the donation of \$1700.00 from the Class of 1960 to purchase band uniforms.

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.

Approve the County of Berks Agreement #MOU-256882-23 between Antietam School District and Berks County Children and Youth Transportation Procedures agreement.

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.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer and Ramsey; Messrs. Faro, Gierula, Glendening, Roberts, and Weldele

Motion carried.

PROPERTY COMMITTEE

Mr. Roberts reported that the Property Committee held a meeting on November 21, 2022, at 6:30 pm in the district boardroom.

Mr. Roberts moved seconded by Mr. Faro to approve Change Order 002, increase of \$33,945.59, from Gordon H. Baver, 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.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer and Ramsey; Messrs. Faro, Gierula, Glendening, Roberts, and Weldele

Motion carried.

POLICY COMMITTEE

Ms. Alarcon noted the Policy Committee held a meeting November 21, 2022 at 7:30pm and November 29, 2022, at 6:15 pm in the district boardroom.

Ms. Alarcon motioned, Mr. Faro seconded, to waive the Rental Charge and Custodial fees for the AVAA Orange Crush Basketball League for the 2022-2023 season.

Approve the Charter School Resolution

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.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer and Ramsey; Messrs. Faro, Gierula, Glendening, Roberts, and Weldele

Motion carried.

ATHLETIC/ACTIVITIES COMMITTEE

Mrs. DiSarro reported the Athletics/Activities Committee held a meeting on November 29, 2022, at 6:30 pm in the district boardroom.

Mrs. DiSarro moved seconded Mr. Faro to approve the Athletic/Activities Committee meeting schedule at 6:30 in the district boardroom on the following dates: November 29, 2022, March 20, 2023 and May 15, 2023.

Rescind the above motion to approve the Athletic/Activities Committee meeting schedule at 6:30 in the district boardroom on the following dates: November 29, 2022, March 20, 2023 and May 15, 2023.

A poll of the board by voice vote

Yes: 9 Mmes. Alarcon, DiSarro, Kromer and Ramsey; Messrs. Faro, Gierula, Glendening, Roberts, and Weldele

Motion carried.

CURRICULUM COMMITTEE

Mr. Faro noted 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.

NEGOTIATIONS COMMITTEE

Ms. Alarcon moved seconded by Mr. Faro to approve the agreement between the Antietam Board of School Directors and Antietam Education Association from July 1, 2023 through June 30, 2028.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. Alarcon, DiSarro, Kromer and Ramsey; Messrs. Gierula, Glendening, Roberts, and Weldele

Abstain: Messrs. Faro – Motion involved spouse.

Motion carried.

PERSONNEL COMMITTEE

Ms. Ramsey moved, and Mr. Faro seconded to approve the 2022-2023 Winter Coaches List, as presented.

Amend the following advisors for the Co-Curricular and Club Positions listed below with no change in rate for each club:

- o Gardening Club – Sarah Westley and Elizabeth Kissling
- o Mountaineer Academy (Student Council) – Beth Girard and Stephanie Scheirer

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 Mogeey 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.

A poll of the board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer and Ramsey; Messrs. Faro, Gierula, Glendening, Roberts, and Weldele

Motion carried.

FINANCE COMMITTEE

Mr. Weldele moved, Mr. Faro seconded to approve resolution # 2022-11.1 approving Brian F. Boland, Esquire, John E. Muir Esquire, and Kozloff Stroudt, Professional Corporation are authorized to intervene in the Assesment Appeal on behalf of the Antietam School District for Green Mountains, LLC, Property ID No. 23532714335454 located at 1200 Roosevelt Street, Lower Alsace Township.

A poll of the board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer and Ramsey; Messrs. Faro, Gierula, Glendening, Roberts, and Weldele

Motion carried.

With nothing more to discuss Mr. Glendening adjourned the meeting at 7:33 pm.