



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Monday, February 24, 2025 7:00 p.m.**

1. AGENDA/CALL TO ORDER - Ms. Ramsey

√The Board will meet for their Workshop meeting on Monday, March 17, 2025, at 7 pm in the District Boardroom. The Voting Meeting on March 24, 2025, will take place at the BCTC West Campus located at 1057 County Rd, Leesport, PA 19533, at 7:00 pm.

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

- ✓ Items discussed February 18, 2025
 - o Grant through Senator Judith Schwank, discussed
 - o Discussion regarding snow day make-ups
 - o PSBA Self Assessment available next two weeks
 - o Presentation by Special Education

- ✓ Discussion items for February 24, 2025
 - o Graduation Caps decision
 - o Unofficial School Designs
 - o Comprehensive plan presentation

VOICE VOTE

7. APPROVAL OF MINUTES - Ms. Ramsey

- Tuesday, January 21, 2025 Workshop meeting and Monday, January 27, 2025, Voting meeting

8. TREASURER'S REPORT – Mrs. Storms

Fund Balance (unaudited) July 1, 2024	\$ 14,409,559.78
Revenue Year to Date	\$23,050,636.90
Expenditures Year to Date	(15,576,218.99)
Fund Balance (Unaudited) 1/31/2025	\$21,883,977.69

- Cash and Investments as of January 31, 2025, \$22,816,275.22
- Approval of Bills as listed for January 28, 2025, through February 24, 2025.

9. FINANCE COMMITTEE – Mrs. Storms

MOTION # - ROLL CALL

- * Approve the Settlement Letter and Statement of Loss and Release from CM Regent Insurance Company for costs related to the collapse of the High School entry in the total amount of \$604,468.79.
- * Approve the updated Vector Solutions contract effective August 1, 2025, through July 31, 2026, in the amount of \$6,715.30.
- * Approve the resolution to award the construction contract for the hazardous material abatement at the former Middle-Senior High School that is to be demolished to accommodate the construction of the new Stony Creek Elementary Center to Ecoservices LLC of Exton, PA, in the amount of \$98,206.
- * Approve the 2025 Bond Parameters Resolution as presented
- * Accept with gratitude the donation of \$2,000.00 from John R. and Karen Bertolet to be used to transport the Boy's Basketball team to Trinity for their district playoff game.
- Accept with gratitude the \$2,000 donation from Antietam Valley Community Partnership (AVCP) to be allocated to the Principal Fund.
- Approve the ePlus quote for the technology switches upgrade/replacement in the amount of \$30,491.65. Estimated E-rate funds in the amount of \$21,596.65 will be used towards this project, with a final estimated cost to the district being \$8,895.00.
- Approve the Regional Wide Area Network agreement with the Berks County Intermediate Unit for the fiscal year of July 1, 2025 to June 30, 2026 at a cost of \$2,499.03.

10. PROPERTY COMMITTEE – Mr. Okonski

- ✓ The Property Committee met Monday, February 24, 2025, at 6:00 pm in the District Office Boardroom. The Property Committee Meeting on March 24, 2025, will take place at the BCTC West Campus located at 1057 County Rd, Leesport, PA 19533 at 6:30 pm.

MOTION # - ROLL CALL

- * Approve the agreement with Stowe Fire Alarm in the amount of \$2000 to perform the annual fire alarm inspection for the Antietam High School located at 201 N. 25th Street Reading, PA 19606, for the 2025-2026 fiscal year.
- * Approve the agreement with Antietam Fire Protection in the amount of \$900 to perform the sprinkler system inspection for the Antietam High School located at 201 N 25th Street Reading PA 19606 for the 2025-2026 fiscal year.
- Accept the donation of materials from Donors Choose for the project "Rewards for Really Awesome Artists."
- Approve the agreement with Eldredge Inc. for the removal and disposal of the chemicals in the lab at the MS/HS building located at 100 Antietam Road at a cost of \$15,500. This will cover the company coming to the site, packaging the items in DOT approved containers, shipping, storing, and disposing of the chemicals per state and federal regulations.
- Approve the decommission of the following kitchen items from the MS/HS kitchen:
 - Hobart mixer and accessories
 - Tilting skillet
 - Double stack oven
 - Work tables
 - Wall shelves
 - Adjustable work table
 - Old sinks
 - Warmer old
 - Refrigerator
 - Old walk in cooler evaporator and compressors
 - Storage bin
- Approve the sale of the following kitchen items for the sales price of \$5,000 to Reading Country Club.
 - Hobart mixer and accessories
 - Tilting skillet
 - Double stack oven
 - Work tables
 - Wall shelves
 - Adjustable work table
 - Old sinks
 - Warmer old
 - Refrigerator
 - Old walk in cooler evaporator and compressors

- Storage bin
- Approve the Request for Change #31 Rev 1 for Uhrig Construction Company for General Renovations for the Antietam High School (formerly MPCC) Renovation Project for the High School Office Area in the amount of \$393,548.38 covering the following: Project Management \$87,356.46; Site work demolition room 218 \$24,699.92; Concrete \$1,125; Masonry \$2,101.27; Structural Steel \$14,608.48; Wood blocking \$5,575.33; Thermal and moisture \$1,730; Doors and windows \$31,929.56; Finishes \$123,642.10; Casework; \$11,850; Corner guards, subcontractor signage, display boards cubicle curtains and track, toilet accessory \$8,955.61; Miscellaneous costs (mark-ups) \$73,007.90 Bond fees \$7,067.75.

