ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Monday, November 16, 2026 7:00 p.m.

1. **AGENDA/CALL TO ORDER - Ms. Ramsey**
   The Board will meet in executive session regarding Personnel immediately following this voting meeting and will not reconvene. The next meeting of the Board will take place on Tuesday, December 1, 2026, at 7:00 pm in the District Office Boardroom for the Board Reorganization meeting and Combined Workshop/Voting meeting. There are no committee meetings in the month of December.

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: on November 9, 2026
     - Audit Enforcement Risk Oversight
     - PASSHE
     - Reading Interns – 27-28 School Year
     - Footlights Dinner – Mystery Show
     - Top of the Pops Concert
     - Health Fair

VOICE VOTE

7. **APPROVAL OF MINUTES - Ms. Ramsey**
   Monday, October 19, 2026 workshop meeting; Monday, October 26, 2026 Voting Meeting.

MOTION/ROLL CALL

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

7/1/26 Unaudited Beginning Balance	12,619,109.54
Revenue	16,898,352.36
Expenses	(11,595,448.58)
Unaudited Fund Balance 10/31/26	17,922,013.32

- Cash and Investments as of October 31, 2026 $14,926,933.91
- Payment of bills as listed, October 27, 2026 through November 16, 2026.

9. FINANCE COMMITTEE – Mrs. Storms

Discussion Item on November 9, 2026: Time clock provider proposal

MOTION # - ROLL CALL

* Approve the Lincoln Intermediate Unit E-Rate Consulting agreement for the funding year 2027 (July 1, 2027 through June 30, 2028) at a cost of $1400.00 for first application and $1100.00 for each additional application. Total fees for Funding year 2027 are not to exceed $8,000.00 regardless of E-rate reimbursement(with exception of Dark/Self-provisioned Fiber FRNs).

- Accept, with gratitude, a donation from the Antietam Valley Community Partnership (AVCP) in the amount of $1,980.00 to assist Antietam School District students participating in dual enrollment programs. The donation will cover the cost of RAAC dual enrollment for 5 students in grade(s) (2) eleven and (3) twelve and Alvernia University dual enrollment for 2 students in grade(s) (1) ten and (1) twelve. Funds for RAAC students will be paid directly to the parent/guardian of each participating student in the amount of $297.00 per student, and funds for Alvernia University students will be paid directly to Alvernia University in the amount of $270.00 per student. The remaining balance of $45.00 will be donated by the guidance building account.

- Approve the agreement with Conrad Seigal in the amount of $5,500 for the annual preparation and filing of the ACA mandated reporting for the 2026 calendar year.

- Approve the Accelerated Budget Opt Out Resolution certifying the tax rate with the inflation index, not to raise taxes above the adjusted index of 5.3% for the 2027-2028 fiscal year as presented.

- Approve the Ready to Learn Block Grant Tax Equity resolution as presented.

- Approve the three (3) year agreement with Constellation for the supply portion of the electrical service at $0.06994 per kilowatt-hour as presented.

10. PROPERTY COMMITTEE – Mr. Roberts

✓ The Property Committee met Monday, November 16, 2026, at 6:30 pm in the District Office Boardroom. The next meeting will take place on Monday, January 25, 2027, at 6:30 pm in the District Office Boardroom.

MOTION # - ROLL CALL

- Approve the disposal/sale of the following unused athletic equipment/items:
    - 2 tennis court nets
    - 1 tennis net holder
    - 2 Soccer flat goal(s)
    - Batting helmets (multiple)
    - Old uniform parts (jersey & shorts) (multiple)
    - Old Banners (no longer in use) (multiple)
    - Basketball storage cart

- Ratify the agreement between the Antietam School District and Johnson Controls for the programming and testing of the new Chairlift at the Kerry C. Hoffman building in the amount of $4354.00.

11. BEIT/TCC - Stacy Stair

12. POLICY COMMITTEE - Mrs. Stief

✓ The Policy Committee met on Monday, November 9, 2026. The next meeting will take place on Tuesday, January 19, 2027, at 6:15 pm in the District Office Boardroom.

