



Antietam School District
Minutes of the Special Hybrid Board Meeting
Thursday, July 25, 2024, 6:00 p.m.

The Antietam School District Board met in person and in a Teams meeting for their voting meeting on Thursday, July 25, 2024. Ms. Ramsey, Board Vice President, called the meeting to order at 6:30 pm Thursday, July 25, 2024. Ms. Ramsey asked if there were any corrections to the agenda, none were noted.

Present:

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

Also Present:

Dr. Brett Cooper	Interim Superintendent
Anthony DiSarro	Supervisor of Technology and Security Coordinator
Brian J. Boland	Kozloff and Stoudt
Jennifer Reeves	Board Secretary

PERSONNEL COMMITTEE

Ms. Ramsey moved seconded by Mrs. Storms to Approve resolution # 24-7.1 WHEREAS, there is presently a vacancy in the position of the Office of Superintendent of Schools of the Antietam School District; and WHEREAS, Dr. Timothy Matlack (“Dr. Matlack”), has fully demonstrated that he possesses all of the qualifications necessary and appropriate for the office of Superintendent of Schools; and WHEREAS, the Board of School Directors of the Antietam School District desires to fill the vacancy in the office of Superintendent of Schools by electing and approving Dr. Matlack to serve a term of four (4) years, commencing on July 29, 2024 through July 28, 2028.

NOW, THEREFORE, BE IT RESOLVED that the Board of School Directors, pursuant to 24 P.S. §10-1073, hereby elects and approves Dr. Matlack to serve as Superintendent of Schools for a term commencing on July 29, 2024, through July 28, 2028, pursuant to the terms of the Employment Agreement attached hereto as Exhibit “A”, which Exhibit “A” is made a part of the minutes of the proceedings of the Board of School Directors at its meeting of July 25, 2024.

DULY RESOLVED this 25th day of July 2024 by the Board of School Directors of the Antietam School District, Berks County, Pennsylvania, in lawful session duly assembled.

A poll of the Board resulted in the following vote:

Yes: 7 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, and Okonski.
Motion carried.

Ms. Ramsey moved seconded by Mr. Faro to Approve the employment of Dr. Brett Cooper as consultant to the School District for the period beginning on July 29, 2024 and continuing for two weeks ending the end of business August 9, 2024 to assist in the transition of the role of Superintendent to the newly appointed Superintendent, Dr. Matlack. Dr. Cooper shall be paid a per diem rate of \$900.00 for each day of consulting. Be it also approved and confirmed that the Employment Agreement with Dr. Cooper to serve as Acting Superintendent of the School District dated June 24, 2024 is hereby terminated at the end of business July 28, 2024.

A poll of the Board resulted in the following vote:

Yes: 7 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, and Okonski.

Motion carried.

Ms. Ramsey moved seconded by Mrs. Storms to approve the following resolutions

Resolved by the Board of School Directors to approve Job Description of Facilities Manager, as presented and attached. The Facilities Manager job description shall replace the prior the job description of Supervisor of Facilities & Maintenance which shall be hereby repealed.

Resolved by the Board of School Directors to approve an addendum to the Act 93 Agreement to remove the position of Supervisor of Maintenance and Facilities and replace it with the new position of Facilities Manager, as presented.

Resolved by the Board of School Directors to appoint and approve Ken Bonkoski as Antietam School District Facilities Manager at an annual salary of \$101,219.50, retroactive to 7-1-2024, in accordance with the Act 93 Agreement.

Resolved by the Board of School Directors to approve a one-time Project Manager Stipend of \$7,500.00 for Antietam School District Facilities Manager Ken Bonkoski for the oversight of the construction project at the school building located at 25th and Filbert Streets.

A poll of the Board resulted in the following vote:

Yes: 7 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, and Okonski.

Motion carried.

With no further business to discuss Ms. Ramsey adjourned the meeting at 6:04 pm.

Submitted by:



Jennifer Reeves
Board Secretary