



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

**1. AGENDA/CALL TO ORDER - Ms. Ramsey**

The Board will meet for their Voting meeting on Monday, March 24, 2025, at 7 pm at BCTC West Campus LGI, 1057 County Rd, Leesport, PA 19533.

**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**

- Herbein presentation on 2023-2024 audit results.
- Skyward vs Infinite Campus discussion

Items discussed at the March 17, 2025 workshop meeting:

- Cyber Charter Schools update
- CLEAR program presentation
- Transportation information
- Graduation Cap APG Discussion
- Teacher recognition - Mariah Ligas

**VOICE VOTE**

**7. APPROVAL OF MINUTES - Ms. Ramsey**

- Tuesday, February 18, 2025 Workshop meeting and Monday, February 24, 2025 Voting meeting

**8. TREASURER'S REPORT – Mrs. Storms**

Fund Balance (unaudited) July 1, 2024	\$ 14,409,559.78
Revenue Year to Date	\$24,637,601.63
Expenditures Year to Date	(\$17,937,860.69)
Fund Balance (Unaudited) 2/28/2025	\$21,109,300.72

- Cash and Investments as of February 28, 2025 - 22,973,784.35
- Approval of Bills as listed for February 25, 2025, through March 24, 2025.

**9. FINANCE COMMITTEE – Mrs. Storms**

**MOTION # - ROLL CALL**

- \* Approve the resolution to award construction contract for the demolition of the former Antietam MS/HS to make way for the construction of the new Stony Creek Elementary School to Nueber Environmental Services, Inc. of Gilbertsville, Pennsylvania in the amount of \$535,000.00.
- Accept the donation from Mt. Penn High Class of 1948 Reunion Fund in the amount of \$406.53 to be allocated to the Class of 2028 in honor of those who graduated 80 years ago. Antietam would like to thank Mrs. Groff, the last known surviving member of the class of 1948 of Mt. Penn High School for this generous donation.
- Approve the agreement with Thomas Reuters for the CLEAR program as presented, subject to and conditioned upon solicitor review.
- Approve the Consent Assignment of Crossing Guard Services Agreement between the District, Cross Safe, and All City Management Services through the end of the contract on June 30, 2025.

**10. PROPERTY COMMITTEE – Mr. Okonski**

√The Property Committee met on Monday, March 17, 2025, at 6:00 pm in the District Office Boardroom. There will be an Act 34 Hearing on April 28, 2025, at 6:00 p.m. in the Antietam High School Auditorium, for the construction of Stony Creek Elementary School. This Hearing will take the place of the Property Committee meeting for the month of April 2025.

√Advertising of Act 34 Hearing on April 4, 2025, for the actual hearing date on April 28, 2025.

**MOTION # - ROLL CALL**

- \* Approve Bartush Signs to build and install new signage at the Antietam High School for \$24,875.34 and to install signage and new building letter at Kerry C. Hoffman Intermediate School at a cost of \$29,498.00. Costars Contract #032-E22-054 Vendor #122182.

- \* Approve the ACT 34 Resolution for the construction project of the new elementary center for K-3 as presented.
- \* Accept the donation of materials from Donors Choose for the project "Colorful Paper, Colorful Projects".
- \* Approve the installation of the DMP Panic Button system for the Stony Creek Modulares and the movement of the Panic Button system from the former MS/HS building to the District Office Building by BSGI at a cost of \$6,989.00.
- Approve the purchase and installation of 4 one trip cube containers for storage during the construction period from Union Blue Enterprises in the amount of \$20,078.00.
- Approve the purchase of site preparation material for the storage containers in the amount of \$3000.00
- Accept the donation of materials from Donors Choose for the project "Organize and Roll: Keeping our Classroom Ready for Learning".

#### **11. BEIT/TCC - Stacy Stair**

√The next meeting for BEIT/TCC is scheduled March 27, 2025.

#### **12. POLICY COMMITTEE - Mrs. Stief**

√The Policy Committee met on Monday, March 17, 2025, at 6:30 pm in the District Office Boardroom. The next Policy Committee meeting will take place at 6:30 pm Tuesday, April 22, 2025, in the District Office Boardroom.

#### **MOTION # - ROLL CALL**

- \* Approve the first reading for revisions to Policy 800 Records Management
- \* Approve the first reading for revisions to Policy 830 Security of Computerized Personal Information/Breach Notification.
- \* Approve the First Reading for adoption of Policy 830.1 Data Governance-Storage/Security.
- Ratify the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards, and Consent to Expulsion agreement 2025-2.
- Approve the second reading and Adoption of Policy 805.1 Relations with Law Enforcement Agencies.

