



**ANTIETAM SCHOOL DISTRICT**  
**AMENDED SCHOOL BOARD MEETING AGENDA**  
**Monday, November 13, 2023, 7:00 p.m.**

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

√The Board will meet in executive session after the voting meeting today, Monday, November 13, 2023 regarding litigation and will not reconvene.

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

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

**MOTION # - ROLL CALL**

**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.

**MOTION # - ROLL CALL**

- Amend amount of stipend of to \$1545.24 for Jennifer Reeves, board secretary, for her additional board secretary duties due to the flood in July 2023.
- Remove the stipend of \$11,000 for Tracy Detwiler, Director of Business Services, for her additional duties due to the flood in July 2023.

**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, October 23, 2023**8. FINANCE COMMITTEE – Mr. Weldele****MOTION # - ROLL CALL****TREASURER'S REPORT – Mr. Weldele**

Fund Balance (Unaudited) July 1, 2023	\$ 7,900,274.42
Revenue Year to Date	\$16,467,209.57
Expenditures Year to Date	(\$ 6,081,176.87)
Fund Balance (Unaudited) October 31, 2023	\$18,286,307.12

- Cash and Investments as of October 31, 2023 - \$18,697,967.11
- Approval of bills listed for November 2023

**MOTION # - ROLL CALL**

- \* Ratify receipt of the 2023-2024 BCIU IDEA-B 611 subgrant funding agreement in the amount of \$262,420.31. Invoices are submitted by ASD quarterly to BCIU for reimbursement of IDEA-B 611 eligible expenses.
- 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.

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

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

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

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

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

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

√Discussion: Rock Band and Jazz Band

**MOTION # - ROLL CALL**

- \* Ratify adding the Anime Club to the co-curricular contract at Tier Level B-5 with a base rate of \$1,252.
- 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 MS Basketball.

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

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

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

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

√There was a discussion about "Additional IEP writing Stipend" which took place during the Cow Meeting on November 6, 2023.

**MOTION # - ROLL CALL**

- \* Approve a stipend of \$100 for each additional IEP written by a Special Education Certificated Staff Member for the 2023-2024 school year, to keep us in compliance due to the staff vacancies in the Special Education Department.
- \* Accept the letter of resignation from Jenna McGinnis, 1st grade teacher, effective November 6, 2023.
- \* Approve Kaylah Kerschner as LTS 1st grade teacher Bachelor's Step 1, 50,000, (pro-rated) to actual days worked, with single benefits, for the remainder of the 2023-2024 school year, effective November 7, 2023.
- 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.
- 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.
- Approve the Mentor List for the 2023-2024 school year, as presented.

**MOTION ROLL CALL**

- Approve the addition of Thomas Gery to the 2023-2024 Antietam S.M.I.L.E.S. Program.

**MOTION ROLL CALL**

- Approve a stipend of \$1,545.24 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.

**19. ADJOURN**

The Board will now meet in executive session regarding Litigation they will not reconvene.