



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD COMMITTEE OF THE WHOLE MINUTES**

Monday, May 13, 2024, 6:30 pm

Mr. Roberts called to order the Committee of the Whole meeting at 6:30 pm on Monday, May 13, 2024. He stated that the Board would meet in executive session regarding Personnel, Negotiations, and Litigation and that they would not reconvene.

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
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

STUDENT REPRESENTATIVE -none

SUPERINTENDENT'S REPORT – MSHS Presentation

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".

TREASURER'S REPORT - Mrs. Storms

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.

PROPERTY COMMITTEE - Mr. Okonski

Amanda Stief asked if soil testing had been completed – Ken stated testing was done after the flood and there were no issues. Kyla Ramsey asked if anything could have seeped in and Ken Bonkoski said there was no environmental impact.

- 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.

BEIT/TCC - Mrs. Detwiler

Next week add a motion to appoint Mrs. Storms as EIT Delegate

POLICY COMMITTEE - Mrs. Stief

- Approve the change to provide transportation to kindergarten through 3rd Grade Students only, effective at 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".

BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts – Mr. Roberts will report after the next meeting

BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro – Meeting on May 16, 2024 and Mrs. DiSarro will update next week

ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste

- ✓ Discussion item - Artsonia acknowledgment and commendation on Antietam School District's Art Program.
Dr. Rochlin shared info on the commendation we are receiving from Artsonia Mr. Modeste asked for an update on football co-op with Reading.

CURRICULUM COMMITTEE - Mrs. DiSarro

LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. Storms

NEGOTIATIONS COMMITTEE - Mrs. Miller

PERSONNEL COMMITTEE Ms. Ramsey

Rebecca DiSarro asked how communication will go with 2 administrators in 1 building. Amanda Stief asked about the current PT Speech.

- 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 at the start of the 2024-2025 school year.

SEPARATE MOTION

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

SEPARATE MOTION

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

SEPARATE MOTION

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

SEPARATE MOTION

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

OLD BUSINESS – Schedules for 24-25 School year, Christopher Faro for more detail about the schedules and would like to see a master schedule. Dr. Rochlin will be updating everyone at the June 6, 2024, town hall. Rebecca DiSarro asked how early dismissals will work and Dr. Stern said to back to the pre-flood schedule. Dr. Rochlin will share the schedule with the board before June 6, 2024.

NEW BUSINESS

PUBLIC COMMENT – Corinne Hauck stated that it was noticed and appreciated that Dr. Rochlin and officers were out and present to check on double parking and it was out of the Superintendent's Job description.

Being there was no further business the meeting was adjourned at 7:10 pm.

Mr. Roberts announced that the Board will now go into executive session regarding Personnel, Negotiation, and Litigation and will not reconvene.

Submitted by:

Tracy Detwiler