

SCHOOL BOARD MEETING AGENDA
Monday, January 23, 2023, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Roberts

√The Board met in executive session prior to the voting meeting on January 23, 2023 at 6:30 pm for Litigation.

2. PLEDGE OF ALLIEGENCE

3. APPROVAL OF AGENDA - Mr. Roberts

4. PUBLIC COMMENT - Mr. Roberts

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

VOICE VOTE

6. APPROVAL OF MINUTES – Monday, December 5, 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	\$16,681,947.97
Expenditures Year to Date	(8,965,418.46)
Fund Balance (Unaudited) December 31, 2022	\$14,494,270.65

- Cash and investments as of December 31, 2022 - \$ 14,490,433.07
- Approval of bills for January 2023 as listed.

MOTION # - ROLL CALL

- * Approve Addendum #4 between the Antietam School District and School Operation Services Group Inc, adding a Classroom Monitor classification, as presented. *Enclosure*

- * Exonerate Fulton Bank from collecting 2022 real estate taxes and 2021 Interim from Lower Alsace Township and Mt. Penn Borough and ratify the district's submittal of these taxes to Berks County Tax Claim Bureau for collection. *Enclosures*
- 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.

8. PROPERTY COMMITTEE - Mr. Glendening

MOTION # - ROLL CALL

- 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*

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

MOTION # - ROLL CALL

- * Approve the renewal of the 2 year Memo of Understanding (MOU) between the District and Central Berks Regional Police, effective July 1, 2023 through Jun 30, 2025, as presented. *Enclosure*
- * Approve the 1st reading of Policy No. 201 "Admission of Beginning Students". *Enclosure*
- * Approve the 1st reading of Policy No. 707 "Use of School Facilities".
- * Approve the revision to the 2022-2023 Antietam School District Calendar to include "Juneteenth" as a school district holiday (June 19, 2023).
- * Approve the revised building use form. *Enclosure*
- 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.

11. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon

MOTION # - ROLL CALL

- Ratify Kimberly Alarcon as the BCTC JOC Rep and A. Michael Roberts as Alternate, effective January 1, 2023 through December 2025.

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

MOTION # - ROLL CALL

- Approve the Berks County Intermediate Unit Proposed Mandated Services Budget Draft for July 1, 2023 to June 30, 2024. *Enclosure*

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

14. 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.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

16. NEGOTIATIONS COMMITTEE - Ms. Alarcon

17. PERSONNEL COMMITTEE- Ms. Ramsey

MOTION # - ROLL CALL

- * Approve the FMLA request from Thomas Leonard effective December 15, 2022 through on or before March 9, 2023.
- * Approve a \$500 stipend for Jared Frederick for extra work devoted to “What’s So Cool About Manufacturing?”
- * Increase the Information Technology Assistant position from part-time to full-time.
- 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.

18. PUBLIC COMMENT

19. ADJOURN