- Approve the second reading for revisions to Policy 823 Opioid Antagonist.
- Approve the Second Reading for revisions to Policy 824 Maintaining Professional Adult/Student Boundaries.
- Approve the second reading of the Revision to Policy 805 Emergency Preparedness and Response.
- Approve the second reading of the Revision of Policy 137 Home Education.
- Approve the second reading of the Revision of Policy 137.1 Extracurricular Participation by Home Education Students.
- Approve the second reading and Adoption of Policy 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students.
- Approve the second reading and Adoption of Policy 137.3 Participation in Career and Technical Education Programs by Home Education Students.
- Approve the second reading of the Revision to Policy 827 Conflict of Interest
- Approve the Antietam School District - Payroll Schedule for the 2025-2026 school year.
- Approve the new residency affidavits for one 11th-grade student and one 3rd-grade student for the remainder of the 2024-2025 school year.
- Approve the new guardianship affidavits for three 10th-grade students for the remainder of the 2024-2025 school year.

### **13. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts**

#### **MOTION # - ROLL CALL**

- Approve the Board Resolution authorizing the Berks Career and Technology Center's 2025-2026 budget as presented. Antietam's contribution for the 2025-2026 fiscal year is \$349,149.

### **14. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro**

### **15. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste**

#### **MOTION # - ROLL CALL**

- Approve the overnight music department trip to South Mountain on April 11, 2025, through April 13, 2025.

**16. CURRICULUM COMMITTEE - Mr. Faro**

√The Curriculum committee meeting was canceled for Wednesday, March 12, 2025. The next Curriculum meeting will be on Wednesday, April 09, 2025, in the District Office Boardroom at 6:00 pm.

√Discussion items on 3/17/2025 regarding:

- Professional Learning Plan 2024-2026
- MTSS Development
- Professional Learning Update
- Science Resource

**MOTION # - ROLL CALL**

- Approve the District Comprehensive Plan 2025 - 2028.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro****18. NEGOTIATIONS COMMITTEE - Mrs. Miller****19. PERSONNEL COMMITTEE - Ms. Ramsey****MOTION # - ROLL CALL**

- \* Accept the letter of resignation from Noreen Cosgrove 8th grade learning support Teacher effective May 16, 2025.
- \* Approve the addition of Madeline Barney, John Fidler, Jade Ramos, and Chase Wilson to the BCIU Guest Teacher/Sub list for the remainder of the 2024-2025 school year.
- \* Approve Susanne Antonio, LTS 2nd grade teacher, Level 3, \$200 per day, effective April 29, 2025, through June 6, 2025, no benefits, paid only for days worked.
- \* Approve the following unpaid day for Chelsea Boudreau March 31, 2025.
- \* Approve Jennifer Gavin for the co-curricular TV Announcements for the Kerry C. Hoffman Intermediate School for the 2024-2025 school year retroactive to September 3, 2024, at the rate of \$1,365.00.
- Request to authorize the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the March 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 Amanda Beidler, 2nd-grade teacher at Stony Creek Elementary School effective April 28, 2025.

- Rescind the motion for 2024-2025 Spring Coach Brittany Kratz, Head Coach, MS Girls Varsity Softball Spring 2,750.00, A-7.
- Recind the motion from October 28, 2024, to approve Steph Hartman mentor to Megan Stevanus.
- Ratify the addition of Chelsea Boudreau to the classroom monitor list at the daily sub rate for the remainder of the 2024-2025 school year on an as-needed basis effective February 14, 2025.
- Ratify the quarterly project management stipend for the October-December 2024 quarter paid to Ken Bonkoski on December 12, 2024, in the amount of \$5,000.
- Ratify Gianna Reeves, Substitute Climb Site Coordinator, to be compensated \$30.00/hour in this position for the 2024-2025 school year including retroactive pay for substitute hours already completed.
- Ratify the addition of Michael Sangirardi effective February 27, 2025, and Alexis Wright effective March 3, 2025, to the BCIU Guest Teacher/Substitute list for the remainder of the 2024-2025 School year.
- Approve the quarterly construction/renovation project management stipend for Ken Bonkoski for the January-March 2025 quarter in the amount of \$5,000.
- Approve the addition of the following staff to the Climb Enrichment after-school Program Staff list:
  - Tim Recke, Activity Leader for Climb, \$30.00/hr
  - Scott Spatz Substitute Activity Leader, \$30.00/hr.
- Approve the unpaid dates for the following staff:
  - Donna Nuding February 14, 2025 and March 26, 2025
  - Kristin Heller - April 4, 2025
  - Lauren Yelk April 11, 2025
- Approve an emergency day for Alexis Viscomi on Tuesday, March 11, 2025.
- Approve the 12-week FMLA request effective 3/21/2025 for Stefanie Matetich.
- Approve the post-season pay for the following Coaches:
  - Michael Green - \$1,833.56 (\$5,959/13 weeks x 4 weeks) Boys Varsity Basketball
  - Joseph Dynda - \$1,191.72 (\$3,873/13 weeks x 4 weeks) Boys JV Basketball

- Kristin Heller - \$990.16 (\$3,218/13 weeks x 4 weeks) Varsity Cheer
- Lauren Yelk - \$879.08 (\$2,857/13 weeks x 4 weeks) JV Cheer

**20. ADJOURN**