



**Antietam School District**  
Minutes of the Hybrid Board Meeting  
**Monday, September 23, 2024, 7:00 p.m.**

The Antietam School District Board met in person and virtually in a Teams meeting for their voting meeting on Monday, September 23, 2024. Mr. Roberts, Board President, called the meeting to order at 7:00 pm Monday, September 23, 2024. Mr. Roberts noted that 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 met in executive session at 6:30 pm Monday, September 23, 2024, regarding Safety and Security prior to the Board Voting Meeting Mr. Roberts asked if there were any corrections to the agenda, but none were noted.

**Present:**

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

**Also Present:**

Dr. Timothy Matlack	Superintendent
Stacy Stair	Director of Finance & Business
Anthony DiSarro	Supervisor of Technology and Security Coordinator
Becky Kohr	Director of Pupil Services
Brian F. Boland	Kozloff and Stoudt
Jennifer Reeves	Board Secretary

Mr. Roberts noted the minutes of the Cow Meeting and Special Voting Minutes for August 19, 2024, and the Voting Meeting for August 26, 2024, meetings had been distributed and asked if there were any corrections. None were noted. A poll by a voice vote resulted in the minutes being approved.

**SUPERINTENDENT'S REPORT**

Dr. Timothy Matlack stated he was looking for a volunteer representative for a Carsonia Park meeting on October 3, 2024 they are talking about the future of the Recreational Center. Board member Mrs. Stief volunteered to attend the meeting.

**TREASURER'S REPORT**

Mrs. Storms reported 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

Mrs. Storms moved, seconded by Mr. Faro, to approve the Treasurer's Report, Cash and Investments, and Approval of Bills as listed for August 27, 2024, through September 23, 2024.

**A poll of the Board resulted in the following vote:**

**Yes: 9 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts.**

**Motion carried.**

**FINANCE COMMITTEE**

Mrs. Storms moved seconded by Ms. Ramsey to 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

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: o \$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 o \$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.

**A poll of the Board resulted in the following vote:**

**Yes: 9 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts.**

**Motion carried.**

**PROPERTY COMMITTEE**

Mr. Okonski moved seconded by Mr. Faro to Accept the donation of materials from Donors Choose for the project "Representation Matters in Art".

Approve SMS File #POP02023.0691for 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.

**A poll of the Board resulted in the following vote:**

**Yes: 9 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts.**

**Motion carried.**

**BEIT/TCC**

Chris Faro moved and Mrs. Stief seconded to Appoint Lorraine Storms as the District’s alternate delegate to the Berks EIT – TCC Committee, effective September 24, 2024.

**A poll of the Board resulted in the following vote:**

**Yes: 9 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts.**

**Motion carried.**

**POLICY COMMITTEE**

**Mrs. Stief Moved seconded by Mr. Faro to 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.

**A poll of the Board resulted in the following vote:**

**Yes: 9 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts.**

**Motion carried.**

**BERKS CAREER & TECHNOLOGY CENTER**

Mr. Roberts stated that they would be having a meeting on Wednesday.

**BERKS COUNTY INTERMEDIATE UNIT**

Mrs. DiSarro went over the items that were discussed at the last meeting.

**ATHLETIC/ACTIVITIES COMMITTEE**

Mr. Modeste reported that Homecoming is Saturday parade starts at 9:00 am Antietam Pool.

**CURRICULUM COMMITTEE**

Mr. Faro moved, and Mrs. Storms seconded to 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.

**A poll of the Board resulted in the following vote:**

**Yes: 9 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts.**

**Motion carried.**

**PERSONNEL COMMITTEE**

**Ms. Ramsey moved, and Mr. Faro seconded to**

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

**A poll of the Board resulted in the following vote:**

**Yes: 9 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts.**

**Motion carried.**

Ms. Ramsey moved, and Mr. Faro seconded to 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 \$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 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 the names below to the 2024-2025 BCIU Guest teacher/ Sub list. Robert Parker

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.

**A poll of the Board resulted in the following vote:**

**Yes: 9 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts.**

**Motion carried.**

Mr. Okonski gave information about a playground grant.

Mr. Faro asked questions regarding the new format of Committee meetings. Mr. Matlack stated that curriculum would be on the second Wednesday of each month at 6:00 pm, policy would be held prior to the Committee of the Whole at 6:30 pm and Property would be held at 6:30 pm on Voting meeting dates.

With nothing further to discuss Mr. Roberts adjourned the meeting at 7:23 pm.

Submitted by:



Jennifer Reeves  
Board Secretary