

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON DECEMBER 11, 2017**

The Antietam School Board met for their combined Workshop and voting meeting on December 11, 2017 in the district office conference room. Dr. Michelle Worrall, Board President, called the meeting to order at 7:40 p.m. after the GAPP students gave a presentation on their summer exchange program and were presented with Antietam Applause awards in the library. Dr. Worrall asked if there were any corrections to the agenda. None were noted; however, she noted that there was an addendum to the agenda with three additional motions.

The following members were present:

Chris Faro	Walt Saylor
Michael Gierula	Ann Sellers
James Glendening	Charles Weldele
Larry O'Boyle	Michelle Worrall
Kyla Ramsey	

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Brian Boland	- Solicitor, Kozloff Stoudt
Felice Stern	- MSHS Principal
Shirley Feyers	- Elementary/Primary Center Principal
Melissa Devlin	- Director of Curriculum
Kristin Holst	- Director of Pupil Services
Tony DiSarro	- Director of Technology
Pam Janda	- Board Secretary

Hannah Alarcon gave an update from Student Council. She said that they sold Gertrude Hawk candy as a fundraiser and are participating in "make a wish" for the holidays.

Dr. Worrall noted that the minutes of the November 20 and December 4, 2017 meetings had been distributed and asked if there were any corrections. None were noted. A poll of the Board by a voice vote resulted in the minutes being approved.

**TREASURER'S REPORT**

Mr. O'Boyle reported year-to-date revenue of \$11,163,128.64; year-to-date expenditures of \$6,569,450.33, leaving a balance (unaudited) of \$10,056,821.96, and cash and investments as of November 30, 2016 of \$10,808,900.28.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for November 2017, and payment of bills for December 2017, as presented.

**A poll of the Board resulted in the following vote:**

Yes 9 Mmes. Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, Glendening, O'Boyle, Saylor and Weldele

**Motion carried.**

**FINANCE COMMITTEE**

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the agreement between the Antietam School District and Devereux Foundation for the 2017-18 school year.

Approve the agreement between the Antietam School District and KidsPeace National Centers for the 2017-18 school year.

Approve the agreement between the Antietam School District and Conrad Weiser Area School District’s “Decisions” School for the 2017-18 school year.

Approve the agreement between the Antietam School District and Opportunities School for the 2017-18 school year.

Approve the agreements between the Antietam School District and New Story for the 2017-18 school year, as presented.

**A poll of the Board resulted in the following vote:**

Yes 9 Mmes. Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, Glendening, O’Boyle, Saylor and Weldele

**Motion carried.**

**PROPERTY COMMITTEE**

Mrs. Sellers moved, seconded by Mr. Faro, to approve the renovation of the Mt. Penn Primary Center to allow for the addition of grade 2 students, effective the 2018-19 school year.

**A poll of the Board resulted in the following vote:**

Yes 8 Mmes. Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, Glendening, O’Boyle, and Weldele

No 1 Mr. Saylor

**Motion carried 8-1.**

**ATHLETICS & ACTIVITIES**

Mr. Saylor moved, seconded by Mr. Faro, to approve the request and proposed itinerary for the Class of 2018’s overnight trip to Kent, CT, as presented.

**A poll of the Board resulted in the following vote:**

Yes 9 Mmes. Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, Glendening, O’Boyle, Saylor and Weldele

**Motion carried.**

At 8:05 p.m. Dr. Worrall announced that the Board would go into an executive session to discuss a personnel matter. The meeting resumed at 8:20 p.m.

**PERSONNEL COMMITTEE**

Mrs. Ramsey moved, seconded by Mr. Faro, to ratify Lori Kreisher as a part-time instructional assistant at the Mt. Penn Primary Center, \$10.93/hour, 5.5 hours/day, effective December 4, 2017.

Approve Anita Steele as a part-time instructional assistant at the Mt. Penn Elementary Center, \$11.56/hour, 5.5 hours/day, effective December 11, 2017.

Approve the transfer of Brenda Fick, part-time instructional assistant, from the primary center to the elementary center, with no change in hours or hourly rate, effective December 2017.

Replace Mary Ellen Ebeling with Alicia Morales as mentor to Rebecca Marmas for the 2<sup>nd</sup> semester of the 2017-18 school year, \$250, in accordance with the co-curricular contract.

Approve the following people to be added to the substitute list for the remainder of the 2017-18 school year:

- Nicole Dickerson – Cafeteria
- Joshua Sherman – Social Studies/English

Approve Kenneth Bonkoski as the full-time, Act 93 Supervisor of Maintenance and Facilities, \$77,500 (pro rated), effective 1-3-18.

**A poll of the Board resulted in the following vote:**

Yes 9 Mmes. Ramsey, Sellers and Worrall; Messrs. Faro, Gierula, Glendening, O’Boyle, Saylor and Weldele

**Motion carried.**

Mr. Saylor gave the Board an update on the future plans for the tot lot expansion and mentioned that George Meiser is writing a book on the Carsonia Park. As there was no additional business to discuss, Dr. Worrall adjourned the meeting at 8:35 p.m.

Submitted by,

Pamela S. Janda, Board Secretary