

**SCHOOL BOARD MEETING AGENDA**  
**Monday, September 25, 2023, 7:00 p.m.**

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

√The Board met in executive session Monday, September 18, 2023, regarding Personnel they did not reconvene.

**2. PLEDGE OF ALLEGIANCE – Mr. Roberts**

√Discuss the resignation of Board Member Geneia Kromer.

**VOICE VOTE**

- Accept with regret, the letter of resignation from School Board Member Geneia Kromer effective September 19, 2023.

**MOTION # - ROLL CALL**

- Mr. Roberts requests a motion to appoint new board member. Director \_\_\_\_\_ moved seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ to fill the vacant seat on the Antietam Board of School Directors term ending December 4, 2023.

√Oath of office for new member performed by Mr. Ryan Mauer, Mayor of Mt. Penn.

**3. APPROVAL OF AGENDA - Mr. Roberts**

**4. PUBLIC COMMENT - Mr. Roberts**

**5. STUDENT REPRESENTATIVE - Student Council**

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

**VOICE VOTE**

**7. APPROVAL OF MINUTES – Sunday, August 20, 2023, and Monday, August 28, 2023**

**8. FINANCE COMMITTEE – Mr. Weldele**

**MOTION # - ROLL CALL**

**TREASURER'S REPORT – Mr. Weldele**

Fund Balance (Unaudited) July 1, 2023	\$ 7,917,519.68
Revenue Year to Date	\$11,180,730.59
Expenditures Year to Date	(\$ 2,066,329.67)
Fund Balance (Unaudited) July 31, 2023	\$17,031,920.60

- Cash and investments as of August 31, 2023 \$16,900,317.94
- Approval of bills as listed for September 2023.

**MOTION # - ROLL CALL**

- \* Ratify the Science Explorers Event Agreement for 8 Sets of Science Explorers for Climb Enrichment program 180 attendees for the 2023-2024 school year \$63,000.00 paid from the 21<sup>st</sup> CCLC grant. *Enclosure*
- \* Approve the Waiver Agreement for one 12th grade student #2023-1. *Enclosure*
- \* Approve the Settlement Agreement for one 12th grade student #2023-3. *Enclosure*
- \* Approve the Settlement agreement for on 10th grade student #2023-4. *Enclosure*
  
- \* Ratify Addendum #6 between the Antietam School District and School Operation Services Group Inc. for contracted support personnel positions, including substitutes, as presented. *Enclosure*
  
- \* Ratify the agreement between the Antietam School District and Albright College, including classroom space and participation in Total Experience Learning® (“TExpL®”) for Antietam’s 6th grade students at a cost of \$350,000 for the 2023-2024 school year, as presented.
  
- 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 and approve the representation by Brumbach, Mancuso and Fegley P.C. for conflict legal services regarding the Albright College agreement at the rate of \$225 per hour and waive the conflict with Kozloff Stoudt in regard to the preparation of the agreement for Albright. *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.
- Accept the engagement letter from Herbein+Company, Inc. for audit service for fiscal year ending June 30, 2023, as presented, at the following rates:
  - Annual local audit process - standard hourly rates plus out-of-pocket costs; gross fee, including expenses, not to exceed \$20,125
  - Additional fee for COVID-19 Federal Awards testing, which will not exceed \$3,750 per program
  - Lease Crunch Software tool - \$140/lease
- Approve the agreement between AEM Architects and the Antietam School District for architect services, as presented, pending final review by the District Solicitor.

#### **9. PROPERTY COMMITTEE - Mrs. Storms**

√ On 9/18/2023, there were discussions regarding Mt. Penn Primary Center possible renovations and Winterizing MSHS Discussion.

#### **MOTION # - ROLL CALL**

- \* Approve the final draft of the easement for the waterline work at Antietam Middle Senior High School.
- \* Accept the donation of material from Donor's Choose for the project "Safety First In STEM".
- Ratify the Pennsylvania Department of Transportation Authorization to Enter form for emergency repair and stabilization of the Antietam Creek 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.

#### **10. BEIT/TCC - Mrs. Detwiler**

#### **11. POLICY COMMITTEE - Ms. Alarcon**

**MOTION # - ROLL CALL**

- 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*

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

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

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

√ On 9/18/2023, There were discussion about possibly using the Mt. Penn Primary Center Gym for upcoming home games.

**15. CURRICULUM COMMITTEE - Mr. Faro**

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

**17. NEGOTIATIONS COMMITTEE - Ms. Alarcon**

**18. PERSONNEL COMMITTEE- Ms. Ramsey**

**MOTION # - ROLL CALL**

- \* Ratify Tara Perry as substitute teacher for the Climb Enrichment After School Program at \$15/hour as needed effective September 20, 2023.
- \* Ratify the update of Katie Longlotts August 2023 motion regarding resignation effective date to September 13, 2023.
- \* Ratify the 2023-2024 Sub list.
- \* Approve Brian Laiacona’s Athletic Director stipend of \$11,056 for the 2023-2024 school year.
- \* Approve Jennifer Reeves Board Secretary stipend of \$2,652 for the 2023-2024 school year.
- \* Accept the letter of resignation from Stefanie Matetich, CSN effective November 13, 2023.
- \* Approve Aryana Musser and Jamie Gil after receipt of all documents, as Student Tutor for the Climb Enrichment after school program @ \$12.00/hr as needed.

- \* Approve Shannon Sanders, 3rd Grade Teacher, Master's Step 18, \$84,800 professional contract with benefits, effective upon her release date from her current district.
- \* Ratify Julianne Bentley as an instructor for the "Climb Enrichment Center "on an as needed basis, \$30 per hour effective September 18, 2023.
- Accept the letter of resignation from Sara Werner, Secondary Special Ed teacher effective on or before November 3, 2023.
- Ratify Abigail Welty as building substitute for the Mt. Penn Elementary Center effective September 21, 2023.
- 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. *Enclosure*

**19. ADJOURN -**