

Antietam School District
Minutes of the Hybrid Board Meeting
Monday, August 28, 2023, 6:30 p.m.

The Antietam School District Board met in person and virtually in a Teams meeting for their voting meeting on Monday, August 28, 2023. Mr. Roberts, Board President, called the meeting to order at 6:30 pm, Monday, August 28, 2023 . Mr. Roberts noted that the board will meet in executive session after the voting meeting on August 28, 2023 in regards to Safety and Security. Mr. Roberts asked if there if there were any corrections to the agenda, none were noted.

The following Members were present:

Kimberly Alarcon	Kyla Ramsey
Rebecca DiSarro	Michael Roberts
Chris Faro	Lorraine Storms
Michael Gierula	Charles Weldele
Geneia Kromer	

Also Present:

Dr. Heidi Rochlin	Superintendent
Tracy Detwiler	Director of Finance & Business
Becky Kohr	Director of Pupil Services
Staci Fink	Supervisor of Special Ed– via Teams
Ken Bonkoski	Supervisor of Maintenance and Facilities
Anthony DiSarro	Supervisor of Technology and Security Coordinator
Dr. Felice Stern	Principal, Antietam Middle Senior High School
Kelly Landherr	Principal, Mt. Penn Elementary Center
Brian F. Boland	Solicitor, Kozloff Stoudt
Jennifer Reeves	Board Secretary

SUPERINTENDENT REPORT

Dr. Rochlin prepared a presentation of the first days of the school year and stated that the first 4 days of school went very smooth with half of the students in attendance. She also noted that we had the entire population attending the district today and it went well, there were no issues. She mentioned the transitions to the Church have also been going well. Transportation, is settling in, but that is to be expected in the beginning of the year. There was a transportation scramble on Friday, because BCIU announced they would no longer provide non public transportation. Please see the attached presentation.

Mr. Roberts noted the minutes of the Monday, August 21, 2023, meeting had been distributed and asked if there were any corrections. None were noted. A poll by a voice vote resulted in the minutes being approved.

Mr. Weldele reported Revenue Year to Date \$ 1,717,868.9, Expenditures Year to Date \$ 407,949.68 and a Fund Balance (Unaudited) July 31, 2023 of \$ 8,941,101.35

BOARD MEETING MINUTES

Mr. Weldele moved, seconded by Mr. Faro, to approve the Treasurer’s Report, Cash and investments as of June 30, 2023 \$8,641,710.72 , and July 31, 2023 \$ 9,698,676.87, Approval of bills as listed for August 2023.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer, Ramsey and Storms; Messrs. Faro, Gierula, Roberts and Weldele.

Motion carried.

FINANCE COMMITTEE

Mr. Weldele moved seconded by Mr. Faro to approve the Client Services Agreement between ProCare Therapy and Antietam School District.

Approve the Procure Terms of Teleservices Assignment for Kathryn Lenahan, SLP, July 11, 2023 - August 11, 2023.

Approve the Procure Terms of Teleservices Assignment for Jenna Kantor, PT, August 31, 2023 through May 31, 2024.

Approve the agreement between River Rock Academy and Antietam School District for the purchase of transportation services for the 2023-2024 school year.

Approve the Special Education Supplemental Contract between Antietam School District and Wilson School District for the 2023-2024 school year.

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.

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

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

Approve the Engagement Letter from GSL Government Consulting to provide consulting and grant advisory services, as presented

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer, Ramsey and Storms; Messrs. Faro, Gierula, Roberts and Weldele.

Motion carried.

PROPERTY COMMITTEE

Mrs. Storms

Mrs. Storms moved seconded by Mr. Faro to accept the donations of materials for the following projects from Donor's Choose; "Keep Our Ipads 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.

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.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer, Ramsey and Storms; Messrs. Faro, Gierula, Roberts and Weldele.

Motion carried.

POLICY COMMITTEE

Ms. Alarcon noted

Ms. Alarcon motioned, Mr. Faro seconded, to approve Approve the third reading of Policy 808 Food Services.

Approve the third reading of Policy 618 Activity Funds.

Approve the SMILES volunteer list for the 2023-2024 School year.

Approve the Revised Administrative Procedural Guideline, ASD-08, Professional Substitute Teacher Pay Rates and Long-Term Designation, as presented.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer, Ramsey and Storms; Messrs. Faro, Gierula, Roberts and Weldele.

Motion carried.

PERSONNEL COMMITTEE

Ms. Ramsey moved, and Mr. Faro seconded to ratify Maria Hahn as summer custodial help on an as needed basis due to the flood, at her regular hourly rate, effective July 10th.

BOARD MEETING MINUTES

Accept the letters 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.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. Alarcon, DiSarro, Kromer, Ramsey and Storms; Messrs. Faro, Gierula, Roberts and Weldele.

Motion carried.

There being nothing further to discuss Mr. Roberts adjourned the meeting at 7:15 pm and announced the Board would now go into executive session and will not reconvene.

Submitted by:



Jennifer Reeves
Board Secretary

Board Updates



8/28/2023



Thank You!

**First week was a huge
success!**

**Thanks to all of our ASD
staff, students, and parents
for a smooth start!**



Updates!

- Parking:
 - As the entire district population comes together this week, we will continue to reevaluate the parking needs of staff and students.
 - Food Service and Transportation:
 - No Food Service Updates
 - Transportation is still settling in - thank you for your patience!
 - Facilities:
 - No new updates.
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Updates!

- Family Outreach/Beginning of Year Communication:
 - Reminder: All presentations and Q&A sessions are posted on the website for families to view as needed.
 - Traffic Patterns:
 - No new updates.
 - Codes/Zoning, etc.
 - We continue to work with the Borough to ensure all permits, etc. are filed.
 - Grants
 - Pandemic Response Grant = \$300,000
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Updates!

- Town Hall Q&A Sessions (7 pm at the MPPC):
 - Thursday, 9/14/2023
 - Thursday, 1/11/2024
 - Thursday, 4/25/2024
 - Thursday, 6/6/2024
 - We are working to schedule volunteers to help escort/supervise students between buildings. More information on how to sign-up coming soon!
 - We would like to help set up a Facebook transportation group. More information coming soon!
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Albright Updates!

- Has not been a “traditional” roll-out for a program like this
- Budget/Costs:
 - Transportation: approx. \$100,000
 - Covered by “Business Continuation Insurance” (no budgetary impact)
 - Working with Albright on other costs.
 - This is a “new” program for them as well.
 - The TExpL ½ day program is typically \$5,000 per student - our costs will most likely be comparable
 - Albright is committed to being our partner and not significantly increasing our costs for educating students during this emergency.

