

SCHOOL BOARD MEETING AGENDA
Monday, April 24, 2023, 7:00 p.m.

1. AGENDA/CALL TO ORDER-Mr. Roberts

The Board will hold an executive session regarding Safety and Security and litigation towards the end of the Voting Meeting on Monday, April 24, 2023, they will reconvene.

2. PLEDGE OF ALLEGIANCE

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

Nate Coller, Tatum Reese, and Sophia Green attended the CoW meeting 4/17/2023.

6. SUPERINTENDENT'S REPORT - Dr. Heidi Rochlin

VOICE VOTE

7. APPROVAL OF MINUTES – Monday, March 20, 2023

8. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (Unaudited) as of 7/1/2022	\$ 6,777,741.14
Revenue Year to Date	\$19,107,219.89
Expenditures Year to Date	(15,502,746.88)
Fund Balance (Unaudited) as of 3/31/2023	\$10,382,214.15

- Cash and investments \$10,389,350.51 as of March 31,2023.
- Approval of bills for April 2023 as listed.

√The Finance Committee held a meeting today. prior to the voting meeting @ 6:15 in the district boardroom.

MOTION # - ROLL CALL

- * Approve the contract renewal with Delta Dental, effective July 1, 2023 through June 30, 2024, as presented. *Enclosure*
- * Approve the contract renewal with Vision Benefits of America at a monthly cost of \$4.65 per single member and \$10.85 per family unit, effective July 1, 2023 through June 30, 2025. There is no increase over the last renewal. *Enclosure*
- * Approve the contracts with Republic Services for Trash removal Services for the period of July 1, 2023 through June 30, 2024, as presented. *Enclosures*
- * Accept the donation of \$1,564 from the Woman's Club of Exeter Township to be put towards unpaid Cafeteria balances. *Enclosure*
- Ratify the eRate category 2 quotes with ePlus technology for 2023-2024, as presented. *Enclosure*
- Approve participation in the Berks County Safety & Security Consortium through Berks County Intermediate Unit for the 2023-2024 school year, as presented.
- Ratify the 2022-2023 IDEA B 611 Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE, as presented. *Enclosure*
- Ratify the dissolution of the 5 year Lease Agreement between Antietam School District and Pennside Presbyterian Church for classroom space for the "Climb Enrichment Center", effective March 31, 2023.
- Accept the \$2,000 donation from Klinger's on Carsonia for the Charity Breakfast held on March 17, 2023. *Enclosure*
- Accept the donation of \$522.07 from Clip N Dip II funds to be allocated for the 1st grade field trip. *Enclosure*
- Approve the Affiliation Agreement for Graduate Assistants and Use Of Facility Site Placement between Kutztown University and Antietam School District effective the 2023-2024 school year for 3 students. *Enclosure*
- Approve the agreement between Teachers In the Parks (TIPS) and the Antietam School District to offer all-inclusive Tips programming for the 2023 summer session to be held at the Antietam Pool for an amount not to exceed \$40,000.00 to be paid from ARP-ESSER grant funds. *Enclosure*

9. PROPERTY COMMITTEE - Mr. Roberts

MOTION # - ROLL CALL

- * Approve the list of items to be discarded in March 2023, as presented. *Enclosure*
- * Approve the list of Food Service Equipment to be discarded, as presented. *Enclosure*
- Accept the donation of resources for the projects "Keep Our Studio Germ Free", "Toner for STEM Class Printer", "Apple Pencil for Stem Learning" and "Little Kindergarten Learners" from Donors Choose.

10. BEIT/TCC - Mrs. Detwiler

11. POLICY COMMITTEE - Ms. Alarcon

MOTION # - ROLL CALL

- * Approve the transfer of (1) 7th grade student to Homeschool for the remainder of the 2022-2023 school year.
- Approve the new Guardianship Affidavit for (1) 6th grade student for the remainder of the 2022-2023 school year.

12. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon

13. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

14. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

MOTION # - ROLL CALL

- * Approve proposed itinerary for the summer of 2023 Italy trip June 8, 2023 through June 17, 2023. *Enclosure*
- Approve proposed itinerary for the summer of 2024 GAAP exchange trip June 4, 2024 through June 26, 2024. *Enclosure*
- Ratify the following as volunteer coaches to our Spring Sports Teams: Shawn Bartman - HS Boys Volleyball Volunteer Coach
 - Aidan Fretz - Boys Volunteer Baseball Coach
 - Ismael Galan - Assist Volunteer Softball Coach
 - Zachariah Mazurkiewics - Boys Volunteer Baseball Coach
 - Christopher Robinson - Boys MS Volunteer Baseball Coach

15. CURRICULUM COMMITTEE - Mr. Faro

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula**17. NEGOTIATIONS COMMITTEE - Ms. Alarcon****18. PERSONNEL COMMITTEE- Ms. Ramsey****MOTION # - ROLL CALL**

- * Accept letter of resignation from Joan Groves, Antietam Middle Senior High School Guidance Counselor, effective June 30, 2023.
- * Approve the transfer of 18 sick leave days from Brandywine Heights Area School District to Antietam School district for Jason Trullinger as per Act 51.
- * Approve Sean Stern as Full time 3rd Grade Teacher at the Mt. Penn Elementary Center, Bachelor's Step 1 \$50,000, Temporary Professional Contract with benefits for the 2023 - 2024 school year.
- * Approve unpaid day for D. Zohner on 5/04/2023 full day.
- Ratify the following professional staff for the Mount Penn Elementary Center after-school program, 1.5 hours per day at \$50 per hour, effective March 7, 2023, through April 20, 2023, max of two days per week, to be paid through the ARP ESSER Grant:
 - Nicole Anderson
 - Julie Bentley
 - Chris Bieber
 - Brad Biehl
 - Pashence Jarrett (Special Ed) ,
 - Jen McCready,
 - Alicia Morales,
 - Lori Oxenreider,
 - Steph Scheirer
 - Scott Spatz.Subs:
 - Beth Girard
 - Tiffany Kaszmeskie
- Ratify the following professional staff for the Antietam Middle-Senior High School after-school program, 1 hour per day at \$50 per hour, effective March 6, 2023, through May 18, 2023, max of two days per week, to be paid through the ARP ESSER Grant:
 - Monica Bernstein
 - Jen Gavin
 - Donna Guzman
 - Anna Legg

- Kirsten Lebo
- Erin Runyon

- Ratify Jayden Kauffmann as a volunteer at the Climb Enrichment Center.

- Amend the November 2022 motion for April Olsen's unpaid leave of absence to end April 30, 2023 and return to her position as 2nd grade Elementary teacher May 1, 2023.

- Remove unpaid date on Denise Rankin's March 2022 motion 4/11/2023 - .3 day

- Approve the following unpaid dates for the employees listed below:
 - Brittany Kratz - pm on 4/14/2023
 - Denise Rankin - full day on 4/14/2023
 - Melanie Scheifley - pm on 4/11/2023
 - Diane Zohner - full day on 3/31/2023

- Approve the intermittent FMLA request for Olivia Fenstermacher for the duration of her employment.

- Approve the FLMA request for Michele Kerper effective 4/26/2023 through 5/14/2023 with a return date of 5/15/2023 pending doctor approval.

√The Board will hold an executive session regarding Safety and Security, and litigation at this time, they will reconvene.

MOTION # - ROLL CALL

- Approve the employment of a School Resource Officer effective the 2023-2024 school year with and through Central Berks Regional Police Commission and to authorize the negotiation and execution of an appropriate agreement between the Commission and the School District.

19. ADJOURN