



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING AGENDA
Tuesday, February 17, 2026, 6:00 p.m.**

1. AGENDA/CALL TO ORDER - Ms. Ramsey

This meeting is being held in the Antietam High School Cafeteria at 6:00 pm; this is a change of time and location. The next meeting of the school board will be the voting meeting and will take place on Monday, February 23, 2026, at 7:00 pm in the District Boardroom.

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

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.

4. STUDENT REPRESENTATIVE -Student Council

5. SUPERINTENDENT'S REPORT - Dr. Timothy Matlack

✓ Discussion items for February 17, 2026

- NASUP Recap
- School Facilities Grant
- Portrait of a Mountaineer
- Hall of Fame recognition for:
 - Matthew Ahearn, Aaron Anders, Kyla Ramsey, John Theodossiou, and Brian Weller.
- Mountaineer Impact Awards, March 30, 2026, Teachers and staff to be celebrated:
 - Mark Carvalho, Caleb Deutsch, Elizabeth Fair, Melissa Faro, Elizabeth Faust-Shucker, Jennifer Gavin, Scott Kerper, Lori Kreisher, Mitizene Lindo-Blake, Katie Mosser, Taryn Moyer, Kimberly Patterson, Leslie Rojas, Anne Ryan, Stephanie Smith, William Wagner, and Kaitlin Yourkavitch.

6. APPROVAL OF MINUTES - Ms. Ramsey

Tuesday, January 20, 2026, Workshop meeting and Monday, January 26, 2026, Voting meeting minutes.

7. TREASURER'S REPORT - Mrs. Storms

8. FINANCE COMMITTEE - Mrs. Storms

- Ratify the Crunchafi agreement for the auditor lease software program at a rate of \$74.55 per lease annually for the 2025-2026 audit year.
- Approve the BCIU RWAN agreement for the 2026-2027 fiscal year for internet access and equipment at a full cost of \$31,683.58 and a net cost, after E-rate reimbursement of \$11,049.37.

9. PROPERTY COMMITTEE - Mr. Okonski

- ✓ The next meeting of the Property Committee will be on February 23, 2026, at 6:30 pm in the District office Boardroom.

Separate Motion

- Approve the Public School Facility Improvement Grant Program Guidelines Resolution Appendix II - Authorized Official Resolution as presented for the Stony Creek Elementary School (new construction) as presented.

Separate Motion

- Approve the Public School Facility Improvement Grant Program Guidelines Resolution Appendix II - Authorized Official Resolution as presented for the Kerry C Hoffman Intermediate School as presented.

Separate Motion

- Accept the donation of materials from Donors Choose for the project "Clean and Warm" and "Comfort, Care and Warmth for Growing Learners".
- Ratify the installation costs of the new boilers at the Antietam High School located at 201 N 25th St, Reading, PA, of \$296,643 to The Warko Group.
- Approve the new wiring and controls installation for the new boilers at the Antietam High School located at 201 N 25th Street, Reading, PA, in the amount of \$66,140 with Trane Inc.

10. BEIT/TCC - Stacy Stair

11. POLICY COMMITTEE - Mrs. Stief

- ✓ The Policy Committee met on Tuesday, February 17, 2026, at 5:00 pm in the Antietam High School Cafeteria. The next Policy Committee meeting will take place on Monday, March 16, 2026, at 5:30 pm in the district office Boardroom.

- Approve the 2nd readings of the following 000 Board Policies:
 - 001 Name and Classification
 - 002 Authority and Powers
 - 003 Functions
 - 004 Membership
 - 005 Organization
 - 006 Meetings
 - 006.1 Attendance at Meetings Via Electronic Communications
 - 007 Policy Manual Access
 - 011 Principles of Governance and Leadership

12. BERKS CAREER & TECHNOLOGY CENTER - Mr. Okonski

13. BERKS COUNTY INTERMEDIATE UNIT - Mrs. Stief

14. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. Miller

15. CURRICULUM COMMITTEE - Mrs. Worrall

- ✓ The Curriculum Committee met on Tuesday, February 17, 2026, at 5:30 pm in the Antietam High School Cafeteria. The next meeting of the Curriculum Committee will be on Tuesday, March 17, 2026, at 6:15 pm in the District Office Boardroom.

- ✓ Discussion item:

- Approving Forensics 2 and Visual Communications (1 semester)
- Mountaineer High School Leadership Academy for grades 10-12 - This program will run Wednesday, April 22, 2026, through Saturday, April 25, 2026. Wednesday and Thursday strictly after school, Friday students will miss a half day, and no school on Saturday.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. Randolph

17. NEGOTIATIONS COMMITTEE - Mr. Trieb

18. PERSONNEL COMMITTEE Ms. Ramsey

Separate Motion

- Ratify Michael Worrall as CLIMB Enrichment After School Program certified Activity Leader, on an as-needed basis, \$30.00 per hour effective February 9, 2026.

Separate Motion

- Rescind the January 2026, Unpaid date motion for Megan Stevanus for January 23, 2026.

- Ratify the FMLA request from Stephanie Hartman, effective January 16, 2026, through February 10, 2026, return to work February 11, 2026.
- Approve Kristina Woodall Reindel, BSN, RN, with educational responsibility toward earning CSN, for Antietam High School, Bachelor's Step 13, \$68,220 pro-rated to days worked, temporary professional contract, with single benefits, effective February 23, 2026.
- Approve the unpaid date for the following personnel: Sue Hartman 2/3/2026.
- Approve the FMLA request for Shannon Dieffenbach, effective February 17, 2026, through May 29, 2026, return date August 18, 2026.

19. OLD BUSINESS

20. NEW BUSINESS

21. PUBLIC COMMENT

22. ADJOURN