

SCHOOL BOARD COMMITTEE OF THE WHOLE AGENDA
Monday, April 17, 2023, 6:30 p.m.

1. AGENDA/CALL TO ORDER - Mr. Roberts

√The Board will hold an executive session regarding Safety and Security, immediately following the Voting Meeting on Monday, April 24, 2023, they will not reconvene.

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. STUDENT REPRESENTATIVE

Student Council Representatives: Nate Coller, Sophia Green, and Tatum Reese.

4. SUPERINTENDENTS REPORT - Dr. Rochlin

5. APPROVAL OF MINUTES - Mr. Roberts

Monday, March 20, 2022

6. TREASURER'S REPORT - Mr. Weldele

7. FINANCE COMMITTEE - Mr. Weldele

√The Finance Committee will be holding a meeting on Monday, April 24, 2023 at 6:15 pm in the district boardroom.

- 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*

7. PROPERTY COMMITTEE - Mr. Roberts

- Accept the donation of resources for the projects "Toner for STEM Class Printer" and "Little Kindergarten Learners" from Donors Choose.

8. BEIT/TCC - Mrs. Detwiler**9. POLICY COMMITTEE - Ms. Alarcon**

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

10. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon**11. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula****12. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro**

√ Mariah Ligas to share proposal of 2024 GAPP trip

- 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 Antietam 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

13. CURRICULUM COMMITTEE - Mr. Faro**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula****15. NEGOTIATIONS COMMITTEE - Ms. Alarcon****16. PERSONNEL COMMITTEE Ms. Ramsey**

- 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.

17. NEW BUSINESS

18. UNFINISHED BUSINESS

19. PUBLIC COMMENT

20. ADJOURN