11. BEIT/TCC - Stacy Stair

12. POLICY COMMITTEE - Mrs. Stief

- ✓ The Policy Committee met on Tuesday, February 18, 2025, at 6:30 pm in the District Office Boardroom. The next meeting of the Policy Committee will take place at 6:30 pm on March 17, 2025, in the District Office Boardroom.

MOTION # - ROLL CALL

- * Approve the first reading and Adoption of Policy 805.1 Relations with Law Enforcement Agencies
- * Approve the first reading for revisions to Policy 823 Opioid Antagonist.
- * Approve the first reading for revisions to Policy 824 Maintaining Professional Adult/Student Boundaries.
- * Approve the new residency affidavit for one first-grade student and one 3rd grade student for the remainder of the 2024-2025 School year.
- Approve the District Calendar for the 2025-2026 School Year.
- Approve the new residency affidavit for one Kindergarten and one 6th-grade student for the remainder of the 2024-2025 School year.
- Approve the new guardianship affidavit for one 11th-grade student for the remainder of the 2024-2025 school year.
- Approve the first reading of the Revision to Policy 805 Emergency Preparedness and Response.
- Approve the first reading of the Revision of Policy 137 Home Education.

- Approve the first reading of the Revision of Policy 137.1 Extracurricular Participation by Home Education Students.
- Approve the first reading and Adoption of Policy 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students
- Approve the first reading and Adoption of Policy 137.3 Participation in Career and Technical Education Programs by Home Education Students
- Approve the first reading of the Revision to Policy 827 Conflict of Interest

13. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

14. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro

MOTION # - ROLL CALL

- Approve the Proposed BCIU Mandated Services Budget July 1, 2025, through June 30, 2026.

15. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste

- ✓ The Athletic/Activities Committee has canceled the future scheduled meetings for the remainder of the 2024-2025 school year from February through June 2025.

MOTION # - ROLL CALL

- * Approve Shawn Bartman and Caitlin Westerfer as volunteers for boys volleyball for the 2024-2025 Spring Season.
- Approve the creation of 7th and 8th Grade Boys Intramural Volleyball beginning March 2025. There will be no cost to the district during the 2024-2025 season.

16. CURRICULUM COMMITTEE - Mr. Faro

- ✓ The Curriculum committee met on Wednesday, February 12, 2025, virtually because of weather-related conditions. The next Curriculum meeting will be on Wednesday, March 12, 2025, in the District Office Boardroom at 6:00 pm.
- ✓ Presentation and initial reading of the District Comprehensive Plan 2025 - 2028, which will be on the agenda for approval in March pending successful 28-day review.

MOTION # - ROLL CALL

- Approval of the Board Affirmation Statement of Title 1 school plans for SCES and Kerry Hoffman Intermediate Unit

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro

18. NEGOTIATIONS COMMITTEE - Mrs. Miller**19. 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 February 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 addition of Margaux Williams to the BCIU Guest Teacher list for the remainder of the 2024-2025 school year.
- * Approve the following unpaid dates for Rachel Constein
 - Thursday, June 12, 2025
 - Monday, June 16, 2025
 - Tuesday, June 17, 2025
 - Wednesday, June 18, 2025
- Approve the following unpaid dates for the following employees:
 - Lauren Yelk 2/4/2025 & 2/5/2025
 - Kristin Heller 3/6/2025
- Approve Christina Richard and Elizabeth Faust-Shucker, mentor to Carissa Peleschak, January 2, 2025, through the end of the school year, \$125 each.
- Approve the following job descriptions as presented in the Board report:
 - Superintendent
 - Director of Business
 - Director of Pupil Services
 - Supervisor of Special Education
 - Supervisor of Technology
 - Facilities Manager
 - High School Principal
 - HS Assistant Principal
 - Middle School Principal
 - Elementary/Intermediate Principal
 - Elementary Assistant Principal
- Approve Mariah Ligas to teach the additional course of "Independent Study-German 3" for the 2024-2025 school year for a stipend of \$4,000 to be paid in two installments, with the first installment due after the completion of the first semester and the second installment due after the end of the second semester, retroactive to September 3, 2024.

MOTION # - ROLL CALL

- Approve the following as Spring Coaches for the 2024-2025 school year:

	Name	Position	Sport	Season 24-25	Rate	Tier
○	Ron Schaeffer	Head Coach	HS Boys Varsity Baseball	Spring	4,525.00	A-2
○	Jacob Gelvin	Asst. Coach	HS Boys Varsity Baseball	Spring	3,427.00	A-2
○	Dylan Freese	Volunteer	HS Boys Varsity Baseball	Spring	0.00	A-2
○	Chris Robinson	Head Coach	MS Boys Varsity Baseball	Spring	2,610.00	A-7
○	Jose Garcia	Head Coach	HS Girls Varsity Softball	Spring	4,595.00	A-2
○	Angie Bohn	Asst. Coach	HS Girls Varsity Softball	Spring	3,218.00	A-2
○	Brittany Kratz	Head Coach	MS Girls Varsity Softball	Spring	2,750.00	A-7
○	Derek Evans	Head Coach	HS Boys Varsity Volleyball	Spring	4,385.00	A-2
○	Patrick Devine	Asst. Coach	HS Boys Varsity Volleyball	Spring	2,928.00	A-2
○	Anthony Disarro	Head Coach	HS Boys Varsity Tennis	Spring	3,148.00	A-4

MOTION # - ROLL CALL

- Approve the increase in the reduction of real estate taxes for the SMILES Program Volunteers from \$500.00 (100 hours service) to \$800.00 (100 hrs service) effective the 2025-2026 School year.

20. ADJOURN