

AMENDED SCHOOL BOARD MEETING AGENDA
Monday, February 27, 2023, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Roberts

√The Board met in executive session immediately following the COW meeting on February 21, 2023 regarding Personnel and Superintendent Mid-Year Evaluation, they did not reconvene. The Board will meet in executive session prior to the Voting meeting on Monday, February 27 at 6:30 pm regarding Personnel and Litigation.

MOTION/VOICE VOTE

- * **Motion to amend the board voting meeting agenda to add a motion under Personnel to accept the resignation of Mary Raymond, effective February 27, 2023.**

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, January 23, 2023

7. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (Unaudited)	\$ 6,777,741.14
Revenue Year to Date	\$17,160,652.84
Expenditures Year to Date	(10,624,071.77)
Fund Balance (Unaudited)	\$13,314,322.21

- Cash and investments as of January 31, 2023 \$13,600,872.89
- Approval of bills for February 2023 as listed.

MOTION # - ROLL CALL

- * Approve the Resolution for the project titled Mount Penn Borough and Antietam School District Joint Community Playground Project. *Enclosure*
- * Ratify the agreement between the Antietam School District and Elwyn Opportunities School for the 2022-2023 school year, as presented. *Enclosure*
- * Approve the purchase of the following food service equipment, as presented, pending final approval through the PDE Capital Expenditure Request process. All equipment will be paid by the Antietam School District Food Service Fund and were obtained through the formal bid process, as required by Uniform Grant Guidance (UGG).o MPEC Dishwasher Replacement
 - o MPEC Water Softener Conditioner
 - o MPEC Roll-in Heated Cabinet Replacement
 - o MPEC Roll-thru Heated Cabinet Replacement
 - o MPEC Combi Oven, gas
 - o MSHS Walk-in Refrigerator/Freezer Replacement
 - o MSHS Water Softener Conditioner *Enclosure*
- * 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 (3)*

8. PROPERTY COMMITTEE - Mr. Glendening**MOTION # - ROLL CALL**

- 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".

9. BEIT/TCC - Mrs. Detwiler**10. POLICY COMMITTEE - Ms. Alarcon****MOTION # - ROLL CALL**

- * Approve combining the March 2023 COW and Voting Meeting and holding them on March 20, 2023.
- * Approve the District Calendar for the 2023-2024 school year. *Enclosure*
- * Approve the new 9th grade Homeschool student for the remainder of the 2022-2023 school year.

- Approve 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*

11. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon**12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula****MOTION # - ROLL CALL**

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

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro**MOTION # - ROLL CALL**

- * Approve the 2023 Spring Coaches, as presented. *Enclosure*

14. CURRICULUM COMMITTEE - Mr. Faro

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

MOTION # - ROLL CALL

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

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula**16. NEGOTIATIONS COMMITTEE - Ms. Alarcon****17. PERSONNEL COMMITTEE- Ms. Ramsey****MOTION # - ROLL CALL**

- * Ratify the Employment Program Agreement between the Antietam School District and PA CareerLink of Berks County, effective January 25, 2023 through December 31, 2023, as presented, pending final review by the District Solicitor.
- * Approve the list of Spring Coaches and salaries for the 2023 Season as presented. *Enclosure*

- * Approve Vicki Kauffman as Activity Leader at the Climb Enrichment Center at her regular hourly rate effective immediately.
- * Amend October 2022 motion for Amy Rossetti to mentor Jason Trullinger for the remainder of the 2022-2023 school year in accordance with the co-curricular contract.
- * Approve the transfer of 13.5 sick days from Muhlenberg School District for Paige McGrogan. *Enclosure*
- 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.
- * **Accept the resignation of Mary Raymond effective February 27, 2023.**

18. ADJOURN – Mr. Roberts