



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING AGENDA
Tuesday, January 21, 2025, 7:00 p.m.**

1. AGENDA/CALL TO ORDER - Ms. Ramsey

- ✓ The Board will meet for their Voting meeting on Monday, January 27, 2025, at 7 pm in the District Boardroom.

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

- ✓ Recognition of the JNHS and NHS inductees
- ✓ SMILES program adjustment
- ✓ MTSS Overview
- ✓ Discussion regarding approval of Building Logos
- ✓ AEM representative Phil Leinbach, presentation of the current Stony Creek Elementary Plan
- ✓ Devopar representative Chris Celmer, presentation concerning financing

5. APPROVAL OF MINUTES - Ms. Ramsey

- ✓ December 3, 2024 - reorg minutes and combined Workshop/voting meeting minutes

6. TREASURER'S REPORT - Mrs. Storms

7. FINANCE COMMITTEE - Mrs. Storms

- ✓ Discussion item: Resolution for Bond
 - Accept the grant award of \$75,000 from the Job Training and Education Programs for the purchase of new playground equipment for the Stony Creek Elementary Center. We are grateful for Representative Rozzi's continued support.

- Accept with gratitude, the donation of \$5,000.00 to be used at the discretion of the district from AEM Architect, Inc.
- Accept with gratitude, the \$178.00 donation from David's Cleaning Service to be used towards the November 25th Teacher's lunch.
- Ratify the award of IDEA Part B grant funds in the amount of \$276,312.26 through the Berks County Intermediate Unit for the grant year of July 1, 2024 to September 30, 2025.
- Ratify the CSE (Cottage Seven Education) Compensation agreement for one 11th-grade student at a per diem rate of \$240.00/day for (112 days) for the remainder of the 2024-2025 school year. An additional per diem rate of \$30.00 will be added to cover related services if required in the student's Individual Education Plan.
- Approve the Ready To Learn (RTL) Block Grant Tax Equity resolution as presented
- Approve the client Services agreement between Antietam School District and Sunbelt Staffing, LLC. Upon solicitor review and approval.
- Approve the Client Assignment Confirmation from Sunbelt LLC for Janece Knapp, Speech Pathologist, at \$97.40/hr 15 hours a week, overtime rate \$146.10/hr, effective January 10, 2025, through June 6, 2025, upon solicitor review and approval.
- Approve the Linkage agreement between Keystone/Red Rock Job Corps and Antietam School District
- Approve the Affiliation Agreement for Graduate Assistants and Use Of Facility Site Placement between Kutztown University and Antietam School District effective the 2025-2026 school year for 3 students.
- Approve the Soliant client assignment agreement for Carissa Peleschak, Special Education Teacher, 37.50 hours a week \$85/hr, overtime bill rate 127.50/hr effective January 6, 2025 through June 6, 2025.
- Exonerate Fulton Bank from collecting 2024 Real Estate Tax Payments and 2023 Interim Real Estate Tax Payments, effective January 1, 2025.

8. PROPERTY COMMITTEE - Mr. Okonski

- ✓ The next meeting of the Property Committee will take place on Monday, January 27, 2025, at 6:30 pm in the District Office Boardroom.
- Accept the donation of materials from Donors Choose for the following projects: "The Basics to Learn Art On A Cart", Adaptive Art Supplies for All (part 2)", "Drawing Paper for Art On A Cart", "Light Boxes for Photographing Our Art", "Growing Little Scientists Planting Seeds", "Exploring Simple Machines With Hands-On Learning", "Astack

Above With A Much Needed Drying Rack", "Exploring Motion and Velocity with Hands-On STEM", " "Inspiring Young Scientists with Engaging Books!" "Wonderful Watercolor Paints for Learning Art On A Cart, Sew Much Fun at Craft Club", "Beautiful Books for Art Studio Read Alouds".

- Ratify the BSGI agreement for the installation of a cellular fire monitoring system for the Antietam High School located at 201 N 25th Street Reading PA 19606 in the amount of \$2,374.80. Amount includes cellular fee for a period from January 2025 to November 1, 2025.
- Approve change order PC-2 for Vision Mechanical in the amount of \$28,255.54 for the following additions to the scope of work being done at the MPCC for the following: revision of the plumbing to boys and girls bathrooms A020 and A021 \$9850.26; remove concrete between the generator and gas meter \$6444.45; re-pipe an indirect waste line into the storm riser in kitchen corridor \$502.33; relocate water line in cafeteria and replace a leaking water stop in first floor boys bathroom \$1656.81; Install additional shut off valves for equipment in kitchen area \$2567.09; and reroute sump pump drain from sidewalk drain box at request of owner \$7234.60.
- Approve the purchase and installation of new playground equipment from Hertz Furniture for the Stony Creek Elementary Center in the amount of \$137,300. Funding provided by Job Training and Education Programs grants and general fund.
- Approve the BSGI agreement for the annual inspection and testing of the fire alarm and sprinkler system at the Antietam High School located at 201 N 25th Street Reading PA 19606 in the amount of \$5,522.00 for the period from July 1, 2025 to June 30, 2026.

