



**ANTIETAM SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
Monday, September 23, 2024, 7:00 p.m.**

**1. AGENDA/CALL TO ORDER - Mr. Roberts**

The Board met in an Executive session directly following the CoW meeting on Monday, September 16, 2024, regarding Personnel and did not reconvene. The Board will meet in executive session at 6:30 pm Monday, September 23, 2024, regarding Safety and Security before the Board Voting Meeting.

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA - Mr. Roberts**

**4. PUBLIC COMMENT - Mr. Roberts**

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. Matlack via email, and he 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.

**5. STUDENT REPRESENTATIVE - Student Council**

√ Student Council representative Gina DiSarro attended the CoW meeting on September 16, 2024 – things are going well.

**6. SUPERINTENDENT'S REPORT - Dr. Timothy Matlack**

**VOICE VOTE**

**7. APPROVAL OF MINUTES** – Cow Meeting Minutes and Special Voting Minutes- August 19, 2024, Voting Meeting Minutes August 26, 2024.

**8. FINANCE COMMITTEE – Mrs. Storms**

**MOTION # - ROLL CALL**

**TREASURER'S REPORT – Mrs. Storms**

Fund Balance (unaudited) July 1, 2024	\$ 12,392,074.33
Revenue Year to Date	\$ 11,548,979.17

Expenditures Year to Date	(\$1,993,763.17)
Fund Balance (Unaudited) 8/31/2024	\$ 21,947,290.33

- Cash and Investments as of August 31, 2024, \$20,861,281.07
- Approval of Bills as listed for August 27, 2024, through September 23, 2024.

Discussed Items on September 16, 2024:

- School Safety and Security
- SOS food services
- Devopar
- Cross Safe crossing guard agreement 3 - 5 guards

**MOTION # - ROLL CALL**

- \* Adopt the following resolution: Resolved by the Board of School Directors that Brian F. Boland, Esq., Joan E. London, Esq. and Kozloff Stoudt, P.C. are hereby authorized to represent the Antietam School District in the land use appeals filed by George Salzman (No. 24-4536 Berks County Court of Common Pleas) and Jennifer Lopez (No. 24-3931 Berks County Court of Common Pleas) in the Commonwealth Court of Pennsylvania and to file all briefs, attend oral argument and take all actions necessary on behalf of the School District.
- \* Ratify the Weiser "Decisions" School Tuition Agreement between Conrad Weiser and Antietam School District for the 2024-2025 School year at \$269.38 per day, per student.
- \* Approve the Crossing Guard Service Agreement with Cross Safe (3 crossing guards originally approved in August) with an addition of 2 crossing guards for a total of 5 crossing guards for the 2024-2025 school year at an hourly fee in the amount of Thirty Dollars and Ten Cents per crossing guard or supervisor per hour (\$30.10/crossing guard or supervisor/hour) ("Fees"). Thereafter, Fees will increase by CPI on an annual basis each September 3 until contract termination.
- Accept with gratitude the PDE Act 34 Environmental Grant in the amount of 7.8 million dollars.
- Ratify the Agreement for Provision of Private Academic Program between Antietam School District and Kids Peace National Centers for one 8th-grade student for the 2024-2025 School year subject to and conditioned upon solicitor review and approval at the following rates: Private Academic and Clinical Services \$180.00/Day/Pupil  
Private Academic and Clinical Services (Half Day) \$90.00/Day/Pupil subject to and conditioned upon solicitor review.
- Amend the June 2024 motion for Adult Breakfast price for the 2024 -2025 school year for all buildings from \$2.50 to \$2.85.

- Accept the flood donation of \$800.00 from Maverick Pub and Restaurant.
- Accept the \$100 donation from the Woman's Club of St. Lawrence to be used towards headphones.
- Approve the Conrad Siegal Agreement in the amount of \$5,500 for the 2024 ACA Employer Reporting.
- Approve the Title I Letter of Agreement between the Antietam School District and the Berks County Intermediate Unit effective September 3, 2024, through June 30, 2025, for nonpublic schools Title I Equitable Services, at the following costs of \$11,344– as required by the Title I equitable services calculation and subject to change after final allocations are released by the Division of Federal Programs in the Spring 2025. To be paid from Title I funds of \$454– 4% BCIU Administrative fee.
- Approve the CHOR Day Academy Tuition Contract agreement for one 10th-grade student for the 2024-20245 School year subject to and conditioned upon solicitor review and approval at the following rates; Special Education: \$307.80 per day, per student Regular Education: \$153.90 per day, per student Additional service available for purchase: Instructional Aide 1:1 add-on \$240.68 per day, per student Special Education: \$153.90 per day, per student Regular Education: \$76.95 per day, per student
- Approve the Creative Minds Therapy, LLC Contract for Speech Therapy for the regular and extended 2024-2025 School year subject to and conditioned upon solicitor review and approval.

