

COMBINED COW AND SCHOOL BOARD MEETING AGENDA
Monday, March 20, 2023, 6:30 p.m.

1. AGENDA/CALL TO ORDER - Mr. Roberts

2. PLEDGE OF ALLEGIANCE - Mr. Roberts

√ Discuss Mr. Glendening's resignation and replacement

MOTION # - ROLL CALL

- Accept, with regret the resignation from Mr. James Glendening from the Board of School Directors and his role of Vice President, effective March 04, 2023.

VOICE VOTE

***Solicitor Boland** request a motion to open nominations for Board Vice President for a term through December 4, 2023 .

- * Motion by _____ seconded by _____ that nominations for Board Vice President for a term through December 4, 2023, be opened.

Director _____ nominates _____ for Board Vice President for a term through December 4th, 2023.

Director _____ nominates _____ for Board Vice President for a term through December 4th, 2023.

Upon hearing no further nominations, **Solicitor Boland** declares that nominations for Board Vice President are closed.

MOTION # - ROLL CALL

- * Elect _____ as Vice President of the Antietam School District Board of Directors for a term through December 4, 2023.

MOTION # - ROLL CALL

√ Mr. Roberts requests a motion to appoint new board member.

Director _____ moved seconded by _____ to appoint _____ to fill the vacant seat on the Antietam Board of School Directors term ending December 4, 2023.

√Appoint new member – Mr. Ryan Mauer to administer oath.

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. STUDENT REPRESENTATIVE - Student Council

Tatum Reese and Alex Schickler

6. SUPERINTENDENT'S REPORT - Dr. Heidi Rochlin

VOICE VOTE

7. APPROVAL OF MINUTES – Monday, February 27, 2023

8. FINANCE COMMITTEE – Mr. Weldele

√ Tracy Detwiler - 23-24 budget presentation

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (Unaudited)	\$ 6,777,741.14
Revenue Year to Date	\$18,178,400.24
Expenditures Year to Date	(12,611,034.53)
Fund Balance (Unaudited)	\$12,345,106.85

- Cash and investments as of \$13,152,618.32
- Approval of bills for March 2023 as listed.

MOTION # - ROLL CALL

- Approve the Dual Enrollment Agreement between RACC and Antietam School District for the 2023-2024 school year. *Enclosure*
- Approve the Dual Credit Affiliation Agreement between The Pennsylvania State University Commonwealth Campus and Antietam School District for the period of 5 years from commencement date beginning the 2023-2024 school year. Upon the

expiration of this agreement, it shall automatically renew for successive twelve (12) months. *Enclosure*

- Accept the anonymous donation of \$15,000 to go towards the purchase of marching band uniforms.
- Accept the Berks County Intermediate Unit 14 Regional Wide Area Network Consortium Contract Five Year Service Period Beginning July 1, 2021, Telecommunications Services Order Form for 2023-24 (Contract year 3) *Enclosure*
- Approve the Long-Term Disability policy renewal with Madison National Life Insurance Company, effective July 1, 2023, through June 30, 2026, at a rate of \$0.149/\$100 of covered payroll, per month. *Enclosure*
- Accept the audit report for the 2021-2022 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.
- Ratify the Client Services Agreement between ProCare Therapy and the Antietam School District, as presented, pending final review by the District Solicitor. *Enclosure*
- Ratify the Therapy Services Agreement between Pediatric Therapeutic Services, Inc., and the Antietam School District, through June 30, 2024, as presented, pending final review by the District Solicitor. *Enclosure*
- Ratify the Private Academic School Student Placement Agreement between Opportunities School and the Antietam School District, as presented, pending final review by the District Solicitor. *Enclosure*

9. PROPERTY COMMITTEE - Mr. Roberts

MOTION # - ROLL CALL

- Accept the donation of an elliptical machine, approximate value \$500, to the Antietam Middle Senior High School weight room, from Missy MacLean of Mt. Penn.
- Accept the proposal from Berkshire Systems Group, Inc. for Fire Alarm and Sprinkler Tests and Inspections, effective July 1, 2023, through June 30, 2024, as presented, pending final review by the District Solicitor. *Enclosure*

10. BEIT/TCC - Mrs. Detwiler

11. POLICY COMMITTEE - Ms. Alarcon

MOTION # - ROLL CALL

- Approve (1) new residency affidavit for kindergarten student for the remainder of the 2022-2023 school year.

- Approve the 3rd reading of Policy No. 201 "Admission of Beginning Students." *Enclosure*
- Approve the 3rd reading of Policy No. 707 "Use of School Facilities" *Enclosure*
- Approve the Antietam School District - Payroll Schedule for the 2023-2024 school year. *Enclosure*

12. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon

MOTION # - ROLL CALL

- Approve the 2023-2024 Budget Resolution for the Berks Career and Technology Center as presented. *Enclosure*

13. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

14. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

MOTION # - ROLL CALL

- Approve the overnight music department trip to South Mountain, March 31, 2023, through April 2, 2023, at a cost of \$75/student, to be paid by the students.

15. CURRICULUM COMMITTEE - Mr. Faro

√Curriculum Updates

√Community Service Hours Discussion

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

17. NEGOTIATIONS COMMITTEE - Ms. Alarcon

18. PERSONNEL COMMITTEE- Ms. Ramsey

MOTION # - ROLL CALL

- Approve Postseason pay for the Winter Coaches as presented. *Enclosure*
- Approve the transfer of 3 unused sick days from Brandywine Heights for Jason Trullinger. *Enclosure*
- Approve the following unpaid dates for the following employees:
 - Robin Derr -3/10/2023 .5 day
 - Chelsea Boudreau- 3/13/23 and 3/27/2023 2 full days

- Kristen Heller - 4/20/2023 and 4/21/2023 2 full days
 - Denise Rankin -3/27/2023 .3 day, 4/11/2023 .3 day and 4/12/2023 .5 day
 - Lee Yochum -3/6/3034 and 3/7/2023 2 full days
- Amend the August 2022 motion for Philip Klahold from Professional Employee to Temporary Professional Employee.

19. PUBLIC COMMENT

20. ADJOURN