



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD COMMITTEE OF THE WHOLE AGENDA
Monday, May 13, 2024, 6:30 p.m.**

1. AGENDA/CALL TO ORDER - Mr. Roberts

The Finance Committee met at 7:00 pm on Monday, May 6, 2024, in the Mt. Penn Elementary Center Library. The Board will meet for Personnel, Negotiations, and Litigation and they will not reconvene.

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

CoW meeting - Monday, April 15, 2024, Board meeting -Monday, April 22, 2024.

MOTION#/ROLL CALL

- Remove from the table, the motion under Policy from Monday, April 22, 2024, to approve the following new school names to be submitted to the Pennsylvania Department of Education, effective the 2024-2025 School Year
 - Mt. Penn Elementary Center at 2310 Cumberland Ave. renamed to the "Kerry C. Hoffman Intermediate School".

6. TREASURER'S REPORT - Mrs. Storms

7. FINANCE COMMITTEE - Mrs. Storms

- Approve Lorraine Storms as Treasurer of the Antietam School District Board of Directors for a one-year team, effective July 1, 2024, through June 30, 2025.

- Approve the 2024-2025 General Fund proposed final budget in the amount of \$28,635,079.
- Approve and ratify the entry of appearance of Brian F Boland, Esq., Joan E London, Esq, and Kozloff Stoudt P.C. in the Zoning Hearing Board appeal filed by Jennifer Lopez to 24-03931 in the Berks County Court of Common Pleas and to take any and all actions necessary to represent the interests of the Antietam School District in the matter.
- Approve the Affiliation Agreement for Graduate Assistants and Use Of Facility Site Placement between Kutztown University and Antietam School District effective the 2024-2025 school year for 1 student.
- Approve the Extended School Year 2024 agreement between The Pathway School and Antietam School District for one 12th-grade student effective July 8, 2024, through August 9, 2024, at a cost to the district of \$8,300.00.
- Approve the agreement between Stepping Stones and Antietam School District through July 31, 2025.
 - Specialty Hourly Rate \$90.00
 - Physical Therapist \$86.00
 - Occupational Therapist \$86.00
 - School Psychologist \$95.00
- Approve the AEDY contract between River Rock Academy, LLC, and Antietam School District for the 2024-2025 school year.
- Approve the Contract for Reservation of 4 Secondary Slots + 4 Elementary Slots between River Rock Academy and the Antietam School District for the 2024--2025 school year. (AEDY or Secondary Special Education 7-12) at a reduced per diem rate of \$168.00 for an annual cost of \$124,320.00 and 4 reserved elementary student slots at the Amity Campus at a reduced per diem rate of \$187.00 for an annual cost of \$138,380.00.
- Accept the \$500 donation from PARRS (Pennsylvania Association of Rural and Small Schools funds to be used for a senior scholarship.
- Approve the agreement between the Antietam School District and PSBA Insurance Trust for participation in the Better Unemployment Compensation System Basic Program, effective July 1, 2024, through June 30, 2025, pending solicitor final approval of the agreement.
- Approve the agreement between the Antietam School District and the PSEA Health & Welfare Fund to provide dental insurance to Antietam School District eligible employees, effective July 1, 2024, through June 30, 2026, with rates as approved at the April 22, 2024 voting meeting, pending final approval by the District Solicitor.

8. PROPERTY COMMITTEE - Mr. Okonski

- Ratify the Spotts Stevens and McCoy (SSM) contract to conduct sampling for mold in the gymnasium of Antietam High School as outlined in proposal POP02024.0461 dated April 25, 2024, in the amount of \$800.00.
- Approve the Spotts Stevens and McCoy SSM contract for oversight and air monitoring in support of the asbestos debris cleanup in the renovation portion at the Mt. Penn Primary Center as outlined in the proposal POP02024.0478 at a cost to the district of \$1,400.

9. BEIT/TCC - Mrs. Detwiler**10. POLICY COMMITTEE - Mrs. Stief**

- Approve the change to provide transportation to kindergarten through 3rd Grade Students only, effective the start of the 2024-2025 school year.
- Ratify the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards, and Consent to Expulsion agreement 2024-2.
- Ratify a new guardianship affidavit for one 10th-grade student for the remainder of the 2023-2024 School year.
- Approve the new residency Affidavit for one 11th-grade student for the remainder of the 2023-2024 school year.

