



**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Tuesday, May 27, 2025 7:00 p.m.**

1. AGENDA/CALL TO ORDER - Ms. Ramsey

- ✓ The Board met for a Special Voting meeting on Monday, May 19, 2025. The Board will meet in executive session regarding personnel immediately following this voting meeting on Tuesday, May 27, 2025, and will not reconvene. The next meeting of the Board will be for the regularly scheduled workshop meeting on June 16, 2025, and voting meeting on June 23, 2025, in the District Office Boardroom at 7:00 pm.

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

- ✓ Discussed items on May 19, 2025:
 - Cyber Charter Reform
 - Safety and Security
 - 4-8 Transportation
 - Professional Development School Proposal with Kutztown University
- ✓ Discussion Items for May 27, 2025:
 - Devopar Addendum presentation
 - Special Meeting in July for the Building bid
 - Athletic training service
 - PSBA Membership

VOICE VOTE

7. APPROVAL OF MINUTES - Ms. Ramsey

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

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

Fund Balance (audited) July 1, 2024	\$ 14,409,559.78
Revenue Year to Date	\$38,652,756.92
Expenditures Year to Date	(\$24,592,357.95)
Fund Balance (Unaudited) 4/30/2025	\$28,469,958.75

- Cash and Investments as of April 30, 2025 - \$18,432,711.70
- Approval of Bills as listed for April 29, 2025, through May 27, 2025.

9. FINANCE COMMITTEE – Mrs. Storms

- ✓ Presentation on the 2025-2026 final proposed budget – given by Mrs. Stacy Stair on May 19, 2025

MOTION # - ROLL CALL

- * Approve the one-year renewal of Ednsight for 2025-2026 at a cost of \$8216.55.
- * Approve the change order for Uhrig construction #GC-7 Phase 6 (Floor Collapse) of the renovation of the Antietam High School (formerly MPPC) in the amount of \$525,119.46 covering the following: General Contracting (Labor, equipment, cleanup) \$138,933.16; sitework (demolition, repair etc.) \$22,534.22; Concrete (collapse revisions and collapse repair) \$21,000; Masonry (Room A315, Collapse repair, Phase 7 escalation) \$38,838.67; Metals (structural steel, steel allowance) \$114.070; Wood/Plastics (wood blocking) \$942.09; Thermal and moistures (caulking, EIFS Phase 7 escalation) \$1370; Dors and Windows (hardware testing, glazing, labor, grout frames, doors and hardware supplier) \$28,669.68; Finishes (drywall/resilient tile, painting) \$46,264.45; Specialties (Visual display boards, corner guards, signage) \$4,430.76; Furnishings (casework phase 7, case work phase 6, casework collapse) \$28,232.00; General Contractor markup and bond \$79,834.43.
- * Approve the change order for Vision Mechanical #PC-4 Phase 6 (Floor Collapse) of the renovation of the Antietam High School (formerly MPPC) in the amount of \$16,830.00, covering the following: plumbing construction in the area of the floor collapse \$16,830.
- * Approve the change order for The Warko Group #HC-1 Phase 6 (Floor Collapse) of the renovation of the Antietam High School (formerly MPPC) in the amount of \$19,975.00 covering the following: HVAC equipment \$3,102.15; labor, demolition, cleanup \$8,385.85; Gueller insulation services, controls, materials \$4,178; contractor mark up and bond \$3,291.40.
- * Approve the change order for HB Fraizer #EC-3 Phase 6 (Floor Collapse) of the renovation of the Antietam High School (formerly MPPC) in the amount of \$38,299.95 covering the following: Electrical work in the area of the floor collapse, fix/replace/repair 4" conduits for fiber, coordinate with utility, fix/replace/repair lighting, receptacles, fire alarm, intercommunications, security \$31,288.29; contractor markup and bond \$70,011.66.

