



**ANTIETAM SCHOOL DISTRICT  
SCHOOL BOARD WORKSHOP MEETING AGENDA  
Monday, May 18, 2026, 7:00 p.m.**

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

The Board will hold a Special Voting Meeting following this workshop meeting regarding Finance and a Board Vacancy. At the conclusion of the special meeting, they will go into executive session regarding Safety and Security and will not reconvene. The next School Board Voting Meeting will be held on Tuesday, May 26, 2026, at 7:00 p.m. in the District Office 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:

- BCIU Cyber Security
- Infinite Campus update
- Kutztown Interns for 2026-2027 school year
- Math cooperative visit
- 26-27 District Schedules

**6. APPROVAL OF MINUTES - Ms. Ramsey - Monday, April 20, 2026 Workshop meeting and Monday, April 27, 2026 Voting meeting minutes.**

✓ Discussion of the Letter of Resignation of David Okonski, effective April 29, 2026, and the resulting Board vacancy for the term ending in 2027. Review and discussion of redacted letters of interest for the vacant position and the appointment of a new School Board Director at the Special Meeting regarding Finance and Board Vacancy to be held May 18, 2026, immediately following this workshop meeting.

**7. TREASURER'S REPORT - Mrs. Storms**

**8. FINANCE COMMITTEE - Mrs. Storms**

- ✓ The Finance Committee held a meeting on Monday, May 18, 2026, at 5:30 p.m. in the Antietam District Office Boardroom.
  - Ratify the agreement with PrimeroEdge for the point of sale system for all three building cafeterias, effective for the 2026-2027 fiscal year in the amount of \$4,680 ( annual software subscription \$2685, \$1995.00 configuration and training).
  - Accept the E-rate grant funding through Crown Castle effective 7/1/2026 to 6/30/2027 in the amount \$30,402.00.
  - Ratify the placement of Amanda Sauer, Licensed Practical Nurse, through Soliant, effective April 20, 2026, through June 12, 2026, at a rate of \$83.00 per hour for 35 hours per week.
  - Approve the agreement between Soliant Health, LLC, and the Antietam School District for the 2026-2027 fiscal year as presented.
  - Approve Lorraine Storms as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2026, through June 30, 2027.
  - Approve the Imagine Learning agreement for the 2026-2027 school year for the Antietam Virtual Academy, reflecting a \$10.00 per course discount in cost as presented.
  - Approve the All-City Management Services agreement for the 2026-2027 school year for crossing guards at the rate of \$71,505.
  - Approve the SOS Food Consultant agreement for the 2026-2027 fiscal year, 1-year contract extension (first of two) in the amount of \$49,797.39 as presented.
  - Amend the April 27, 2026, motion approved for Harris Education Solutions for the EdInsight program to reflect a 30.69% discount resulting in a \$2,647.38 rate reduction from \$8,627.38 to \$5,980.00 for the 2026-2027 school year.
  - Approve the VBA Vision insurance agreement for the 2026-2027 fiscal year. There is no rate increase for the following rates: \$4.65 per month for Single and \$10.85 per month for Family.

**9. PROPERTY COMMITTEE -**

- ✓ The next meeting of the Property Committee will be on Tuesday, May 26, at 6:30 pm in the District Office Boardroom. The following meeting will be on Monday, June 22, 2026, at 6:30 pm in the District Office Boardroom. There are no regularly scheduled meetings for July.
  - Accept the donation of supplies from Donors Choose for the project "Where Imagination Becomes Film" and "Supplies".

**10. BEIT/TCC - Stacy Stair****11. POLICY COMMITTEE - Mrs. Stief**

- ✓ The Policy Committee meeting scheduled for Monday, May 18, 2026, is canceled and will not be rescheduled. The next Policy Committee meeting will take place on Monday, June 15, 2026, at 5:30 pm in the district office Boardroom. There are no regularly scheduled meetings for July.
- ✓ Discussion items: Review of Policy 918 - Title I Parent Engagement
  - Approve the Admission of Fact, Waiver of Hearing, Acknowledgement of Compliance with Procedural Safeguards, and Consent to Expulsion agreement for one 12th-grade student 2026-1.

**12. BERKS CAREER & TECHNOLOGY CENTER - Mr. Trieb****13. BERKS COUNTY INTERMEDIATE UNIT - Mrs. Stief**

- Ratify the Special Education Agreement for Services between the Berks County Intermediate Unit and the Antietam School District for the 2026-2027 school year as presented.

