



**ANTIETAM SCHOOL DISTRICT
COMBINED WORKSHOP/SCHOOL BOARD MEETING AGENDA
Tuesday, December 3, 2024, 7:00 p.m.**

1. AGENDA/CALL TO ORDER-Mr. Roberts

The next Workshop meeting will occur on Tuesday, January 21, 2025, at 7 pm in the district office Boardroom.

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

6. SUPERINTENDENT'S REPORT - Dr. Timothy Matlack

- ✓ The Wellness Committee will be holding a virtual meeting on December 11, 2024, at 2:15 pm there is a teams link on the district website calendar for anyone interested in attending.

VOICE VOTE

7. APPROVAL OF MINUTES – Workshop Meeting Minutes - Monday, November 11, 2024 and Voting Meeting Minutes - Monday, November 18, 2024

8. FINANCE COMMITTEE – Mrs. Storms

MOTION # - ROLL CALL

- Authorize the administration and officers to pay bills and salaries during December.
- Ratify the agreement between GHR Education (General Healthcare Resources, LLC) to place contract academic professionals, or Personnel, on contract assignments, including,

but not limited to, clinical and non-clinical personnel. These can include, but is not limited to paraprofessionals, teachers, teaching assistants, nurses, counselors, teachers' aides, psychologists, therapists (including SLP, PT, PTA, OT, and COTA), as well as other academic professionals as they are needed at the following rates effective November 11, 2024 through November 10, 2025, pending solicitors review and approval.

- Ratify the HOPE Educational Consulting Service Job Embedded Professional Development, Observation, and Coaching contract for Antietam School District effective August 27, 2024, through June 6, 2025, pending solicitors review and approval. The fee for services is \$36,800.00.
- Ratify the New Story agreement for one fourth (4th) grade student effective August 21, 2024, for the remainder of the 2024-2025 School year at a daily rate of \$447.00/Day.
- Ratify the agreement between Antietam School District and Pathway School for one 12th-grade student for the 2024-2025 School year effective date August 21, 2024, through June 13, 2025, at a cost to the District, \$68,750.00.
- Ratify the Chor Day Academy - Tuition Contract Agreement with Appendix CHOR Day Academy Educational Services agreement for one-ninth (9th) grade student for the remainder of the 2024-2025 School year at a cost to the district of \$307.80 per day.
- Approve the Settlement agreement and Release for one Third Grade student (3rd) 2024-4.
- Approve Brian F. Boland of Kozloff Stoudt as solicitor at a rate of \$242/hour for the 2025 calendar year, associate rate of \$202.00 per hour, and paralegal rate of \$170.00 per hour

9. PROPERTY COMMITTEE - Mr. Okonski

- ✓ The next Property Committee meeting will occur on Monday, January 27, 2025, at 6:30 pm in the District Office Boardroom.

MOTION # - ROLL CALL

- Ratify the removal of two (2) Sycamore trees on Prospect Street by Davis Tree Service at a cost of \$5,000.
- Ratify the installation of a cellular gateway for the fire alarm system due to the disconnection of the landlines that were being used for the alarm systems by Johnson Controls for the Kerry C. Hoffman Intermediate School in the amount of \$3,980.00.
- Approve the purchase of snow removal equipment from Passmore Service Center in the amount of \$36,822.30, through Omnia contract number 2023261 as itemized below:
 - Ventrac Model 3961102 \$16,264.55
 - Ventrac Drop Spreader \$ 4,845.15
 - Ventrac Plow \$ 3,424,10

- Ventrac Broom \$ 4,631.75
- Ventrac Snow Blower \$ 5,160.40
- Kit 12V front NT \$ 300.70
- Kit NV Polyurethane Edge \$ 295.85
- Freight \$ 600.00

10. BEIT/TCC - Stacy Stair

11. POLICY COMMITTEE - Mrs. Stief

- ✓ The next meeting of the Policy Committee will take place on Tuesday, January 21, 2025, at 6:30 pm in the District Office Boardroom.

MOTION # - ROLL CALL

- Approve the second reading of the Advertising and Sponsorship Policy 913.1
- Approve the second reading of the Use of Generative Artificial Intelligence in Education Policy 815.1
- Approve the second reading of the Student Wellness Policy 246
- Approve the renewal of the 2 year Memo of Understanding (MOU) between the District and Central Berks Regional Police, effective July 1, 2025, through Jun 30, 2027, as presented.

12. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

13. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro

14. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste

- ✓ The next meeting of the Athletic/Activities Committee will occur on Tuesday, January 21, 2025, at 6:00 pm in the District Office Boardroom.

15. CURRICULUM COMMITTEE - Mr. Faro

- ✓ The next meeting of the Curriculum Committee will take place on Wednesday, January 8, 2025, in the District Office Boardroom at 6:00 pm.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro

17. NEGOTIATIONS COMMITTEE - Mrs. Miller

18. PERSONNEL COMMITTEE- Ms. Ramsey

MOTION # - ROLL CALL

- Request to authorize the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the December 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.

- Accept the letter of resignation from Brooke Nicoletti, English Language Arts Teacher at the Antietam High School effective on or before January 17, 2025.
- Accept with regret, the letter of resignation from Amanda Munson, Assistant Principal at Stony Creek Elementary, MTSS Coordinator K-8, effective Friday, December 20, 2024.
- Ratify the resignation of Kristin Heller, Y-Teens Co-advisor leaving Brooke Nicoletti a single advisor for Y-teens effective August 18, 2024
- Approve the unpaid dates for the following staff:
 - Anne Ryan December 12, 2024 through December 13, 2024
- Approve the transfer of April Olson, 10-month Assistant Principal of Antietam High School, to 10-month Assistant Principal of Stony Creek Elementary School, effective December 20, 2024.
- Approve Michael Chwiecko, 10-month Assistant Principal at Antietam High School, \$77,250 prorated, with benefits, effective upon release from his current district on or before February 3, 2025.
- Add the following co-curricular to the 2024-2025 co-curricular list:
 - Garden Club Sarah Westley/Elizabeth Kissling \$ 610 each
 - Craft Club Lindsey Robin \$ 1,104
 - Creative Community Lindsey Robin \$ 1,183
 - Intermediate Intramural Sports
 - Boys'/Girls' Softball Brad Biehl \$ 1,854

19. OLD BUSINESS

20. NEW BUSINESS

21. PUBLIC COMMENT

22. ADJOURN