SEPARATE MOTION

- Approve the following new school names to be submitted to the Pennsylvania Department of Education, effective the 2024-2025 School Year
 - Mt. Penn Elementary Center at 2310 Cumberland Ave. renamed to the "Kerry C. Hoffman Intermediate School".

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts**12. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro****13. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste**

- ✓ Discussion item - Artsonia acknowledgment and commendation on Antietam School District's Art Program.

14. CURRICULUM COMMITTEE - Mrs. DiSarro**15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. Storms**

16. NEGOTIATIONS COMMITTEE - Mrs. Miller**17. PERSONNEL COMMITTEE Ms. Ramsey**

- Request to authorize the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the May 20, 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.
- Accept the letter of resignation from Laura Henning, Secondary Life Skill Support teacher, effective June 20, 2024.
- Approve the FMLA request from Ted Delinko to begin May 15, 2024, through July 3, 2024.
- Approve the FMLA request for Morgan Kelley (Collins) effective approximately September 4, 2024, through December 2, 2024, return date of December 3, 2024.
- Approve the following as Student Activity Leaders for the Climb Enrichment Summer Program from June 10, 2024, through August 2, 2024 @ 15/hr 6 hours per day.
 - Tatyana Hahn
 - Gianna Reeves
 - Jamie Smith.
- Approve the following as Student Activity Leaders for the Climb Enrichment Summer Program June 10, 2024, through August 2, 2024, @ 12/hr. 6 hours per day.
 - Gabriella Hahn
 - Aralyn Hoffa
 - Aryana Musser
 - Rita Sobel
- Approve Kaylah Kerschner, 1st-grade teacher, for the 2024-2025 School year, Temporary Professional Bachelor's Step 2, \$52,500 with Benefits effective August 19, 2024.
- Approve Dr. Heidi Rochlin as the District Representative to the Berks County School Districts' Health Trust (BCSDHT) Board of Trustees for a two-year team from June 17, 2024 through June 30, 2026.

SEPARATE MOTION

- Approve the addition of a 12-month Grade 6-8 Principal, effective July 1, 2024.

SEPARATE MOTION

- Amend the position of 12-month Grade 7-12 Assistant Principal to 10-month Grade 9-12 Assistant Principal effective July 1, 2024.

SEPARATE MOTION

- Amend the position of 10-month Grade K-6 Assistant Principal/MTSS Coordinator to 10-month Grade K-3 Assistant Principal/MTSS Coordinator, effective July 1, 2024.

SEPARATE MOTION

- Amend the position of 12-month Grade 7-12 Principal to 12-month Grade 9-12 Principal, effective July 1, 2024.

SEPARATE MOTION

- Amend the position of 12-month Grade 3-6 Principal to 12-month Grade 4-5 Principal, effective July 1, 2024.

SEPARATE MOTION

- Approve the addition of an elementary regular education teacher, effective the start of the 2024-2025 school year.

SEPARATE MOTION

- Approve the addition of an elementary special education teacher, effective the start of the 2024-2025 school year.

SEPARATE MOTION

- Approve the addition of an elementary English Language Learner (ELL) teacher, effective the start of the 2024-2025 school year.

SEPARATE MOTION

- Approve the addition of a Middle School Guidance Counselor, effective the start of the 2024-2025 school year.

SEPARATE MOTION

- Approve the addition of a Middle School ELA teacher, effective the start of the 2024-2025 school year.

SEPARATE MOTION

- Approve the addition of a Middle School Science teacher, effective the start of the 2024-2025 school year.

SEPARATE MOTION

- Approve the addition of a Middle School Social Studies teacher, effective the start of the 2024-2025 school year.

SEPARATE MOTION

- Amend the 0.5 FTE Speech and Language Pathologist Position to 1.0 FTE.

18. OLD BUSINESS

19. NEW BUSINESS

20. UNFINISHED BUSINESS

21. PUBLIC COMMENT

- ✓ The Board will now go into executive session regarding Personnel, Negotiation and Litigation and will not reconvene.