



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Monday, January 27, 2025 7:00 p.m.**

1. AGENDA/CALL TO ORDER - Ms. Ramsey

- ✓ The Board met for the Workshop meeting on Tuesday, January 21, 2025, at 7 pm virtually only because of weather-related conditions.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA – Ms. Ramsey

4. PUBLIC COMMENT - Ms. Ramsey

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

- ✓ AEM representative Phil Leinbach's presentation of the current Stony Creek Elementary Plan
- ✓ Devopar representative Chris Celmer's presentation concerning financing

VOICE VOTE

7. APPROVAL OF MINUTES - Ms. Ramsey - December 3, 2024 - reorg minutes and combined Workshop/voting meeting minutes

8. FINANCE COMMITTEE – Mrs. Storms

MOTION#/ROLL CALL

TREASURER'S REPORT – Mrs. Storms

Fund Balance (unaudited) July 1, 2024	\$ 14,409,559.78
Revenue Year to Date	\$ 22,178,750.98
Expenditures Year to Date	(\$ 13,267,338.50)
Fund Balance (Unaudited) 12/31/2024	\$ 49,855,649.26

- Cash and Investments as of November 30, 2024, \$25,056,923.99
 - Cash and Investments as of December 31, 2024, \$24,940,013.72
 - Approval of Bills as listed for November 19, 2024, through January 27, 2025.
- ✓ There was a discussion regarding a Resolution for bond on 1/21/2025.

MOTION # - ROLL CALL

- * Ratify the Weiser "Decisions" School tuition contract for one 10th-grade student, 269.38/day for the remainder of the 2024-2025 school year.
- 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 the continued support of Representative Rozzi.
- 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 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 Special Education Teacher 37.50 hours a week \$85/hr., overtime bill rate 127.50 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.

9. PROPERTY COMMITTEE – Mr. Okonski

- ✓ The Property Committee meeting will take place on Monday, January 27, 2025, at 6:00 pm in the District Office Boardroom this is a change from 6:30 pm.

MOTION # - ROLL CALL

- * Approve the Asbestos Abatement Bid for the building located at 100 Antietam Rd, formally known as the Antietam Middle Senior High, work to commence in the summer of 2025. SSM will provide the services described in the Scope of Work on a time and expense basis for a fee we estimate will be approximately Forty-Seven Thousand Fifty Dollars (\$47,050) as detailed below:

Task 1	Total Task Fee Estimate = \$1,100
Task 2	Total Task Fee Estimate = \$5,800
Task 3	Daily Rate = \$1,070 (Estimated 35 Days) Total Task Fee Estimate (Based on 35 Days) = \$37,450
Task 4	Total Task Fee Estimate = \$2,700

- * Approve Change Order Request #16 from Vision Mechanical to remove and replace existing mop sink in Custodian B003 located at the Antietam High School in the amount of \$3,593.62.
- * Approve Change Order Request #19 from Vision Mechanical to relocate sprinkler lines in Gym Storage B010 located at the Antietam High School in the amount of \$3,893.17.
- * Approve Change Order Request #25 from Vision Mechanical to adjust floor cleanout covers to accommodate the change in floor finish in cafeteria located at the Antietam High School in the amount of \$717.81.
- * Approve Change Order Request #26 from Vision Mechanical to install new water lines and handwash sink in Serving A019 in cafeteria located at the Antietam High School in the amount of \$3,823.49.
- * Approve the Request for Change #30 Rev 1 for Uhrig Construction Company for Phase 6 Collapse for the Antietam High School (formerly MPCC) Renovation Project in the amount of \$511,768.32 covering the following: General Items (cleanup; lab testings; engineering fees, project management, etc.) \$138,933.16; Site work (demolition, reseed and Repair, concrete washout) \$22,534.22; Concrete \$21,000; Masonry \$26,296; Structural Steel \$114,070; Wood blocking \$942.00; Thermal and moisture \$1,370; Doors and windows \$28,669.68; Finishes \$45,264.45; Casework; \$28,232; Corner guards, subcontractor signage, display boards \$4,430.76; Miscellaneous costs (mark-ups)\$70,185.75 Bond fees \$8,880.22
- * Accept the donation of materials from Donors Choose for the project "Crazy Kids!".
- 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.

10. BEIT/TCC - Stacy Stair

- ✓ Meeting held December 19, 2024, via Zoom at 6pm. 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 6pm.

11. 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.
- ✓ There was a discussion held on 1/21/2025, regarding Policy 217 Graduation Requirement along with the review and discussion of the Wellness Policy assessment which will be posted to the website.

MOTION # - ROLL CALL

- 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

12. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

13. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro

14. 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.

15. 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.
- ✓ Discussed Title 1 school plans for SCES and Kerry Hoffman Intermediate Unit

MOTION # - ROLL CALL

- 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"

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro

17. NEGOTIATIONS COMMITTEE - Mrs. Miller

18. PERSONNEL COMMITTEE - Ms. Ramsey

MOTION # - ROLL CALL

- * Ratify the unpaid dates for the following staff:
 - Chelsea Boudreau: January 9, 2025 through January 10, 2025

- Lauren Yelk: January 24, 2025
- Lee Yochum: January 16, 2025, through January 31, 2025

- * Accept the resignation of Brooke Nicoletti as the advisor of the Y-Teens club effective January 17, 2025. Co-curricular stipend in the amount of \$1,777 prorated for the 2024-2025 year.

- * Approve Mikayla Ridge as the advisor of Y-Teens club effective January 18, 2025. Co-curricular stipend in the amount of \$1,643 prorated for the 2024-2025 year.

- * Approve Steph Scheirer as the PSSA testing coordinator for the Kerry C. Hoffman Intermediate School for the 2024-2025 school year with a stipend of \$1,000.

- 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.

- 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 the approval 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.

- Approve 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, Bachelors 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.

19. ADJOURN- Ms. Ramsey