



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING AGENDA
Monday, November 11, 2024, 7:00 p.m.**

1. AGENDA/CALL TO ORDER - Mr. Roberts

2. PUBLIC COMMENT

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.

3. STUDENT REPRESENTATIVE -Student Council

4. SUPERINTENDENT'S REPORT - Dr. Timothy Matlack

- ✓ Virtual Wellness Committee Meeting, November 13, 2024, at 2:15 pm - anyone interested in attending the meeting can find the meeting link on the district calendar on the website.
- ✓ There will be a GAPP presentation at the voting meeting on November 18, 2024.
- ✓ Grant Update: received \$2.5M from DCED grant application but did not receive any funding from RACP grant.
- ✓ Future Approval of KU Reading Interns for the 2025-2026 school year.

5. APPROVAL OF MINUTES - Mr. Roberts

Cow Meeting Minutes - Monday, October 21, 2024, and Voting Meeting Minutes - Monday, October 28, 2024

6. TREASURER'S REPORT - Mrs. Storms

7. FINANCE COMMITTEE - Mrs. Storms

- Approve the Letter of Intent to participate in the Berks County Cybersecurity Services Consortium from January 1, 2025 through June 30, 2025. Participation in the consortium provides the following benefits, as outlined in the Valander Group, LL licensing agreements:

- Two (2) v-penetration tests using industry-standard tools.
The customer is responsible for providing the virtual machine (VM) required to conduct penetration tests and a computer to mount the VM.
- Comprehensive reports following the completion of the penetration tests.
Eight (8) hours of professional IT cybersecurity training, provided in a central location for all participating schools.
- Cost Structure
 - Six-month prorated participation fee: \$5,750 (for the period January 1, 2025 -June 30, 2025).
 - Annual agreement renewal: \$11,500.00, July 1, 2025 - June 30, 2025
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 5.9% for 2025-2026, as presented.
- Approve the BCIU Services Agreement for Docusign services for one year, effective November 30, 2024, through November 30, 2025, in the amount of \$1824.00.
- Approve the Lincoln Intermediate Unit E-Rate Consulting agreement for the funding year 2025 (July 1, 2025 through June 30, 2026) at a cost of \$1400.00 for first application and \$1100.00 for each additional application.

8. PROPERTY COMMITTEE - Mr. Okonski

- ✓ The Property Committee will meet in the Administrative Building Boardroom on Monday, November 18, 2024, at 6:30 pm.
- ✓ Discussion regarding snow removal equipment for sidewalks.
- Approve three-year service maintenance agreement for the HVAC system for AHS, KCHIS and Admin office at cost for year 1 (024-2025) \$39767.94; year 2 (2025-2026) \$43992.97 and year 3 (2026-2027)\$47,424.42 retroactive to July 1, 2024.
- Accept the donation of materials for the project "Building Bridges and Structures with Hands-On STEM Materials".

9. BEIT/TCC - Stacy Stair

10. POLICY COMMITTEE - Mrs. Stief

- ✓ The Policy Committee met on Monday, November 11, 2024, at 6:30 pm in the Administrative Building Boardroom.
- Ratify the new Residency Affidavits for the following students for the remainder of the 2024-2025 school year: one 3rd grade, one 10th Grade, and one 11th-grade student.
- Approve the First reading of the Advertising and Sponsorship Policy 913.1.

- Approve the First reading of the Use of Generative Artificial Intelligence in Education Policy 815.2.
- Approve the First Reading of the Student Wellness Policy 246.
- Approve the 2024-2025 Antietam School District Professional Handbook.

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro

13. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste

- ✓ The next sports boosters meeting will be on November 12, 2024, at 6 pm at Antietam High School Gym Lobby and will hold the meeting in a classroom TBD.
- ✓ The Athletics/Activities Committee met at 6:00 pm Monday, November 11, 2024, in the Administrative Building Boardroom.

14. CURRICULUM COMMITTEE - Mr. Faro

- ✓ The Curriculum Committee met in the Administrative Building boardroom on November 6, 2024, at 6:00 pm.
- ✓ Seeking approval of two new HS electives:
 - The History of Pop Culture
 - Law & Society

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro

16. NEGOTIATIONS COMMITTEE - Mrs. Miller

17. PERSONNEL COMMITTEE Ms. Ramsey

- Request to authorize the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the November 2024 Board meeting with action to be ratified by the School Board at the next official meeting for the remainder of the 2024-2025 school year.
- Amend the May 2024 FMLA motion for Morgan Collins from Sept 4, 2024, through approximately December 2, 2024, to August 20, 2024, through November 11, 2024.
- Amend the August Motion for Katherine Hetrich's mentor from Stephanie Hartman to Kelli Myers for \$166.00 in accordance with the co-curricular contract.
- Ratify Madison Reinert, Autistic Teacher at the Stony Creek Elementary School, Temp professional, Bachelor's Step 1, \$51,250 prorated to days worked with benefits effective October 7, 2024.

- Amend the August motion for Madison Reinert's Mentor from Amy Rossetti to Jason Trullinger, \$ 166.00 to \$500.00 in accordance with the co-curricular contract.
- Ratify the addition of Victoria Barryman, Activity Leader to the Climb Enrichment staff list at the hourly rate of \$30.00.
- Approve the Co-Curricular and Club Positions for the 2024-2025 school year, as presented.
- Approve the removal of Michele Parmalee from the 2024-2025 Climb Enrichment Staff and Wage List.
- Approve the unpaid dates for the following staff:
 - Morgan Collins - November 12 through December 2, 2024.
 - Norreen Cosgrove - May 12, 2025.
 - Rafael Garcia - November 4, 2024.

18. OLD BUSINESS

19. NEW BUSINESS

20. PUBLIC COMMENT