**14. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. Miller**UPCOMING EVENTS

- Tuesday, May 19, 2026- Stony Creek Color Day
- Tuesday, May 19, 2026 -Senior Awards – AHS Cafeteria 6:00 pm
- Wednesday - May 20, 2026 - Stony Creek Color Day (Rain Date)
- Thursday, May 21, 2026 - Stony Creek Career Day
- Thursday, May 21, 2026 – Prom, 6:00–10:00 PM
- Friday, May 22, 2026 - Footlights and Family Fest Dinner and Show - AHS Cafeteria 5-7 pm
- Tuesday, May 26, 2026 – Kindergarten Graduation
- Wednesday, May 27, 2026 – Color Day (Grades 4–6)
- Thursday, May 28, 2026 – Rain Date for Color Day (Grades 4–6)
- Friday, May 29, 2026 – 7/8 End-of-Year Activity
- Friday, May 29, 2026 – Class of 2026 Commencement – AHS Auditorium – 7:00 pm
- Monday, June 1, 2026 - 8th Grade Graduation Dance at 7:00 PM
- Monday, June 1, 2026 – Rain Date for 7/8 End-of-Year Activity
- Monday, June 1, 2026 – 8th Grade Graduation, 6:00 PM
- Approve the agreement between Arbitrator Pay and the District for the 2026-2027 fiscal year in the amount of \$1,140.00 for officials at sporting events.
- Approve the Student Council Poconos Trip 2026 from September 10, 2026, through September 12, 2026, at 100-125 per person to cover accommodations and meals for 3

days and 2 nights. Students will experience Various team-building exercises at the campground (Jim Thorpe, Pennsylvania)

- Approve the Class of 2027 - Senior trip scheduled for departure on May 21, 2027, and return on May 23, 2027. The Class of 2027 will be taking 1 day out of school for an overnight trip to Ocean City, Maryland, as part of their senior year trips. This weekend was chosen to ensure there is no overlap with AP testing, prom, or graduation, as well as the 21st being a half day, so minimal school time will be missed for those students attending. As part of their beach trip experience, we will also be visiting the Zoo, Museum, and Giant Mirror Maze, and enjoying a Rocket Boat ride. The tentative price per student is \$420.00 each (all parties are aware that there may be fluctuation as the process of confirmation continues for all parts of the trip). The price would include their hotel, bus, breakfast, dinner, the zoo tickets, the museum, the maze, and the boat tickets. Lunch and extra shopping will be on their own.

#### **15. CURRICULUM COMMITTEE - Mrs. Worrall**

- ✓ The Curriculum Committee met at 6:15 pm on Monday, May 18, 2026. The next meeting of the Curriculum Committee will be on Monday, June 15, 2026, at 6:15 pm in the District Office Boardroom. There are no regularly scheduled meetings in July.

#### **16. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. Randolph**

#### **17. NEGOTIATIONS COMMITTEE - Mr. Trieb**

#### **18. PERSONNEL COMMITTEE Ms. Ramsey**

- ✓ Discussion item: Lead Teachers for Infinite Campus Implementation.
  - Ratify the resignation of Chelsea Boudreau as MS Girls Softball Coach effective 3/30/2026.
  - Approve Chelsea Boudreau as a volunteer for the MS Girls Softball team for the 2025-2026 season.
  - Approve the Job Description for the Central Registrar/PIMS Coordinator/Child Accounting Coordinator
  - Ratify Tammy Burkhart as the 12 Month Accountant effective May 4, 2026, at an annual salary of \$60,000 plus full benefits.
  - Approve Amri Shepherd, K-3 Learning Support Teacher at the Stony Creek Elementary Center for the 2026-2027 School year, Master's Step 1, \$53,550.00, single benefits, upon the receipt of all documentation, effective August 17.2026.
  - Approve Morgan Collins as mentor to Amri Shepherd for the 2026-2027 School Year, \$500.00 in accordance with the co-curricular contract.

- Approve the unpaid day request for the following staff members: 4/27/2026
  - Sue Hartman - 05/08/2026 (1/2 day AM)
  - Chelsea Boudreau - 5/15/2026 full day
  - Megan Stevanus - 5/5/2026 full day

**19. OLD BUSINESS**

**20. NEW BUSINESS**

**21. PUBLIC COMMENT**

**22. ADJOURN**