

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

1. AGENDA/CALL TO ORDER - Mr. Roberts

Motion to take from the table the following motions:

- Approve a stipend of \$1,350 for Jennifer Reeves, board secretary, for her additional board secretary duties due to the flood in July 2023.
- Approve a stipend of \$10,600 for Ken Bonkoski, Facilities Supervisor, for his additional duties due to the flood in July 2023.
- Approve a stipend of \$11,000 for Tracy Detwiler, Director of Business Services, for her additional duties due to the flood in July 2023.

2. PUBLIC COMMENT

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

Monday, September 25, 2023

6. TREASURER'S REPORT - Mr. Weldele

7. FINANCE COMMITTEE - Mr. Weldele

- Approve the contract between Access Services and Antietam School district for one student for the 2023-2024 school year at the per diem rate of \$240 billed per day of enrollment.
- Accept the \$100.00 donation from Ms. Kimberly Alarcon to the Antietam School District to be allocated to replacement of Photography equipment.
- Accept the Music Boosters Donation of the proceeds from Afest and the noodle sale in the amount of \$8,218.81 to be used for Flood recovery.

- Approve the E-Rate Consulting Agreement between the Lincoln Intermediate Unit (LIU) and the Antietam School District (ASD) for E-Rate year 2024-2025. For Category 1 services, ASD will pay \$1,400 for the first Funding Request and \$1,100 for each additional Funding Request, regardless of the USAC funding decision. For Category 2 services, ASD will pay \$1,400 for the first Funding Request and \$1,100 for each additional Funding Request, regardless of the USAC funding decision, plus an additional 2% of USAC approved reimbursement
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 7.8% for 2024-2025, as presented.
- Approve the agreement between the Antietam School District and Devopar LLC for consulting services, effective November 1, 2023, pending final review and approval by the District Solicitor. Fees to be billed as follows
 - Onsite work and GIS enrollment study/demographer work = \$149.50/hr
 - Virtual Services = \$140.00/hr
 - Not to exceed 450 billable hours
- Approve the custody agreement between Antietam School District and Wilmington Trust, for the investment of the remaining balance of the GOB 2020 bond proceeds.
- Approve Brian F. Boland of Kozloff Stoudt as solicitor at a rate of \$235/hour for the 2024 calendar year, associate rate \$195.00 per hour and paralegal rate \$165.00 per hour.

8. PROPERTY COMMITTEE - Mrs. Storms

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

- Approve the following as volunteer coaches for the Winter 2023-2024 sport season:
 - Taryn Yelk as a Volunteer Coach for Antietam Middle Senior High Cheer.
 - Jaden Green as Volunteer Coach for Antietam Middle School Basketball.

14. CURRICULUM COMMITTEE - Mr. Faro

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

16. NEGOTIATIONS COMMITTEE - Ms. Alarcon

17. PERSONNEL COMMITTEE Ms. Ramsey

√Discussion about additional IEP writing Stipend.

- Amend the start dates for the following new employees:
 - Mitizine Lindo-Blake November 20, 2023
 - Shannon Sanders - January 15, 2024
- Accept the letter of resignation from Alissa Etzel 6th grade teacher effective on or before December 28, 2023.
- Recind the October unpaid date motion for Kyle Williams for 10/27/2023.
- Approve the addition of Thomas Gery to the 2023-2024 Antietam S.M.I.L.E.S. Program.
- Ratify the following additions to the BCIU Guest teachers/Sub for the 2023-2024 School year: Patrick Davila, John Ford,
- Approve the Co-Curricular and Club Positions for the 2023-2024 school year, as presented. *This list is being finalized and will be distributed with the voting meeting agenda.*
- Approve the Mentor List for the 2023-2024 school year, as presented. *This list is being finalized and will be distributed with the voting meeting agenda.*

18. OLD BUSINESS

19. NEW BUSINESS

20. UNFINISHED BUSINESS

21. PUBLIC COMMENT