MOTION # - ROLL CALL

* Approve the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion 2027-1.

- Approve the additional guardianship affidavits for one 5th-grade and one twelfth-grade student for the remainder of the 2026-2027 school year.

- Approve the additional Residency affidavit for one sixth-grade and one eighth-grade student for the remainder of the 2026-2027 school year.

- Approve the first readings of the Revisions and Additions to 100 Policy 137 Homeschooling
    - 137.1 Extracurricular Participation by Home Education Students
    - 138 English as a Second Language/Bilingual Education Program
    - 140 Charter Schools (new policy)
    - 140.1 Extracurricular Participation by Charter/Cyber Charter Students (new policy)
    - 143 Standards for Persistently Dangerous Schools (new policy)

- 144 Standards for Victims of Violent Crimes (new policy)
- 146 Student Services (new policy)

- Approve the Second readings of the PSBA Revisions to 100 Policy Section
  - 122 Extracurricular Activities (formerly Co-curricular Activities)
  - 123 Interscholastic Athletics
  - 123.1 Concussion Management
  - 123.2 Sudden Cardiac Arrest
  - 124 Alternative Instruction Course
  - 125 Adult Education
  - 126 Class Size
  - 127 Assessment of Educational Program
  - 130 Homework

- Approve the Third readings of the revisions to 100 Policy Section
  - 116 Tutoring
  - 117 Homebound Instruction
  - 118 Independent Study
  - 119 Current Events
  - 120 Human Development Program - PSBA recommends retiring this policy and consulting with the district solicitor
  - 121 Field Trips

13. BERKS CAREER & TECHNOLOGY CENTER - Mr. Trieb

14. BERKS COUNTY INTERMEDIATE UNIT - Mrs. Stief

15. ATHLETIC/ACTIVITIES COMMITTEE - Mrs. Miller

- ✓ **Building items**

Wednesday, November 18, 2026	11/18/2026	NHS Induction Ceremony at 6:30 PM
Thursday, November 19, 2026	11/19/2026	SCES End of Trimester
Friday, November 20, 2026	11/20/2026	SCES Fall Picture Retakes
Monday, November 23, 2026	11/23/2026	Fall Conferences Grades K-3 (NO SCHOOL)
Monday, November 23, 2026	11/23/2026	Fall Conferences Grades 4-8 (NO SCHOOL)
Monday, November 23, 2026	11/23/2026	AHS - Normal Day of School
Tuesday, November 24, 2026	11/24/2026	Fall Conferences Grades K-3 (NO SCHOOL)
Tuesday, November 24, 2026	11/24/2026	Fall Conferences Grades 4-8 (NO SCHOOL)
Tuesday, November 24, 2026	11/24/2026	AHS - Fall Parent-Teacher Conferences 3:00-6:00 PM; Noon dismissal
Wednesday, November 25, 2026	11/25/2026	Fall Conferences Grades K-3 (NO SCHOOL)
Wednesday, November 25, 2026	11/25/2026	Fall Conferences Grades 4-8 (NO SCHOOL)

Wednesday, November 25, 2026	11/25/2026	AHS - Noon Dismissal
Thursday, November 26, 2026	11/26/2026	**THANKSGIVING HOLIDAY NO SCHOOL**
Friday, November 27, 2026	11/27/2026	**THANKSGIVING HOLIDAY NO SCHOOL**
Monday, November 30, 2026	11/30/2026	**THANKSGIVING HOLIDAY NO SCHOOL**