- * Accept Proposal from Sweet, Stevens, Katz, and Williams LLP for Membership in the Education Technology Pool Counsel Consortium at a cost to the district of \$577.50.
- * Approve the continued participation in the Safety and Security Consortium with the Berks County Intermediate Unit at a cost of \$6,000 per year. July 1, 2025 - June 30, 2026.
- * 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 for no more than an average of 20 hrs per week.
 - o specialty and hourly rates:
School Psychologist \$98.80
- * Approve the Amergis Healthcare Staffing Inc. agreement, including Attachment A, effective May 14, 2025, as presented with rates listed below, Positions

• Positions	Long-term Assignment Rate (per hour)	Extended School Year/Summer School/ Per Diem Rate (per hour)
Support Staff Level 1	\$39	\$49
Support Staff Level 2	\$43	\$55
Classroom Monitor	\$45	\$55
Administrative Assistant Level 1	\$44	Varies per assignment
Administrative Assistant Level 2	\$50	Varies per assignment
School Nurse (LPN/RN)	\$64	\$80
Certified School Nurse (CSN)	\$75	\$90
Physical Therapist Assistant, Certified Occupational Therapist Assistant, Speech Language Pathologist Assistant	\$75	Varies per assignment
Physical or Occupational Therapist (PT/OT)	\$85	Varies per assignment
Speech Language Pathologist (SLP)	\$90	Varies per assignment
Long Term Substitute	\$50	Varies per assignment
General Education Teacher	\$70	\$85
Special Education Teacher	\$80	\$90
Sign Language Interpreter	\$65	Varies per assignment
School Counselor	\$70	Varies per assignment

Social Worker	\$70	Varies per assignment
Licensed Social Worker	\$100	Varies per assignment
School Psychologist	\$100	Varies per assignment
Board Certified Assistant Behavior Analyst (BCaBA)	\$75	Varies per assignment
Board Certified Behavior Analyst (BCBA)	\$100	Varies per assignment

*The Travel Bill Rate (per hour) includes reimbursement by Customer for Travel-Expense Payments Amergis makes to Travel Personnel. . Effective on the Agreement renewal date and every year thereafter, Bill Rates for all modalities listed above will be increased by three percent (3%) of Bill Rate(s).

- 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/pretime cost; LearnWell will bill an additional 33% for those services.
- Approve the 2025-2026 school year Stepping Stones Group Agreement, including appendix A, B, and C, 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 a ten-month period (\$26,196.00 on a monthly basis for 10 months).

- Approve the Memorandum of Understanding between the Yocum 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 \$140.00 per hour with an anticipated weekly average of 10 hours per week.

10. PROPERTY COMMITTEE – Mr. Okonski

- ✓ The Property Committee canceled their meeting on Tuesday, May 27, at 6:00 pm in the Antietam District office boardroom. The next Property Committee meeting is scheduled for June 23, 2025, at 6:00 pm in the District office boardroom.

MOTION # - ROLL CALL

- * Approve Pro Max Fence systems for work to realign fence and entrances for Mod's due to construction on the new Stony Creek Elementary School at a cost of \$8,250.00 from bond proceeds for construction at SCES.
- * Approve security system monitoring for the 2025-2026 year at the Stony Creek Elementary Modulars from BSGI at a cost of \$1,549.00.
- 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!" , "It's the little things and "Let's Take Learning Outside - Seating for and Outdoor Classroom".

11. BEIT/TCC - Stacy Stair**12. 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.

MOTION # - ROLL CALL

- 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.

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

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

15. ATHLETIC/ACTIVITIES COMMITTEE - Mr. Modeste

- ✓ Discussion item on May 19, 2025: Athletics cooperative agreements with Reading and Exeter

16. 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 Committee for the 2024-2025 school year.
- ✓ Discussion item on May 27, 2025: Purchase of OpenSciEd materials for next year.

MOTION # - ROLL CALL

- Approve the Dual Enrollment Agreement between Reading Area Community College (RACC) and Antietam School District for the 2025-2026 school year.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE - Mrs. DiSarro
MOTION # - ROLL CALL

- Approve Cyber Charter reform resolution

18. NEGOTIATIONS COMMITTEE - Mrs. Miller

19. PERSONNEL COMMITTEE - Ms. Ramsey

MOTION # - ROLL CALL

- * Request to authorize the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the May 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 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 employees:
 - Lauren Yelk: May 21, 2025 - half day
May 30, 2025, full day
 - Donna Nuding: May 16, 2025, half day
May 20, 2025, full day
 - Sue Hartman: May 20, 2025 - full 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 Master's step 1, \$54,450.00 with 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.

20. ADJOURN

The Board will now meet in executive session regarding personnel and will not reconvene.