

**SCHOOL BOARD MEETING AGENDA**  
**Monday, August 28, 2023, 6:30 p.m.**

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

√The board will meet in executive session on August 28, 2023 in regards to Safety and Security.

**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**

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

**VOICE VOTE**

**7. APPROVAL OF MINUTES – Monday, August 21, 2023**

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

**MOTION # - ROLL CALL**

**TREASURER'S REPORT – Mr. Weldele**

Fund Balance (Unaudited) July 1, 2023	\$ 7,631,182.10
Revenue Year to Date	\$ 1,717,868.93
Expenditures Year to Date	\$ 407,949.68)
Fund Balance (Unaudited) July 31, 2023	\$ 8,941,101.35

- Cash and investments as of June 30, 2023 \$8,641,710.72 , and July 31, 2023 \$ 9,698,676.87
- Approval of bills listed for August 2023.

**MOTION # - ROLL CALL**

- Ratify the Comcast Business Service Order Agreement to provide internet for our students and staff being educated at Trinity UCC, as presented.

- Ratify the Concord III, LLC: Business Associate Agreement and Concord Technologies Service Agreement for Fax Service for the Antietam Middle Senior High School and District Office, as presented.
- Approve the Client Services Agreement between ProCare Therapy and Antietam School District. *Enclosure*
- Approve the Procure Terms of Teleservices Assignment for Kathryn Lenahan, SLP, July 11, 2023 - August 11, 2023. *Enclosure*
- Approve the Procure Terms of Teleservices Assignment for Jenna Kantor, PT, August 31, 2023 through May 31, 2024. *Enclosure*
- Approve the agreement between River Rock Academy and Antietam School District for the purchase of transportation services for the 2023-2024 school year. *Enclosure*
- Approve the Special Education Supplemental Contract between Antietam School District and Wilson School District for the 2023-2024 school year. *Enclosure*
- Approve the Service Agreement between Hope ECS, LLC and the Antietam School District for Educational Consulting Services, specializing in English Language Learners, as presented. To be paid by Title III funding.
- Approve the Engagement Letter from GSL Government Consulting to provide consulting and grant advisory services, as presented. *Enclosure*

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

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

- Accept the donations of materials for the following projects from Donor's Choose; "Keep Our Ipad's Charged!", "Art on a Cart Basics", "Safety First", "Engaging Art Activities".
- Approve the Commercial Pest Management Maintenance Agreement with Ehrlich for Integrated Pest Management Service at Trinity UCC, as presented. *Enclosure*
- Approve the Proposal from Republic Services for 1 – 3 yard container pickup, 2 times per week, at Trinity UCC, at a cost of \$161.08/month.
- Ratify the installation of a wireless fire detection system with wired strobes, including a verbal change order adding wireless repeaters due to wire mesh construction of building obstructing wireless device communication, by Stowe Fire Alarm, in the Trinity UCC church, as presented. *Enclosure*

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

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

**MOTION # - ROLL CALL**

- Approve the third reading of Policy 808 Food Services. *Enclosure*
- Approve the third reading of Policy 618 Activity Funds. *Enclosure*
- Approve the SMILES volunteer list for the 2023-2024 School year. *Enclosure*
- Approve the Revised Administrative Procedural Guideline, ASD-08, Professional Substitute Teacher Pay Rates and Long-Term Designation, as presented.

**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**

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

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

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

**MOTION # - ROLL CALL**

- Ratify Maria Hahn as summer custodial help on an as needed basis due to the flood, at her regular hourly rate, effective July 10<sup>th</sup>, 2023.
- Accept the letter of resignation from Katie Longlott, 4th grade teacher, effective on or before October 16, 2023.
- Accept the letter of resignation from Katie Longlott Instructor, Climb Enrichment Program effective immediately.
- Accept the letter of resignation from Caden Jacobs, Student Tutor, Climb Enrichments Program effective immediately.
- Accept the letter of resignation from Josh Potts, Mt. Penn Elementary Level Sub effective August 23, 2023.

- Accept the letter of resignation from Camie Bertolet, K-6 ESL teacher, effective on or before October 20, 2023.
- Approve Karen Valdovinos Lopez as a full-time, 10-month confidential secretary at the Antietam Middle Senior High Level, \$15.00/hour, with benefits, effective August 28, 2023.
- Approve the list of staff accumulated sick days for the 2023-2024 school year. *Enclosure*

**19. ADJOURN**