



Antietam School District
Minutes of the Hybrid Combined Workshop/ Voting Board Meeting
Tuesday, December 3, 2024, 7:00 p.m.

The Antietam School District Board met in person and virtually in a Teams meeting for their combined Workshop/Voting meeting on Tuesday, December 3, 2024. Ms. Ramsey, Board President for 2025, called the meeting to order at 7:09 pm Tuesday, December 3, 2024. Mrs. Ramsey noted that The next Workshop meeting will occur on Tuesday, January 21, 2025, at 7:00 pm in the district Boardroom Mrs. Ramsey asked if there were any corrections to the agenda, but none were noted.

Present:

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

Also Present:

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 Olson	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
Brian F. Boland	Solicitor, Kozloff Stoudt
Jennifer Reeves	Board Secretary

Mrs. Ramsey noted the minutes of the Monday, November 11, 2024, Workshop Meeting and the Voting Meeting Minutes from the Monday, November 18, 2024 meeting, had been distributed and asked if there were any corrections. None were noted. A poll by a voice vote resulted in the minutes being approved.

SUPERINTENDENT'S REPORT

Dr. Timothy Matlack noted that the Wellness Committee would be holding a virtual meeting on December 11, 2024, at 2:15 pm. There is a team's link on the district website calendar for anyone interested in attending.

FINANCE COMMITTEE

Mr. Storms moved, seconded by Mr. Faro, to 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, upon 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, upon 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 pending solicitors review and approval.

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 pending solicitors' review and approval.

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

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Roberts

Motion carried.

PROPERTY COMMITTEE

Mrs. Stief in Mr. Okonski’s absence reported the next meeting of the Property Committee will take place on Monday, January 27, 2025, at 6:30 pm in the District Office Boardroom.

Mrs Stief moved seconded by Mrs. Storms to 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 Antietam High School building 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:

- o Ventrac Model 3961102 \$16,264.55
- o Ventrac Drop Spreader \$ 4,845.15
- o Ventrac Plow \$ 3,424.10
- o Ventrac Broom \$ 4,631.75
- o Ventrac Snow Blower \$ 5,160.40
- o Kit 12V front NT \$ 300.70
- o Kit NV Polyurethane Edge \$ 295.85
- o Freight \$ 600.00

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Roberts

Motion carried.

POLICY COMMITTEE

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

Mrs. Stief moved seconded by Mrs. Storms to 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.

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Roberts

Motion carried.

ATHLETIC/ACTIVITIES COMMITTEE

Mr. Modeste reported the next meeting of the Athletic/Activities Committee will take place on Tuesday, January 21, 2025, at 6:00 pm in the District Office Boardroom. Mr. Modeste also mentioned they the boys and girls basketball had started and sports boosters are looking for volunteers for the games at the concession stand. Students are allowed to volunteer but a parent must accompany them, hours for students would count towards

volunteer hours. Sports Booster meetings are on the 2nd Tuesday of each month. Mrs. Miller noted that Music Boosters will not meet again until January. She also spoke of the upcoming concerts.

CURRICULUM COMMITTEE

Mr. Faro reported the next Curriculum Committee meeting would be on Wednesday, January 8, 2025, @ 6 pm in the District Office Boardroom.

PERSONNEL COMMITTEE

Ms. Ramsey moved, and Lorraine Storms seconded to approve the 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 Nicolleti a single advisor for Y-teens effective August 18, 2024

Approve the unpaid dates for the following staff:

- o 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-curriculars to the 2024-2025 co-curricular list:

- o Garden Club Sarah Westley/Elizabeth Kissling \$ 610 each
- o Craft Club Lindsey Robin \$ 1,104
- o Creative Community Lindsey Robin \$ 1,183
- Intermediate Intramural Sports
 - o Boys'/Girls' Softball Brad Biehl \$ 1,854

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Roberts

Motion carried.

With no further business, Ms. Ramsey requested a motion to adjourn the meeting Mr. Faro moved and Mrs.Storms seconded. The meeting was adjourned at 7:18 pm.

Submitted by:

A handwritten signature in blue ink that reads "Jennifer Reeves". The signature is written in a cursive style with a large initial "J".

Jennifer Reeves
Board Secretary