

SCHOOL BOARD COMMITTEE OF A WHOLE AGENDA
Tuesday, February 21, 2023, 6:30 p.m.

1. AGENDA/CALL TO ORDER - Mr. Roberts

√The Board will meet in executive session immediately following the COW meeting on February 21, 2023 regarding Personnel and Superintendent Mid-Year Evaluation. The Board will also meet in executive session prior to the Voting meeting on Monday, February 27 at 6:30 pm regarding Personnel.

2. 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.

3. SUPERINTENDENT'S REPORT - Dr. Rochlin

4. APPROVAL OF MINUTES - Monday, January 23, 2023

5. TREASURER'S REPORT - Mr. Weldele

6. FINANCE COMMITTEE - Mr. Weldele

- Approve the Agreements between New Story and Antietam School district for one Kindergarten student, one 2nd grade student and one 11th grade student for the remainder of the 2022-2023 School year. *Enclosures*

7. PROPERTY COMMITTEE - Mr. Glendening

- Accept the donation of materials from Donor's Choose for the projects "Bright Bulletin Boards for Brilliant Students" and "How to Draw Books for Our Imagination Station".
- Discussion: Facilities Priorities Update

8. BEIT/TCC - Mrs. Detwiler

9. POLICY COMMITTEE - Ms. Alarcon

- Accept the new residency affidavit for one 11th grade student for the remainder of the 2022-2023 school year.
- Approve the 2nd reading of Policy No. 201 "Admission of Beginning Students".

Enclosure

- Approve the 2nd reading of Policy No. 707 "Use of School Facilities". *Enclosure*

10. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon

11. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

- Approve the Proposed BCIU Mandated Services Budget July 1, 2023 through June 30, 2024. *Enclosure*

12. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

13. CURRICULUM COMMITTEE - Mr. Faro

√Dr. Stern to share information from the Berk County Curriculum Coordinators meeting.

- Approve the after-school programs to be offered at each building, as required by the ARP ESSER grant agreements.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

15. NEGOTIATIONS COMMITTEE - Ms. Alarcon

16. PERSONNEL COMMITTEE Ms. Ramsey

- Amend the June 2022 motion for Shannon Dieffenbach' mentor to read: Approve Matt Ahearn as 1st semester mentor, and Stephanie Smith as 2nd semester mentor for the 2022-2023 school year, \$250 each according to the cocurricular contract.
- Ratify the FMLA request from Lee Yochum effective December 13, 2022 through March 7, 2023.
- Approve the following additions to the 2022-2023 Substitute list: Britney Medoro from the BCIU Guest Teaching Program
- Ratify Jason Trullinger, Autistic Support K-2 at the Mt. Penn Primary Center, Bachelor's Step 6 \$50,120, prorated to actual days worked, temporary professional contract with benefits, effective Monday, February 27, 2023.
- Amend the May 2022 motion for rate of pay for Kimberly Patterson from Bachelor's Step 2 to Master's Step 2, \$47,500.
- Amend the August motion for Noreen Cosgrove Professional Employee to Temporary Professional Employee.

17. NEW BUSINESS

18. UNFINISHED BUSINESS

19. PUBLIC COMMENT

20. ADJOURN