



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD COMMITTEE OF THE WHOLE MINUTES
Monday, September 16, 2024, 6:30 p.m.**

Mr. Roberts called to order the Committee of the Whole meeting at 6:30 pm. He stated that this is the first Committee of the Whole meeting being held at the Antietam School District Administrative Building Boardroom after the July 2023 flood. The Board will meet in an Executive session directly following the CoW meeting on Monday, September 16, 2024, regarding Personnel and will not reconvene.

Present:

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

Also Present:

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| Dr. Timothy Matlack | Superintendent |
| Stacy Stair | Director of Finance & Business |
| Ken Bonkoski | Facilities Manager |
| Anthony DiSarro | Supervisor of Technology and Security Coordinator |
| Becky Kohr | Director of Pupil Services |
| Staci Fink | Supervisor of Special Ed |
| Dr. Felice Stern | Principal, Antietam High School |
| April Olsen | Asst Principal, Antietam High School |
| Zachary Williams | Principal, Kerry C. Hoffman Intermediate School grades 6 -8 |
| Kelly Landherr | Principal, Kerry C. Hoffman Intermediate School grades 4 -5 |
| Nicole Schieck | Principal, Stony Creek Elementary School |
| Amanda Munson | Asst. Principal, Stony Creek Elementary School/ MTSS Coordinator |

PUBLIC COMMENT - Corinne Hauck asked if the district knew how much money has been spent on the appeal process. Mr. Roberts stated that the district could make that public.

STUDENT REPRESENTATIVE – Gina DiSarro stated that things were going well.

SUPERINTENDENT'S REPORT - Dr. Timothy Matlack thanked Esposito's and Chapman's Deli for their food donations to our Marvelous Mini Mounts after-school program.

Dr. Matlack started a discussion regarding scheduling upcoming committee meetings and starting the Board meetings (both Cow and Voting) at 7:00 pm so that some monthly committee meetings could start at 6:30 before the Board Meetings.

Dr. Matlack stated he had a tentative date to have a board meeting at BTC West - Board Hosting CoW meeting.

AEM gave a detailed presentation for the proposed New Stony Creek Elementary School.

APPROVAL OF MINUTES - Mr. Roberts - Cow Meeting Minutes and Special Voting Meeting Minutes- August 19, 2024, and Voting Meeting Minutes - August 26, 2024

FINANCE COMMITTEE - Mrs. Storms started conversations on School safety and security, SOS food services, Devopar addendum, and Crosssafe crossing guard agreement 3 - 4 guards. Mrs. Storms also discussed the following motions.

- 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:
 - \$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 2024-2025 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.

PROPERTY COMMITTEE - Mr. Okonski started discussions regarding the announcement board at Redners, the Antietam High School Cafeteria floor, and read the following motions:

- Accept the donation of materials from Donors Choose for the project "Representation Matters in Art".
- Approve SMS 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 \$5,355.00 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.

BEIT/TCC – Stacy Stair stated there would be a meeting on September 26, 2024.

POLICY COMMITTEE - Mrs. Stief reviewed the following motions:

- 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.

CURRICULUM COMMITTEE - Mrs. DiSarro read the following motions:

- 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.

PERSONNEL COMMITTEE - Ms. Ramsey had reviewed the following motions:

- 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 Temporary Professional Contract 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.

OLD BUSINESS - there was none

NEW BUSINESS – Committees and board Assignments

PUBLIC COMMENT - Susan Arnold stated that regarding the Grant for safety school is very safe but would be silly to not get the metal detectors for each school.

ADJOURN - Mr. Roberts stated the Board will now meet in an Executive regarding Personnel and will not reconvene.

Mr. Roberts adjourned the meeting at 7:53 pm.

Submitted By:

Staci Fink
Special Ed Supervisor