

AMENDED HYBRID SCHOOL BOARD MEETING AGENDA
Tuesday, November 29,2022, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Glendening

√The Board met in executive session following the Policy Meeting to discuss Negotiations. They did not reconvene.

2. PLEDGE OF ALLIEGENCE – Mr. Glendening

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 certificate and gift card to the First place entry of the District Wide Holiday Card Contest - Kirah Watts

VOICE VOTE

6. APPROVAL OF MINUTES – Monday, October 24, 2022

7. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (Audited) July 2021	\$ 6,777,741.14
Revenue Year to Date	\$14,178,202.49
Expenditures Year to Date	(5,414,296.46)
Fund Balance (Unaudited) October 31, 2022:	\$15,541,647.17

- Cash and investments as of October 31, 2022 - \$ 15,534,665.68
- Approval of bills for November 2022 as listed.

MOTION # - ROLL CALL

- 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.

8. PROPERTY COMMITTEE - Mr. Roberts

√The Property Committee held a meeting on November 21, 2022, at 6:30 pm in the Antietam Middle Senior High School Library.

MOTION # - ROLL CALL

- 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.

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

√The Policy Committee will be holding a meeting November 29, 2022 at 6:15 pm in the district boardroom.

MOTION # - ROLL CALL

- * 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.

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

13. 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.

MOTION # - ROLL CALL

- 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.

14. 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.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

16. NEGOTIATIONS COMMITTEE - Ms. Alarcon**MOTION # - ROLL CALL**

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

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

- * 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.

18. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- 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.

19. ADJOURN -