

**SCHOOL BOARD COMMITTEE OF THE WHOLE AGENDA**  
**Monday, September 18, 2023, 6:30 p.m.**

**1. AGENDA/CALL TO ORDER - Mr. Roberts**

√The Board will meet in executive session directly after the CoW meeting today, September 18, 2023, regarding Personnel.

**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**

**4. SUPERINTENDENT'S REPORT - Dr. Heidi Rochlin**

**5. APPROVAL OF MINUTES - Mr. Roberts** – Sunday, August 20, 2023 and Monday, August 28, 2023

**6. TREASURER'S REPORT - Mr. Weldele**

**7. FINANCE COMMITTEE - Mr. Weldele**

- Ratify the Agreement to Furnish Meals between the Antietam School District and Aramark at Albright College for the 2023-2024 school year, as presented. *Enclosure*
- Approve the Agreement for Provision of Private Academic Program between Antietam School District and KidsPeace National Centers, Inc. for one 9th grade student for the 2023-2024 school year. *Enclosure*
- Ratify Representation by Brumback, Mancuso and Fegley P.C. to conflict legal services \$225.00 per hour regarding Albright College. *Enclosure*
- Approve the New Story agreement for one 8th grade student for the remainder of the 2023-2024 school year. *Enclosure*
- Approve the Hogan Learning Academy LLC Tuition Agreement for one first grade student for the remainder of the 2023-2024 school year. *Enclosure*
- Approve the submission of the Request for Act 80 Day Exceptions for the 2023-2024 school year.

- Approve 2022-2023 Investment Policy Review, as presented. (will be included in 9.25.23 board info)
- Accept the engagement letter from Herbein+Company, Inc. for audit service for fiscal year ending June 30, 2023, as presented. *Enclosure*
- Approve the agreement between AEM Architects and the Antietam School District for architect services, as presented, pending final review by the District Solicitor.

**8. PROPERTY COMMITTEE - Mrs. Storms**

✓Discussion about the Mt. Penn Primary Center

✓Winterizing MSHS Discussion

- Ratify the Pennsylvania Department of Transportation Authorization to Enter form for emergency repair and stabilization of the Antietam Cree bed due to sever recent flooding. *Enclosure*
- Accept the donation of a 700 watt 9.5 amp Microwave to be used at the Trinity Church for students to heat their lunch from Liza Liszcz.
- Ratify the parking lease between A&G Realty, LLC and Antietam School District for 37 spaces effective August 21, 2023 - August 20, 2024 @ 12:00 am. *Enclosure*
- Authorize AEM to commence design for renovation of additional spaces at Mount Penn Primary Center.

**9. BEIT/TCC - Mrs. Detwiler**

**10. POLICY COMMITTEE - Ms. Alarcon**

- Approve one new Homeschool Affidavit for one 6 year old for the remainder of the 2023-2024 school year.
- Approve the additional residency affidavits for the remainder of the 2023-2024 school year as presented. *Enclosure*

**11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts**

**12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula**

**13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro**

✓Mt. Penn Primary Center Gym usage discussion

**14. CURRICULUM COMMITTEE - Mr. Faro**

**15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula**

**16. NEGOTIATIONS COMMITTEE Ms. Alarcon**

**17. PERSONNEL COMMITTEE - Ms. Ramsey**

- Accept the letter of resignation from Sara Werner, Secondary Special Ed teacher effective on or before November 3, 2023.
- Approve Julianne Bentley as an instructor for the "Climb Enrichment Center "on an as needed basis, \$30 per hour.
- Approve Abigail Welty as building substitute for the Mt. Penn Elementary Center.
- Ratify the list of teachers' salaries for the 2023-2024 school year, as presented. *Enclosure*
- Approve a \$4000 stipend (each) for Caitlin Peck and Richard Burgon for teaching an additional class in the 2023-2024 school year.
- Approve the list of unpaid dates for staff as presented.

**18. ADJOURN**

√The Board will now go into Executive Session regarding Personnel