#### **9. PROPERTY COMMITTEE - Mr. Okonski**

√Discussion items 9/16/2024:

- Announcement board at Redners
- Antietam High School - Cafeteria Floor

#### **MOTION # - ROLL CALL**

- Accept the donation of materials from Donors Choose for the project "Representation Matters in Art".
- Approve SMS File #POP02023.0691 for Lead Testing at the Mount Penn Primary Center in the amount of \$1,800.00.
- Approve the following Uhrig Construction Company Change Order Requests for the Mount Penn Primary Center Construction/Renovation Project: #9 in the amount of \$20,046.27 for GC-2b Additional costs to furnish and install countertop and casework as indicated in sketches SKA 35 and SKA 36. #17 in the amount of \$3,261.20 for T&M

demolition and construction of scaffolding to access the ceiling areas above the second-floor space impacted by floor collapse.

- Approve Chester County Flatwork Construction in the amount of \$5,400 for the concrete pad for the Stony Creek Playground retroactive to 9/13/2024.
- Approve Balton Construction in the amount of \$39, 015.30 for the Phase 1 demolition and shoring at the Mt. Penn Primary Center.
- Approve SSM for air quality testing (SSM File no. POP 02024.0711) at the Administrative building at a cost of \$900 retroactive to 8/26/2024.

**10. BEIT/TCC - Stacy Stair**

**MOTION # - ROLL CALL**

- \* Appoint Lorraine Storms as the District’s alternate delegate to the Berks EIT – TCC Committee, effective September 24, 2024.

**11. POLICY COMMITTEE - Mrs. Stief**

**MOTION # - ROLL CALL**

- Ratify the Residency Affidavit list for the 2024-2025 school year.
- Ratify the Guardianship Affidavits list for the 2024-2025 school year.
- Ratify the Homeschool list for the 2024-2025 school year.
- Approve the second reading of Policy 217.

**12. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts**

**13. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro**

**14. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste**

**15. CURRICULUM COMMITTEE - Mr. Faro**

**MOTION # - ROLL CALL**

- Approve the ATSI plan for the 2024-2025 School year.

- Ratify the 2024-2025 Dual Credit Program Agreement between Antietam School District and Alvernia University.

**16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro**

**17. NEGOTIATIONS COMMITTEE - Mrs. Miller**

**18. PERSONNEL COMMITTEE- Ms. Ramsey**

**MOTION # - ROLL CALL**

- \* Approve the addition of an Autistic Support Teaching Position for the Stony Creek Elementary School.

**MOTION # - ROLL CALL**

- \* Approve Richard Derr, Courier for the Antietam School District. 1 hr a day @ \$15.00/hr contingent on receiving all required paperwork effective September 30, 2024.
- \* Approve the addition of Janet Danner to the 2024-2025 BCIU Guest Teacher/Sub list.
- Approve a \$5,000 stipend to Ken Bonkoski for the ongoing project management.
- Accept the letter of resignation from Melanie Scheifley effective August 7, 2024
- Accept the letter of resignation from Colby Pollock, 12-month secretary at Kerry C. Hoffman Intermediate School effective September 20, 2024.
- Approve the hiring of Juana Campos as the 12-month Secretary for the Kerry C Hoffman Intermediate School at an annual rate of \$39, 878.80 with a start date of 9/20/2024 contingent upon receipt of all required paperwork and satisfactory clearances.
- Accept the letter of resignation from Olivia Fenstermacher, 2nd Grade Teacher at the Stony Creek Elementary Center effective October 11, 2024.
- Amend the August Motion for Rachel Constein, 12-month secretary at the Antietam High School Salary to \$42,400 retroactive to July 29, 2024.
- Amend the August Motion for Amanda Fritz from LTS to a Temporary Professional Contract with benefits effective August 19, 2024
- Amend the August motion for Phillip Griffith from Temporary Professional to Professional Employee effective August 19, 2024

- Amend the August motion for Carrie Saylor from Temporary Professional to Professional Employee effective August 19, 2024.
- Ratify Nancy Stump, LTS 7-12 Emotional Support teacher at the Antietam High School Bachelor's Step 1 \$51,250 No Benefits effective August 26, 2024, through approximately December 2, 2024.
- Ratify the 2024-2025 SMILES Volunteer List
- Ratify the 2024-2025 Climb Enrichment Afterschool program staff list with listed pay rates.
- Ratify the addition of Robert Parker to the 2024-2025 BCIU Guest teacher/ Sub list.
- Amend the effective start date of Nicole Levan Miller to September 30, 2024.
- Approve the transfer of 25 sick days from Governor Mifflin for John Kaszmetskie.
- Approve the transfer of 25 sick days from Exeter School District for Amy Oestreich.
- Approve the transfer of 23 sick days from Conrad Weiser for Phillip Griffith
- Approve the transfer of 25 sick days from Reading School District for David Sanders.
- Approve the transfer of 30 sick days from Pottsville Area School District for Stacy Stair.
- Approve October 17, 2024, and October 18, 2024, as unpaid dates for Jeanean Vath.

**19. ADJOURN**