



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING AGENDA
Monday, May 19, 2025, 7:00 p.m.**

1. AGENDA/CALL TO ORDER - Ms. Ramsey

The Board will meet for a Special Voting meeting on Monday, May 19, 2025, after this workshop meeting, in the Antietam District office boardroom. The Board will meet in executive session at the conclusion of that special voting meeting, regarding Safety and Security, and will not reconvene. The Board will have its regularly scheduled voting meeting on May 27, 2025, in the District Office Boardroom @ 7:00 pm.

2. 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.

3. STUDENT REPRESENTATIVE -Student Council

4. SUPERINTENDENT'S REPORT - Dr. Timothy Matlack

- ✓ Discussion items for May 19, 2025
 - Cyber charter reform
 - Safety and Security
 - 4-8 Transportation
 - Professional Development School Proposal with Kutztown University

5. APPROVAL OF MINUTES - Ms. Ramsey

Tuesday, April 22, 2025, Workshop Meeting, and Monday, April 28, Voting Meeting minutes

6. TREASURER'S REPORT - Mrs. Storms

7. FINANCE COMMITTEE - Mrs. Storms

- ✓ Presentation on the 2025-2026 final proposed budget – given by Mrs. Stacy Stair
 - Ratify the LearnWell Agreement for one 8th Grade Student effective April 3, 2025, through possibly May 3, 2025, for 10 hours of educational services per week, delivered individually or in a classroom setting by a certified teacher who is a direct employee of LearnWell at \$49.50 per hour. Every 3 hours of teaching generates one hour of Admin/preptime cost; LearnWell will bill an additional 33% for those services.

- Approve the 2025-2026 school year Stepping Stones Group Agreement, including appendix A, effective August 1, 2025, through July 31, 2026, at the specialty and hourly rates below

Specialty	Hourly Rate
▪ Paraprofessional	\$43.50
▪ Personal Care Assistant	\$43.50
▪ Behavior Interventionist	\$46.75
▪ Behavior Technician	\$57.00
▪ Registered Behavior Technician	\$66.25
▪ Board Certified Behavior Analyst	\$114.50

- Approve Lorraine Storms as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2025, through June 30, 2026.
- Approve the AEDY contract between River Rock Academy, LLC, and Antietam School District for the 2025-2026 school year.
- Approve the Contract for Reservation of 6 Secondary Slots + 2 Elementary Slots between River Rock Academy and the Antietam School District for the 2025-2026 school year. (AEDY or Secondary Special Education 7-12) at a reduced per diem rate of \$170.00 for an annual cost of \$188,700.00 and 2 reserved elementary student slots at the Amity Campus at a reduced per diem rate of \$198.00 for an annual cost of \$73,260.00. District agrees to pay \$261,960.00 over ten months (\$26,196.00 every month for 10 months).
- Approve the Memorandum of Understanding between the Yochum Institute for Arts Education and Antietam School District for the Partnership for the Climb Program, effective June 1, 2025, through May 31, 2026. Yochum Institute will invoice the district monthly at \$150/hr. Additional costs, including materials not provided by Yochum Institute, must be mutually agreed upon in writing.
- Approve the Devopar Addendum for continued consulting services related to flood recovery for the 2025-2026 year at the billable rate of \$141.75 per hour with an anticipated weekly average of 10 hours per week.

8. PROPERTY COMMITTEE - Mr. Okonski

- ✓ The Property Committee meeting scheduled for Tuesday, May 27, at 6:00 pm in the Antietam District office boardroom has been canceled.
- Ratify the resurfacing of the front facade by BEStucco at the Kerry C Hoffman Intermediate School in preparation for the new lettering to be installed in the amount of \$5,150.00

- Accept the donation of materials for the projects "More Marvelous Magenta Paint, Please!" and "It's The Little Things."

9. BEIT/TCC - Stacy Stair

10. POLICY COMMITTEE - Mrs. Stief

- ✓ The Policy Committee met on Monday, May 19, 2025, at 6:30 pm in the District Office Boardroom. The next Policy Committee meeting will take place at 6:30 pm on Monday, June 16, 2025, in the District Office Boardroom.
- Ratify the new Guardianship affidavit for one 8th-grade student for the remainder of the 2025-2025 school year.
- Ratify the new Residency Affidavits for one 1st grade, one 2nd grade, one 5th grade, one 6th grade, and one 8th grade student for the remainder of the 2024-2025 School year.
- Approve homebound instruction for a 5th-grade student for the remainder of the 2024-2025 school year for up to 5 hours per week.
- Approve the second reading for revisions of Policy 216.1 Supplemental Discipline Records
- Approve the second reading for revision of Policy 251 Students Experiencing Homelessness, Foster Care, and Other Educational Instability.
- Approve the third reading for revisions to Policy 800 Records Management.
- Approve the third reading for revisions to Policy 830 Security of Computerized Personal Information/Breach Notification.
- Approve the third reading for adoption of Policy 830.1 Data Governance-Storage/Security.
- Approve the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion 2025-5.
- Approve the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion 2025-6.
- Approve the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion 2025-7.

11. BERKS CAREER & TECHNOLOGY CENTER - Mr. Roberts

12. BERKS COUNTY INTERMEDIATE UNIT - Mrs. DiSarro

- Approve the 2025- 2026 BCIU Agreement, Special Education, Itinerant Services, and Early Intervention (Kindergarten Eligible) Programs and Services, including Appendix A service rates.

13. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste

- ✓ Discussion item: Athletics cooperative agreements with Reading and Exeter

14. CURRICULUM COMMITTEE - Mr. Faro

- ✓ ☐ The Curriculum committee met on Wednesday, May 14, 2025, at 6:00 pm in the District Office Boardroom. This is the last meeting of the Curriculum meeting for the 2024-2025 school year.
- ✓ Discussion item: Purchase of OpenSciEd materials for next year.
- Approve the Dual Enrollment Agreement between Reading Area Community College (RACC) and Antietam School District for the 2025-2026 school year.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro

- Approve Cyber Charter reform resolution

16. NEGOTIATIONS COMMITTEE - Mrs. Miller**17. PERSONNEL COMMITTEE Ms. Ramsey**

- Accept the letter of resignation from Rafael Garcia, Custodian, Stony Creek Elementary School, effective May 16, 2025.
- Rescind the April motion regarding Rachel Constein Unpaid dates from April 30, 2025, through May 29, 2025.
- Amend the FMLA Request for Stefanie Matetich to return to work on May 19, 2025
- Ratify the Unpaid dates for the following employee:
 - Lauren Yelk: May 21, 2025 - half day
May 30, 2025, full day
 - Donna Nuding: May 16, 2025, half day
- Approve the 2024-2025 Extended School Year (ESY) Staffing list effective July 8, 2025, through July 31, 2025, Tuesday, Wednesday, and Thursday as presented.

- Approve the 2024-2025 Custodial Summer help staff list effective June 9, 2025, through August 22, 2025, as presented upon receipt of current clearances.
- Approve the Climb Summer program staff list and hourly rates for program dates June 16, 2025, to August 07, 2025, as presented.
- Approve Megan Stevanus as 3rd grade teacher at Stony Creek Elementary School, Temp professional, Bachelor's step 1, \$51,250.00 with Single Benefits Effective August 18, 2025.
- Approve Michele Kerper as Mentor to Megan Stevanus \$166.00 for the first third of the 2025-2026 school year.

18. OLD BUSINESS

19. NEW BUSINESS

20. PUBLIC COMMENT

21. ADJOURN

The Board will now call the Special Voting Meeting to Order.