

SCHOOL BOARD MEETING AGENDA
Monday, May 22, 2023, 7:00 p.m.

1. AGENDA/CALL TO ORDER - Mr. Roberts

√The previously scheduled COW Meeting for June 19, 2023 is being postponed until June 20, 2023 @ 6:30 pm because of the Juneteenth holiday observed by Antietam School District.

2. PLEDGE OF ALLEGIANCE – Mr. Roberts

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 Collier spoke at the Monday, May 15, 2023 CoW meeting.

6. SUPERINTENDENT'S REPORT - Dr. Heidi Rochlin

VOICE VOTE

7. APPROVAL OF MINUTES – Monday, April 24, 2023

8. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

TREASURER'S REPORT – Mr. Weldele

Fund Balance (audited)	\$ 6,777,741.14
Revenue Year to Date	\$20,113,002.73
Expenditures Year to Date	(17,039,483.72)
Fund Balance (Unaudited)	\$ 9,851,260.15

- Cash and investments as of April 30, 2023 - \$10,086,815.75
- Approval of bills for May 2023 as listed.

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

MOTION # - ROLL CALL

- * Approve the Final Settlement Agreement for 11th grade student #2023-1. *Enclosure*
- * *Approve the Financial agreement between Andrea Koban Payne, PH.D. Center for Child Assessment and Therapy and Antietam School District/ Parent of 9th grade student for the performance of and an IEE. *Enclosure*
- 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. *Enclosures*
- Ratify Addendum #4 between the Antietam School District and School Operation Services Group, Inc. (SOS) to include Human Resources Consulting, as presented. *Enclosure*

9. PROPERTY COMMITTEE - Mr. Roberts

MOTION # - ROLL CALL

- * Approve the ceiling tile quote from L&W Supply, as presented, to be paid from the ARP-ESSER funds as part of the HVAC project. *Enclosure*
- * Approve the lighting quote from Denney Electric Supply, as presented, to be paid from the ARP-ESSER Funds as part of the HVAC project. *Enclosure*

- 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!".

10. BEIT/TCC - Mrs. Detwiler

11. POLICY COMMITTEE - Ms. Alarcon

MOTION # - ROLL CALL

- * Approve the First Reading of Policy # _____ Naming of School District Properties. *Enclosure*
- Approve the Flexible Instructional Day Program application for the 2023-2024 school year. *Enclosure*
- Approve the first reading of Policy 808 Food Services. *Enclosure*
- Approve the first reading of Policy 618 Activity Funds. *Enclosure*

12. BERKS CAREER & TECHNOLOGY CENTER - Ms. Alarcon

13. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

14. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

√Updates were given from Athletic Director and updates from Music/Art Dept during the Monday, May 15, 2023, CoW Meeting.

15. CURRICULUM COMMITTEE - Mr. Faro

√Federal Programs Stakeholder Engagement Presentation was given at the CoW meeting on Monday, May 15, 2023.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

17. NEGOTIATIONS COMMITTEE - Ms. Alarcon

18. PERSONNEL COMMITTEE- Ms. Ramsey

MOTION # - ROLL CALL

- * Authorize the alteration of the 12-month Middle-Senior High Attendance Secretary/Translator position to a 10-month Middle-Senior High School Secretary position, effective July 1, 2023.
- * Appoint Myra Morales to the 10-month Middle-Senior High School Secretary position, effective July 1, 2023.

- * Approve Aiden Stoudt as a Full-Time 12-month Information Technology Assistant, at a rate of \$15/hour, with benefits per the Confidential Staff Agreement, effective June 5, 2023.
- * Approve Katie Longlott as professional staff for the Climb Enrichment Summer Program at \$30.00/ hour June 5, 2023 through August 11, 2023, 6 hours a day Monday through Thursday.
- * Approve following as Student Activity Leaders for the Climb Enrichment Summer Program June 5, 2023 through August 11, 2023 @ 12/hr. 6 hours per day:
 - Aralyn Hoffa
 - Cayden Jacobs
 - Morgan Johns
 - Gabby Hahn
 - Gianna Reeves
 - Abigail Rochlin
 - Rita Sobel
- * Approve additional Unpaid date for 5/12/2023 full day for Rebecca Lukose.
- * Approve Mark Carvalho, LTS for Secondary Guidance Bachelor's Step 1, 50,000, (pro-rated) to actual days worked, with single benefits, for the 2023-2024 school year, effective August 14, 2023.
- * Approve Katrina Moyer, Antietam Middle Senior High School ESL Teacher, Professional employee Master's step 8 \$62,000 with benefits for the 2023-2024 school year, effective August 14, 2023
- * Accept the letter of resignation from Courtney Lucarelli, Kindergarten Teacher at the Mt. Penn Primary Center effective June 2, 2023.
- * Approve the following Nursing staff for Antietam ESY, June 27, 2023 through July 20, 2023 Tuesdays through Thursdays, 4 hours/day at their regular hourly rate as needed: Stefanie Matetich (Antietam) and Amanda Burkert (SOS)
- * Approve the Deb Gerbino and Steph Smith 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
- 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 2022-2023 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 through February 1, 2024.

19. ADJOURN