

Antietam School District Minutes of the Hybrid Board Meeting Monday, March 24, 2025, 7:00 p.m.

The Antietam School District Board met in person and virtually in a Teams meeting for their voting meeting on Monday, March 24, 2025, at BCTC West Campus LGI, 1057 County Rd, Leesport, PA 19533 at 7 pm. Ms. Ramsey, Board President, called the meeting to order at 7:03 pm. Ms. Ramsey announced that there would be an executive session regarding Personnel at the conclusion of this voting meeting, and they would not reconvene. Ms. Ramsey asked if there were any corrections to the agenda; none were noted.

Present:

Rebecca DiSarro	Kyla Ramsey
Christoper Faro	Amanda Stief
Wayne Modeste	Michael Roberts
David Okonski	Lorraine Storms

Also Present:

Dr. Timothy Matlack	Superintendent
Stacy Stair	Director of Finance & Business
Anthony DiSarro	Supervisor of Technology and Security Coordinator
Brian Boland	Solicitor, Kozloff Stoudt
Jennifer Reeves	Board Secretary

Ms. Ramsey noted the minutes from the Tuesday, February 18, 2025, Workshop meeting and Monday, February 24, 2025, voting meeting had been distributed and asked if there were any corrections. None were noted. A poll by a voice vote resulted in the minutes being approved.

SUPERINTENDENT'S REPORT

Dr. Timothy Matlack introduced Megan Thompson for the Herbein presentation on the 2023 - 2024 audit results. It was a clean audit on the Financials and School Lunch Program.

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

TREASURER'S REPORT

Mrs. Storms moved, Mrs Faro seconded to approve the Treasurer's report, 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 and approval of bills as listed for February 25, 2025, through March 24, 2025.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. DiSarro, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski, and Roberts.

Motion approved.

FINANCE COMMITTEE

Mrs. Storms moved seconded by Mr. Faro to 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.

A poll of the Board resulted in the following vote:

Yes: <u>8</u> Mmes. DiSarro, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski, and Roberts.

Motion approved.

PROPERTY COMMITTEE

Mr. Okonski reported that 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 pm 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 the Act 34 Hearing on April 4, 2025, for the actual hearing date on April 28, 2025.

Mr. Okonski motioned, Mrs. Stief seconded, to approve Bartush Signs to build and install new signage at the Antietam High School at a cost of \$24,875.34 and to install signage and new building lettering 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 Modulars 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".

A poll of the Board resulted in the following vote:

Yes: <u>8</u> Mmes. DiSarro, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski, and Roberts.

Motion approved.

BEIT/TCC

Stacy Stair noted the next meeting for BEIT/TCC is scheduled March 27, 2025.

POLICY COMMITTEE

Mrs. Stief stated that 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 on Tuesday, April 22, 2025, in the District Office Boardroom.

Mrs. Stief moved, seconded by Mr. Faro, to 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.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. DiSarro, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski, and Roberts.

Motion approved.

BERKS CAREER & TECHNOLOGY CENTER

Mr. Roberts thanked Dr. Michael Stauffer and Mr. Bradley Entrekin of the BCTC West Campus for hosting the Antietam School District Board for a tour of the building before this Board Meeting. If your student is interested, send them to BCTC they have great programs, Top of the line.

Mr. Roberts moved seconded by Mr. Faro to 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.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. DiSarro, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski, and Roberts.

Motion approved.

BERKS COUNTY INTERMEDIATE UNIT

Mrs. DiSarro reported on their meeting, The next meeting will be April 24th, 2025.

ATHLETIC/ACTIVITIES COMMITTEE

Mr. Modeste moved, and Mr. Faro seconded to the overnight music department trip to South Mountain on April 11, 2025, through April 13, 2025.

A poll of the Board resulted in the following vote:

Yes: 8 Mmes. DiSarro, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski, and Roberts.

Motion approved.

CURRICULUM COMMITTEE

Mr. Faro reported that 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. Mr. Faro moved, seconded by Mr. Roberts, to approve the District Comprehensive Plan 2025 - 2028.

A poll of the Board resulted in the following vote:

Yes: <u>8</u> Mmes. DiSarro, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski, and Roberts.

Motion approved.

NEGOTIATIONS COMMITTEE

In Mrs. Miller's absence, Mr. Roberts reported that the negotiations committee are proceeding through the meetings.

PERSONNEL COMMITTEE

Ms. Ramsey moved, seconded by Mr. Faro to accept the letter of resignation from Noreen Cosgrove, 8th-grade learning support teacher, effective May 16, 2025.

Approve the addition of Marelene 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.

Rescind 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.

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 addition of the following staff to the Climb Enrichment after-school Program Staff list:

- o 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:

- o Donna Nuding February 14, 2025, and March 26, 2025
- o Kristin Heller April 4, 2025
- o 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
- o 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
- o Lauren Yelk \$879.08 (\$2,857/13 weeks x 4 weeks) JV Cheer

A poll of the Board resulted in the following vote:

Yes: <u>8</u> Mmes. DiSarro, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski, and Roberts.

Motion approved.

With nothing further to discuss, Ms. Ramsey adjourned the meeting at 7:27 pm. The Board then went into executive session regarding personnel and did not reconvene.

Submitted by:

Jerritor Reeves

Jennifer Reeves Board Secretary