

SCHOOL BOARD MEETING AGENDA
Monday, August 7, 2023, 6:30 p.m.

1. AGENDA/CALL TO ORDER-Mr. Roberts

The Board met in executive session directly following the voting meeting on July 31, 2023 regarding safety and security.

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

6. SUPERINTENDENT'S REPORT - Dr. Heidi Rochlin

VOICE VOTE

7. APPROVAL OF MINUTES – Monday, July, 17, 2023; Thursday, July 20, 2023 and Monday, July 31, 2023

8. FINANCE COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Ratify agreement between ProCare Physical Therapist - Jenna Kantor from 4/2023 - 6/2024. *Enclosure*
- Ratify the addendum A agreement between ProCare and Antietam School District for services between 6/27/2023 - 7/20/2024 for Jenna Kantor, PT *Enclosure*
- Ratify the agreement for Participation in Child Nutrition Programs between Antietam School District and the Berks Career and Technology Center for July 1, 2023 through June 2024. *Enclosure*

- Ratify the Food Service Agreement between School Operation Services Group Inc (Sos) from July 1, 2023 -June 30, 2024 *Enclosure*
- Approve the contract between John Paul II Center and Antietam School District for two (2) 6th grade students and one (1) 12th grade student for the 2023-2024 school year. *Enclosure*
- Approve the agreement between New Story and Antietam School District for One (1) student 7th grade student for the 2023-2024 school year. *Enclosure*
- Approve the Assignment Confirmation for Lindsay Brown from the The Stepping Stones Group from August 15, 2023 through May 31, 2024. *Enclosure*

9. PROPERTY COMMITTEE - Mrs. Storms**MOTION # - ROLL CALL**

- Accept the donation of materials from Donor's Choose for project "Small Accident No Problem".

10. BEIT/TCC - Mrs. Detwiler**11. POLICY COMMITTEE - Ms. Alarcon****12. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts****13. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula****14. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro****15. CURRICULUM COMMITTEE - Mr. Faro****MOTION # - ROLL CALL**

- Ratify the Temporary Adjustment to classroom during a natural disaster agreement for the 2023-2024 school year. *Enclosure*
- Ratify the move of 3rd grade to the Mt. Penn Primary Center effective the 2023-2024 school year.
- Ratify the Reading Hospital Affiliation Internship program Agreement for the July 1, 2023 - June 30, 2024 *Enclosure*

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula**17. NEGOTIATIONS COMMITTEE - Ms. Alarcon**

18. PERSONNEL COMMITTEE- Ms. Ramsey

MOTION # - ROLL CALL

- Ratify Dr. Heidi A. Rochlin's salary, \$145,600, for the 2023-2024 year, effective July 1, 2023.
- Accept the letter of Resignation from Paige McGrogan to be held 60 days, effective on or before Monday, September 22, 2023.
- Approve Ann Edwards, Kindergarten Teacher, professional contract Master's Step 10, 64,950, with benefits for the 2023-2024 school year, effective August 14, 2023.
- Approve the transfer of April Olson to Dean of Students position at the Mt. Penn Elementary Center, effective the 2023-2024 school year, with no change in pay.
- Approve Rebecca Mohler Elementary Reading Specialist, Professional Contract, Master's Step 15, \$72,200 with benefits for the 2023-2024 school year, effective August 14, 2023.
- Approve the transfer of 25 accumulated sick leave for Alexis Viscomi from Reading School District.

19. OLD BUSINESS -

20. NEW BUSINESS

21. PUBLIC COMMENT