



Antietam School District
Minutes of the Hybrid
Committee of the Whole Meeting
Monday, April 15, 2024, 6:30 p.m.

The Antietam School District Board met in person and virtually in a Teams meeting for their Committee of the Whole meeting on Monday, April 15, 2024. Ms. Ramsey, Board Vice President, called the meeting to order at 6:30 pm. Ms. Ramsey noted that the Board met in executive session on Monday, March 25, 2024, regarding Personnel.

Present:

Christopher Faro	Kyla Ramsey
Rebecca DiSarro	Amanda Stief
Jennifer Miller	Lorraine Storms
Wayne Modeste	David Okonski

Also Present:

Dr. Heidi Rochlin	Superintendent
Tracy Detwiler	Director of Finance & Business
Ken Bonkoski	Supervisor of Maintenance and Facilities
Anthony DiSarro	Supervisor of Technology and Security Coordinator via Teams
Staci Fink	Supervisor of Special Ed
Dr. Felice Stern	Principal, Antietam Middle-Senior High School
Zachary Williams	Asst. Principal, Antietam Middle-Senior High School
Kelly Landherr	Principal, Mt. Penn Elementary Center
Nicole Schieck	Principal, Mt. Penn Primary Center
Amanda Munson	MTSS Coordinator, Assistant Principal, Mt. Penn Elementary Center

PUBLIC COMMENT

Ms. Ramsey asked if there was any public comment there was none.

STUDENT REPRESENTATIVE

Student Council – no representation

SUPERINTENDENT'S REPORT

Dr. Heidi Rochlin acknowledged the Zeswitz education Rep recognizes and applauded Antietam School District for Best Communities for Music Education.

Kelly Landherr gave a presentation on math progress at the MPEC.

Dr. Rochlin gave a presentation on creating a comprehensive safety, security, mental, and behavioral SSMB health team, and a Presentation from Mel from ESS presented on their program.

FINANCE COMMITTEE

2024-2025 Budget Considerations presentation and called out cash donations. Mrs. Storms read and reviewed the motions below for the April voting meeting:

- 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/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 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 a 5 lb scale.
- 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:
 - Single = \$30.76
 - Employee + Spouse = \$52.75
 - Employee + Child(ren) = \$54.38
 - Family = \$85.36

PROPERTY COMMITTEE Mr. Okonski read and reviewed the motions below for the April voting meeting:

- 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".

POLICY COMMITTEE

There was a discussion regarding transportation looking into keeping transportation k-6 and moving to K-3.

There was a discussion regarding the renaming of school buildings:

- The Mt. Penn Primary Center at 201 N. 25th St renamed to "Antietam High School."
- The Mt. Penn Elementary Center at 2310 Cumberland Ave. renamed to the "Kerry C. Hoffman Intermediate School."
- The Temporary Modular Units at 100 Antietam Rd, and the permanent building that will take its place, named the "Stony Creek Elementary School."

Mrs. Stief read and reviewed the following motions below for the April board voting meeting;

- 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.

ATHLETIC/ACTIVITIES COMMITTEE

Mr. Modeste started a discussion regarding 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.

CURRICULUM COMMITTEE

Mrs. DiSarro read and reviewed the following motions below for the April voting meeting.

- 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).

PERSONNEL COMMITTEE

Ms. Ramsey read and reviewed the following motions below for the April voting meeting.

- Ratify the addition of Luke Faro to the 2023-2024 Antietam Guest Teacher/Sub list for the remainder of 2023-2024.
- Request to authorize the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the 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 and approve 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 of 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.

NEW BUSINESS

Need to purchase a lift and box truck.

Reading SD Football Agreement Update

Mr. Okonski would like to create a building committee of admin and two board members.

Mr. Bonkoski and Dr. Rochlin to discuss things as they come up.

Ms. Ramsey adjourned the meeting at 8:08 pm and announced that the Board would be going into executive session regarding personnel, and they would not reconvene.

Signed by:

Tracy Detwiler
Business Manager