



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Monday, November 18, 2024 7:00 p.m.**

- 1. AGENDA/CALL TO ORDER-Mr. Roberts**
- 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**

- ✓ GAPP will give a presentation at the voting meeting on November 18, 2024
- ✓ *Investigating Skyward Student and Finance Suites migration to Skyward Qmlativ
- ✓ *SMILES Program discussion
- ✓ There was a Virtual Wellness Committee Meeting held on November 13, 2024, at 2:15 pm - anyone interested in attending the next meeting to be held on December 11, 2024, at 2:15 pm there is a teams link on the Website District calendar.
- * Grant Update given on November 11, 2024: received \$2.5M from DCED grant application but did not receive any funding from RACP grant.
- * Discussion on November 11, 2024, regarding the Future Approval of KU Reading
- * Interns for the 2025-2026 school year.

VOICE VOTE

- 7. **APPROVAL OF MINUTES** – Cow Meeting Minutes - Monday, October 21, 2024 and Voting Meeting Minutes - Monday, October 28, 2024
- 8. **FINANCE COMMITTEE – Mrs. Storms**

MOTION # - ROLL CALL

TREASURER'S REPORT – Mrs. Storms

Fund Balance (unaudited) July 1, 2024	\$14,456,571.78
Revenue Year to Date	\$18,541,245.19
Expenditures Year to Date	(\$ 8,589,376.44)
Fund Balance (Unaudited) 10/31/2024	\$24,408,440.53

- Cash and Investments as of October 31, 2024, \$25,284,090.48
- Approval of Bills as listed for October 29, 2024, through November 18, 2024.

MOTION # - ROLL CALL

- 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.

9. PROPERTY COMMITTEE - Mr. Okonski

- ✓ The Property Committee will meet in the Administrative Building Boardroom on Monday, November 18, 2024, at 6:30 pm.
- ✓ There was a discussion regarding snow removal equipment for sidewalks during the Workshop meeting on Monday, November 11, 2024.

MOTION # - ROLL CALL

- * Accept the donation of materials for the project "STEM Materials to Explore, Create and Challenge Thinking" from Donor's Choose.
- 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".

10. BEIT/TCC - Stacy Stair

11. POLICY COMMITTEE - Mrs. Stief

- ✓ The Policy Committee met on Monday, November 11, 2024, at 6:30 pm in the Administrative Building Boardroom.

MOTION # - ROLL CALL

- * Ratify the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards, and Consent to Expulsion agreement 2025-1.
- 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 815.1
- Approve the First Reading of the Student Wellness Policy 246
- Approve the 2024-2025 Antietam School District Professional Handbook

12. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

13. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro

14. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste

- ✓ The Athletics/Activities Committee met at 6:00 pm Monday, November 11, 2024, in the Administrative Building Boardroom.

MOTION # - ROLL CALL

- * Approve the following as volunteer coaches for the Winter 2024-2025 sports season:
Taryn Yelk as a Volunteer Coach for Antietam High School Cheer.

15. CURRICULUM COMMITTEE - Mr. Faro

- ✓ The Curriculum Committee met in the Administrative Building boardroom on November 6, 2024, at 6:00 pm.
- ✓ On November 11, 2024, there Discussion about Seeking approval of two new HS electives:
 - The History of Pop Culture
 - Law & Society

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro

17. NEGOTIATIONS COMMITTEE - Mrs. Miller

18. PERSONNEL COMMITTEE- Ms. Ramsey

MOTION # - ROLL CALL

- * Approve the addition of Avery Haas to the 2024-2025 Climb Enrichment staff and wage list at Activity Leader, \$15.00 per hour, effective November 19, 2024.
- * Approve the following unpaid dates:
 - Kristin Heller - October 28, 2024
 - Richard Derr December 6, 2024, through December 23, 2024
- * Approve Danielle Hoffa and Tara Perry as substitute custodial staff as needed at \$15.00 per hour, effective November 29, 2024.
- 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
- Approve the removal of Michele Parmalee from the 2024-2025 Climb Enrichment Staff and Wage List.

- 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 from \$ 166.00 to \$500.00 in accordance with the co-curricular contract.
- Approve 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 unpaid dates for the following staff:
 - Morgan Collins November 12 through December 2, 2024.
 - Norren Cosgrove May 12, 2025.
 - Rafael Garcia November 4, 2024.

19. ADJOURN -