9. BEIT/TCC - Stacy Stair

- ✓ Meeting held December 19, 2024, via Zoom at 6 pm. Officers were elected for 2025; Tax Appeal Board Members for 2025 were elected. 2025 Budget was approved. Next meeting March 27, 2025, via Zoom at 6 pm.

10. POLICY COMMITTEE - Mrs. Stief

- ✓ The Policy Committee met on Tuesday, January 21, 2025, at 6:30 pm in the District Office Boardroom and their next Policy Committee meeting will take place at 6:30 February 18, 2025, in the District Office Boardroom.
- ✓ Policy 217 Graduation Requirement Discussion
- ✓ Review and Discussion of the Wellness Policy assessment which will be posted to the website.
- Ratify the new residency affidavits for one 5th-grade, one 8th-grade, and one 10th-grade student for the remainder of the 2024-2025 school year. Approve the third reading of the Advertising and Sponsorship Policy 913.1

- Approve the third reading of the Use of Generative Artificial Intelligence in Education Policy 815.1
- Approve the third reading of the Student Wellness Policy 246

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts**12. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro****13. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste**

- ✓ The Athletic/Activities Committee met on Tuesday, January 21, 2025, The next Athletic/Activity Committee meeting will be on Tuesday, February 18, 2025, at 6:00 pm in the District Office Boardroom.

14. CURRICULUM COMMITTEE - Mr. Faro

- ✓ The Curriculum committee met on Wednesday, January 8, 2025. The next Curriculum meeting will be on Wednesday, February 12, 2025, in the District Office Boardroom at 6:00 pm.
- ✓ Discussion item: February approval of Title 1 school plans for Stony Creek Elementary School and Kerry Hoffman Intermediate School.

- Approval of two new HS electives:
 - The History of Pop Culture
 - Law & Society
- Approval to adjust the order of the science course offerings at the high school to:
 - 9th grade: Ecology (.5 credit) and Our Natural World (.5 credit)
 - 10th grade: Biology (1 credit)
 - 11th grade: Chemistry (1 credit)
 - 12th grade: Physics (1 credit)
- Approval of the addition of a .5 credit course entitled "Our Natural World".

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 January 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 and Ratify Sean Stern, Climb Site Coordinator, hourly pay rate to \$35/hr retroactive to September 9, 2024.
- Ratify the acceptance of the letter of resignation from Katherine Hetrich, LTS 2nd grade teacher at Stony Creek Elementary School effective December 20, 2024.
- Ratify Megan Stevanus LTS 2nd grade teacher, Stony Creek Elementary Center, Bachelor's step 1, \$51,250 prorated to days worked, single benefits effective January 2, 2025, through the remainder of the 2024-2025 school year.
- Amend the motion from November 2024, Kelli Myers as mentor to Megan Stevanus for the remainder of the 2024-2025 school year \$334.00 as per the co-curricular contract.
- Approve Dakota Rankin, custodian at Antietam High School, \$15.50/hr with benefits effective January 20, 2025.
- Ratify the 2024-2025 Co-curricular agreement for Janice Kline advisor of Mathcounts, \$2,155.00 paid as per the cocurricular agreement.
- Amend the September 2024 motion for Nancy Stump effective dates from August 26, 2024, through approximately December 2, 2024, to August 26, 2024, through January 10, 2025.
- Approve Mikayla Ridge 9-12 ELA teacher to replace Brooke Nicoletti at the Antietam High School, Bachelor step 1, \$51,250, temp professional with benefits effective January 13, 2025, with overlap through January 17, 2025.
- Approve Katie Mosser as mentor to Mikayla Ridge for the remainder of the 2024-2025 school year, \$240.00 as per the Co-Curricular Contract.
- Approve the following for teaching an extra class for the 2024-2025 school year for a stipend of \$4,000 each to be paid in two installments; ½ at the end of the first semester and ½ at the end of the 2024-2025 school year.
 - Mariah Ligas
 - Caitlin Peck
 - Brian Young
 - Richard Burgon
- Amend the November 2024 unpaid date motion for Richard Derr from December 6, 2024, through December 23, 2024, to December 6, 2024, through January 3, 2025.
- Approve the following staff unpaid dates:
 - Denise Rankin February 28, 2025.

18. OLD BUSINESS

19. NEW BUSINESS

20. PUBLIC COMMENT

21. ADJOURN