



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Tuesday, May 26, 2026, 7:00 p.m.**

1. AGENDA/CALL TO ORDER - Ms. Ramsey

- ✓ The next School Board Workshop Meeting will be held on Monday, June 15, 2026, at 7:00 p.m. in the District Office Boardroom. The following voting meeting will take place on Monday, June 22, 2026. There are no regularly scheduled meetings for the School Board Directors in the month of July.

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

- ✓ Discussion items: Woman's Club of Exeter Township presentation - Gail DiBlasi

* 5/18/2026 Discussion items:

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

VOICE VOTE

7. APPROVAL OF MINUTES - Ms. Ramsey

Monday, April 20, 2026 Workshop meeting and Monday, April 27, 2026 Voting meeting minutes.

MOTION#/ROLL CALL**8. TREASURER'S REPORT – Mrs. Storms**

Fund Balance July 1, 2025	\$11,865,314.95
Revenue Year to Date	\$28,630,668.80
Expenditures Year to Date	(\$18,609,173.25)
Fund Balance April 30, 2026	\$ 21,886,810.50

- Cash and Investments as of April 30, 2026, \$13,086,750.28
- Approval of bills as listed from April 27, 2026, through May 26, 2026.

9. 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.

MOTION # - ROLL CALL

- * Approve the Berks County Cybersecurity Services Consortium agreement between Antietam School District and the Berks County Intermediate Unit for a three-year period, effective July 1, 2026, through June 30, 2029, at a cost of \$12,100 per year.
- * Ratify the LearnWell agreement for one 11th-grade student for 10 hours of educational services per week, effective April 7, 2026, through approximately May 14, 2026. Discharged before the estimated date of June 7, 2026, at the rate of \$52.00 per hour of instruction. Each hour of instruction delivered in any setting requires administrative and preparation time, and LearnWell bills an additional 33% for those services (i.e., each 3 hours of teaching generates on (1) hour of admin/prep time cost).
- * Approve Addendum A to the agreement for 2 mental health professionals with Effective School Solutions. Addendum modifies the 2026-2027 fiscal year rate of \$310,000 to \$263,500, a reduction of \$46,500.
- * Approve the Agreement between Antietam School District and Richard J Caron Foundation, effective July 1, 2026, through June 30, 2027, as presented.
- * Approve the agreement between the district and the Berks County Intermediate Unit for participation in the Education Technology Pool Council Consortium at a rate of \$577.50 for the 2026-2027 fiscal year.
- 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.

10. PROPERTY COMMITTEE –

- ✓ The Property Committee met 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.

MOTION # - ROLL CALL

- * Approve the SSM agreement for drinking water testing in all district buildings at a rate of \$1,700.
- Accept the donation of supplies from Donors Choose for the project "Where Imagination Becomes Film" and "Supplies."

11. BEIT/TCC - Stacy Stair

12. POLICY COMMITTEE - Mrs. Stief

- ✓ 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 meetings in July.

May 18, 2026, Discussion items: Review of Policy 918 - Title I Parent Engagement

MOTION # - ROLL CALL

- * Approve the Admission of Fact, Waiver of Hearing, Acknowledgement of Compliance with Procedural Safeguards and Consent to Expulsion Agreement for one 11th-grade student 2026-2.
- 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.

13. BERKS CAREER & TECHNOLOGY CENTER - Mr. Trieb**14. BERKS COUNTY INTERMEDIATE UNIT - Mrs. Stief****MOTION # - ROLL CALL**

- 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.

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

- o Tuesday, May 19, 2026- Stony Creek Color Day
- o Tuesday, May 19, 2026 -Senior Awards – AHS Cafeteria 6:00 pm
- o Wednesday - May 20, 2026 - Stony Creek Color Day (Rain Date)
- o Thursday, May 21, 2026 - Stony Creek Career Day
- o Thursday, May 21, 2026 – Prom, 6:00–10:00 PM
- o Friday, May 22, 2026 - Footlights and Family Fest Dinner and Show - AHS Cafeteria 5-7 pm
- o Tuesday, May 26, 2026 – Kindergarten Graduation
- o Wednesday, May 27, 2026 – Color Day (Grades 4–6)
- o Thursday, May 28, 2026 – Rain Date for Color Day (Grades 4–6)
- o Friday, May 29, 2026 – 7/8 End-of-Year Activity
- o Friday, May 29, 2026 – Class of 2026 Commencement – AHS Auditorium – 7:00 pm
- o Monday, June 1, 2026 - 8th Grade Graduation Dance at 7:00 PM
- o Monday, June 1, 2026 – Rain Date for 7/8 End-of-Year Activity
- o Monday, June 1, 2026 – 8th Grade Graduation, 6:00 PM

MOTION # - ROLL CALL

- Approve the agreement between Arbiter 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 a cost of 100-125 per person to cover accommodation 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, Museums, and the 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 and maze tickets, and the boat tickets. Lunch and extra shopping will be on their own.

16. 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.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. Randolph

MOTION # - ROLL CALL

- * Approve the Resolution Calling for Increased State Funding By the Board Of Directors Of The Antietam School District.

18. NEGOTIATIONS COMMITTEE - Mr. Trieb

19. PERSONNEL COMMITTEE - Ms. Ramsey

- ✓ May 18, 2026, Discussion item: Lead Teachers for Infinite Campus Implementation.

MOTION # - ROLL CALL

- * Approve the amended and restated Antietam School District Cafeteria Benefit Plan, effective July 1, 2026, as presented.
- 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, Bachelor'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:
 - Sue Hartman - 05/08/2026 (1/2 day AM)
 - Chelsea Boudreau - 5/15/2026 full day
 - Megan Stevanus - 5/5/2026 full day

20. ADJOURN-