



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD COMMITTEE OF THE WHOLE AGENDA
Monday, April 15, 2024, 6:30 p.m.**

1. AGENDA/CALL TO ORDER - Mr. Roberts

√ The Board met in executive session on Monday, March 25, 2024 regarding Personnel.

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. If you would like to take this opportunity to speak please state your name and address for the record.

3. STUDENT REPRESENTATIVE - Student Council

4. SUPERINTENDENT'S REPORT - Dr. Heidi Rochlin

5. APPROVAL OF MINUTES - Mr. Roberts – Monday, March 18, 2024

6. TREASURER'S REPORT - Mrs. Storms

7. FINANCE COMMITTEE - Mrs. Storms

√ Discussion item - 2024-2025 Budget Considerations

- Amend the amount for the Meraki Access Point Licenses that were approved at the March 18, 2024 meeting from \$48,876.79 to \$58,922.88, due to the additional needs for the modular plans.
- Ratify the IT Asset Removal Agreement between the Antietam School District and Upcycle USA, LLC for the disposition of retired IT equipment, at no cost to the District and Upcycle will pay approximately \$1,350 for the retired equipment.
- Ratify the Antietam School District Independent Contractor Agreement for Tina Hertzog Deaf/Blind Consultant effective April 2, 2024 through June 30, 2024 @ \$125.00 per hour for preapproved and documented services.
- Ratify the New Story Tuition Agreement for one 11th grade student for the remainder of the 2023 - 2024 school year \$366./per day based on enrollment.

- Approve the Hogan Learning Academy LLC Tuition Agreement for special education services provided by HLA to resident pupil(s) of the District within the school program the charge is \$490/day for each pupil the district enrolls for the 2024-2025 school year.
- Approve the request for the waiver of fees from Chelsea Boudreau of the Mt. Penn PTL for the Candy Bingo event on March 9, 2024.
- Accept the \$290.00 check from the Reading Royals for the Antietam Flood Fundraiser held on March 23, 2024.
- Accept the \$207.00 cash donation from Makaio Boudreau from the Antietam Flood Relief Bake Sale fundraiser.
- Approve the Access Services Tuition Contract for Services Provided by Access Learning academy for the 2024 - 2025 School year @ a per diem rate of \$250.00/day.
- Approve the Proposal from PSEA Health & Welfare Fund for dental insurance provided through United Concordia, effective July 1, 2024 through June 30, 2026, with an administrative fee of \$2.80 per employee per month and the following budgeted rates per employee per month:
 - o Single = \$30.76
 - o Employee + Spouse = \$52.75
 - o Employee + Child(ren) = \$54.38
 - o Family = \$85.36
- Approve a 63-month lease with STR Business Solutions in an amount not to exceed \$158 per month for one (1) C-Auto Digital Mailing System with 5 lb scale.

8. PROPERTY COMMITTEE - Mr. Okonski

- Approve the proposal from AEM Architects for Architectural/Engineering Services for the MS-HS Demo and new K-3 Primary Center, with fees of 7% of the Cost of the Work.
- Accept the donation of 1,000 Boxes from DS Smith for the purposes of moving teachers to meet the new grade configurations for the 2024-2025 school year.
- Accept the donation of materials from Donors Choose for the following projects: "Our very own Special Sketchbook", "Add Color to Our World (Part 2)", Marvelous Markers and Spray Bottles for Art on a Cart", "Creative Minds are Rarely Tidy", Paper and Ink for Our Poster Printer", "Bluetooth Speakers for Super Creative Artists", and "Bright and Bold Markers".

9. BEIT/TCC - Mrs. Detwiler

10. POLICY COMMITTEE - Mrs. Stief

- √ Discussion item: Transportation
- √ Discussion item: Renaming of School Buildings

- Ratify the new guardianship affidavit for one 10th grade student for the remainder of the 2023-2024 school year.
- Ratify the new residency affidavit for one 2nd grade student for the remainder of the 2023-2024 school year.

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro

13. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste

- √ Discuss AVCP replacing the banner on the backstop of the baseball field at Carsonia Park and adding a second banner on the fence at the A-field. Banner size 4'x6' with the AVCP "Many neighborhoods, one community" logo.

14. CURRICULUM COMMITTEE - Mrs. DiSarro

- Approve the Dual Enrollment Agreement between Reading Area Community College (RACC) and Antietam School District for the 2024-2025 school year.
- Approve the agreement between Effective School Solutions and the Antietam School District, in the amount of \$310,000 per year to provide services for school years 2024-2025, 2025-2026, and 2026-2027 (pending Solicitor review of contract - attached).

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. Storms

16. NEGOTIATIONS COMMITTEE - Mrs. Miller

17. PERSONNEL COMMITTEE - Ms. Ramsey

- Ratify the addition of Luke Faro to the 2023-2024 Antietam Guest teacher/Sub list.

SEPARATE MOTION

- Request to authorize the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the Monday, April 22, 2024 Board meeting with action to be ratified by the School Board at the next official meeting for the remainder of the 2023-24 school year.
- Ratify the following unpaid dates for the following staff:
 - Denise Rankin: March 20, 2024

- Rescind the following staff unpaid dates:
 - Denise Rankin - April 8, 2024 through April 12, 2024.
 - Kaylah Kerschner - April 26, 2024.

- Approve the FMLA request for Amanda Shannon effective approximately May 26, 2024 through October 20, 2024, return date October 21, 2024.

- Approve the transfer of 25 unused sick days from Wilson School District to Antietam School District for Carrie Saylor, Spanish teacher, 2024-2025 School year.

- Approve the addition of Judy Sowers to the 2023-2024 S.M.I.L.E.S volunteer list.

18. OLD BUSINESS

19. NEW BUSINESS

20. UNFINISHED BUSINESS

21. PUBLIC COMMENT

22. ADJOURN