

SCHOOL BOARD COMMITTEE OF THE WHOLE AGENDA
Monday, October 16, 2023, 6:30 p.m.

1. AGENDA/CALL TO ORDER - Mr. Roberts

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

✓ Discussion: Devopar Consulting

- Ratify the Contract for the Transportation of School Pupils, between the Antietam School District and the guardians of an Antietam Student for the 2023-2024 school year, based on the sum of the IRS mileage reimbursement rate per mile for 34 miles per day the student attends the out of district placement.
- Ratify the Lease Agreement between the Antietam School District and Trinity United Church of Christ, Mt. Penn, effective August 1, 2023. The District will not pay rent for use of the Premises. The District will pay any utility expense in excess of the "Base Utility Bill" as defined in the agreement. The District will also be responsible for Repairs and Maintenance as outlined in the agreement.
- Ratify the agreement between the Antietam School District and the County of Berks for warehouse space to store non-flood damaged furniture and materials, at no cost to the District.

- Ratify the tuition agreement between New Story and Antietam School district for (1) 12th grade student for the remainder of the 2023-2024 school year @ \$250.00/day based on actual days of enrollment.
- Ratify the MOU between Ready Set Read! Initiative, managed by United Way of Berks County and Antietam School District for the "Star Readers" tutoring program for first and second grade students at no cost to the district effective August 1, 2023 through July 31, 2026.
- Ratify the Behavioral and Education Services agreement between Cottage Seven Education (CSE) and Antietam School district at a per diem rate of \$215 for one student for the 2023-2024 school year.
- Accept the \$200 donation from the Keystone State Literacy Association (KSLA Valley Forge) to be used toward the Mount Penn Primary Center Library.
- Approve the Health and Welfare Benefits Consulting proposal with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2023 tax year, at a rate of \$5,500. No increase in cost over the 2022 tax year.

8. PROPERTY COMMITTEE - Mrs. Storms

- ✓ Discussion: Design progress at MPPC and facilities options for 2024-2025
- Ratify the Water Line Easement agreement between Antietam School District and Mt Penn Borough Municipal Authority.

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Ms. Alarcon

- ✓ Discussion: Student discipline procedures
- Approve the new guardianship affidavits for (1) 2nd grade, (1) 4th grade student and (1) 9th grade student for the remainder of the 2023-2024 school year.
- Approve the new residency Affidavit for (1) 5th grade, (1) 7th grade and (1) 10th grade student for the remainder of the 2023-2024 school year.

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mr. Gierula

13. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. DiSarro

- Ratify the overnight music department trip to South Mountain, October 13, 2023 through October 15, 2023, at a cost of \$100/student, to be paid by the students.
- Approve the addition of Junior High School Cheerleading to the cooperative sponsorship between the Antietam School District and the Exeter Township School District, beginning with the Winter 2023 season. Fees to be billed annually, pro-rated by actual participation, in accordance with our overall existing cooperative agreement.

14. CURRICULUM COMMITTEE - Mr. Faro

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mr. Gierula

16. NEGOTIATIONS COMMITTEE - Ms. Alarcon

17. PERSONNEL COMMITTEE Ms. Ramsey

- Ratify the transfer of the following teachers to Mount Penn Primary Center effective the start of the 2023-2024 school year, Lauren Kralles, Michelle Kerper, Jackie Kast, Sean Stern, and Lisa Outland.
- Ratify the following transfers: Lauren Kralles full time MPPC Special Education Teacher to MPEC Regular Ed Teacher effective September 20, 2023. Anna Legg, full time 7th grade Learning Support teacher at MSHS to MPEC Special Education Teacher effective September 25, 2023
- Ratify the acceptance of Adam Neill's Letter of resignation effective August 25, 2023.
- 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.
- Approve Jason Dusko as 7th grade Learning Support Teacher, Master's Step 13, \$69,380, Professional Contract with benefits effective November 28, 2023.
- Approve Mitizene Lindo -Blake as 9th Grade Special Ed Teacher, Master's Step 14, \$71,000 Professional Contract with benefits effective upon release from current district.
- Approve Lovinda Weaver, ESL Teacher at the Middle Senior High School Level, Master's +45 Step 18, \$87,650, Professional Contract with benefits, effective upon release from current district.

- Amend the June 2023 motion for Ashley Brown's unpaid leave to reflect October 20, 2023 through March 1, 2024, return date March 4, 2024.

18. OLD BUSINESS

19. NEW BUSINESS

20. PUBLIC COMMENT

21. ADJOURN