- ✓ **Sports – Winter season starts 11/20/2026.**

Gender	Level	Date	Start Tin	EventTy	Opponent	Site
Girls	Varsity	12/2/2026	6:00 PM	Scrimmage	Scrimmage (Lancaster County Christian)	Antietam High School
Girls	Varsity	12/5/2026	11:00 AM	Non-League	Girls Varsity Basketball (Lancaster Country Day School)	Antietam High School
Boys	Junior Varsity	12/9/2026	6:00 PM	Non-League	Nativity BVM High School	Antietam High School
Boys	Varsity	12/9/2026	7:30 PM	Non-League	Nativity BVM High School	Antietam High School
Boys	Junior Varsity	12/10/2026	6:00 PM	Non-League	Ephrata Mennonite High School	Antietam High School
Boys	Varsity	12/10/2026	7:15 PM	Non-League	Ephrata Mennonite High School	Antietam High School
Girls	Varsity	12/12/2026	11:00 AM	Non-League	Girls Varsity Basketball (Annville-Cleona High School)	Antietam High School
Boys	Junior Varsity	12/14/2026	6:00 PM	League	Boys Junior Varsity Basketball (Brandywine Heights High School)	Antietam High School
Boys	Varsity	12/14/2026	7:15 PM	League	Boys Varsity Basketball (Brandywine Heights High School)	Antietam High School
Boys	7/8/9th	12/15/2026	3:45 PM	League	Tulpehocken High School	Antietam High School
Boys	7/8th	12/15/2026	4:45 PM	League	Tulpehocken High School	Antietam High School
Girls	7/8/9th	12/17/2026	3:45 PM	League	Oley Valley High School	Antietam High School
Girls	7/8th	12/17/2026	4:45 PM	League	Oley Valley High School	Antietam High School
Girls	Junior Varsity	12/18/2026	6:00 PM	League	Kutztown Area High School	Antietam High School
Girls	Varsity	12/18/2026	7:15 PM	League	Kutztown Area High School	Antietam High School
Boys	7/8/9th	12/21/2026	3:45 PM	League	Daniel Boone High School	Antietam High School
Boys	7/8th	12/21/2026	4:45 PM	League	Daniel Boone High School	Antietam High School
Boys	7/8/9th	12/23/2026	3:45 PM	League	Hamburg Area High School	Antietam High School
Boys	7/8th	12/23/2026	4:45 PM	League	Hamburg Area High School	Antietam High School
Boys	Junior Varsity	12/23/2026	6:00 PM	Non-League	Boys Junior Varsity Basketball (York County School Of Technology)	TBA
Boys	Varsity	12/23/2026	7:30 PM	Non-League	Boys Varsity Basketball (York County School Of Technology)	Antietam High School
Boys	Junior Varsity	12/30/2026	6:00 PM	Non-League	Boys Junior Varsity Basketball (Pequea Valley High School)	Antietam High School
Boys	Varsity	12/30/2026	7:30 PM	Non-League	Boys Varsity Basketball (Pequea Valley High School)	Antietam High School

16. CURRICULUM COMMITTEE - Mrs. Worrall

- ✓ The Curriculum Committee met on Monday, November 9, 2026. The next meeting will take place on Tuesday, January 19, 2027, at 5:15 pm in the District Office Boardroom.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. Randolph

18. NEGOTIATIONS COMMITTEE - Mr. Trieb

19. PERSONNEL COMMITTEE - Ms. Ramsey

MOTION # - ROLL CALL

- ∗ Ratify the change in position and hourly rate for Climb Staff Isabella Hahn to Certified Activity Leader effective November 9, 2026.

- Ratify Destinee Colon as Middle School Girls JV Volleyball Coach for the 2026-2027 fall season, effective September 2, 2026, $2292.00.

- Ratify the addition of Andrew Goletz and Denisse Miller to the 2026-2027 BCIU Guest Teacher/Sub list effective November 2, 2026.

- Ratify the addition of the following Certified Activity Leader staff to the Climb Enrichment Program for the 2026-2027 school year: Jessica Berryman and Chris Scoboria, effective November 2, 2026.

- Approve the addition of the following Activity staff to the Climb Enrichment Program for the 2026-2027 school year upon the receipt of all required documentation for Jaydan Dorris.

- Approve Madison Constein as the Musical Choreographer for the 26-27 school year at the rate of $1,019.00, effective upon receipt of all paperwork and satisfactory clearances.

20. ADJOURN-

The Board will now go into executive session regarding Personnel and will not reconvene.