

SCHOOL BOARD COMMITTEE OF THE WHOLE AGENDA
Monday, May 15, 2023, 6:30 p.m.

1. AGENDA/CALL TO ORDER - Mr. Roberts

2. PUBLIC COMMENT

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
Nate Coller

4. SUPERINTENDENT'S REPORT - Dr. Heidi Rochlin

5. APPROVAL OF MINUTES - Mr. Roberts
Monday, April 24, 2023

6. TREASURER'S REPORT - Mr. Weldele

7. FINANCE COMMITTEE - Mr. Weldele

√The Finance Committee will be holding a meeting on Monday, May 22, 2023 at 6:15 pm in the district boardroom.

- Approve Charles Weldele as Treasurer of the Antietam School District Board of Directors for a one year team, effective July 1, 2023 through June 30, 2024.
- Approve Jennifer Reeves as Board Secretary for a term of four years, beginning July 1, 2023 through June 30, 2027.
- Approve the Financial agreement between Dr. Kara Schmidt and Antietam School District/ Parent of 6th grade student for the performance of and an IEE. *Enclosure*
- Approve the Affiliation agreement with a School District between Kutztown University and Antietam School district for a term of five years 2023-2028 as presented. *Enclosure*
- Approve the quote from Imagine Learning for IS teaching Summer School, as presented. *Enclosure*
- Approve the 2023-2024 General Fund proposed final budget in the amount of \$24,659,789.

- Approve the Service Agreements between John Paul II Center for Special Learning, Inc. and the Antietam School District for three Antietam School District students to attend their Extended School Year (ESY) Summer Program, as presented. *Enclosure*
- Ratify Addendum #4 between the Antietam School District and School Operation Services Group, Inc. (SOS) to include Human Resources Consulting, as presented. *Enclosure*

8. PROPERTY COMMITTEE - Mr. Roberts

- Accept the donation of resources from Donors Choose for the following projects: "Complete Our Most Popular Series Part 1", "Complete our Series - Part 2" and "Legos Building Station with Baseplates and Lights!".

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

- Approve the Flexible Instructional Day Program application for the 2023-2024 school year. *Enclosure*
- Approve the first reading of Policy 808 Food Services.
- Approve the first reading of Policy 618 Activity Funds.

11. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

√Updates from Athletic Director and updates from Music/Art Dept

14. CURRICULUM COMMITTEE - Mr. Faro

√Federal Programs Stakeholder Engagement Presentation

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

16. NEGOTIATIONS COMMITTEE - Ms. Alarcon

17. PERSONNEL COMMITTEE Ms. Ramsey

- Accept the letter of resignation from Kirstin Lebo, secondary Science teacher effective June 2, 2023.
- Accept the letter of resignation from Brian Moyer, secondary Physical Education teacher effective June 2, 2023.

- Ratify the stipend for mentoring the two Kutztown Reading Interns during the 2022-2023 school year: Stephanie Hartman \$500, Danielle Bastian \$250 and Alicia Morales \$250.
- Ratify the stipend for mentoring two Kutztown Reading Interns during the 2021-2022 school year: Stephanie Hartman \$500 and Alicia Morales \$500.
- Ratify the stipend for Lisa Outland to mentor Sean Stern for two thirds of the year from November 2022 through June 2023, \$332 in accordance with the co-curricular contract.
- Approve Ann Edwards as building sub for the Mt Penn Elementary Center for the remainder of the 2023-2024 school year at current rate of pay.
- Approve Kyle Schiffert, Secondary Social Studies Teacher at the Antietam Middle Senior High School, Temp professional, Bachelor's Step 3, \$52,500, with benefits for the 2023-2024 school year effective August 14, 2023.
- Approve Kaitlyn Yourkavitch, Antietam Middle Senior High School Guidance Counselor, Temp professional, Master's +45 step 1, \$54,570 with benefits for the 2023-2024 school year, effective August 14, 2023
- Approve John Wellington, MSHS Custodial Staff effective May 30, 2023 @ \$16/hour, with benefits according to the Support Staff agreement.
- Approve the following professional staff for Antietam ESY, June 27, 2023 through July 20, 2023 Tuesdays through Thursdays, 4 hours/day at \$30/hour as needed: Jason Trullinger, Morgan Kelley, Anna Legg and Sara Werner.
- Approve the following Support staff for Antietam ESY, June 27, 2023 through July 20, 2023 Tuesdays through Thursdays, 3.5 hours/day at their regular hourly rate as needed: Michelle Parmalee (SOS), Robin Derr (Antietam), Brandi Holl (SOS), Kirsten Musser (SOS), Lindsay Seidel (EBS-RBT).
- Approve the Ann Edwards as substitute for the Antietam ESY program, from June 27, 2023 through July 20, 2023 as needed, pay rate dependent on capacity: teacher – \$30/hour Para - \$16.50/hour.
- Approve the following as custodial summer staff, effective June 5, 2023 through August 10, 2023, Monday through Thursday @ \$ 12.00 per hour, 32 hours per week:
 - Calder Corisdeo
 - Isabella Hahn
 - Tatyana Hahn
 - Shenandoah Rankin
 - Isaiah Smith
 - Madison Weist

- Approve the following District Employees as summer custodial assistants M-TH, 32 hours/week at their regular hourly rate from June 5, 2023 - August 10, 2023: Chelsea Boudreau and Denise Rankin.

- Approve the below listed unpaid dates for following employees:
 - 4/27/2023 Chelsea Boudreau full day
 - 05/03/2023 Denise Rankin .2 day
 - 05/04/2023 Denise Rankin .1 day
 - 05/05/2023 Rebecca Lukose full day
 - 05/05/2023 Lauren Yelk full day
 - 05/12/2023 Lauren Yelk am .5 day
 - 05/12/2023 Denise Rankin full day
 - 5/15/2023 Chelsea Boudreau full day
 - 05/15/2023 through 5/19/2023 Michele Yochum 5 full days
 - 06/01/2023 Rebecca Lukose .5 day

- Approve the FMLA Request for Beth Girard effective April 26, 2023 through June 2, 2023.

- Approve the FMLA Request for Laura Henning effective August 14, 2023 through November 6th, 2023.

- Approve the FMLA Request for Ashley Brown effective approximately May 14, 2023 through October 14, 2023.

- Approve unpaid leave for Ashley Brown effective October 15, 2023 through February 1, 2024.

18. OLD BUSINESS

19. NEW BUSINESS

20. UNFINISHED BUSINESS

21. PUBLIC COMMENT