

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON JANUARY 22, 2018**

The Antietam School Board met for their combined Workshop and voting meeting on January 22, 2018 in the district office conference room. Mr. Walter Saylor, Board Vice President, called the meeting to order at 7:00 p.m. Mr. Saylor asked if there were any corrections to the agenda. None were noted; however, he noted that there was an addendum to the agenda with three additional motions.

The following members were present:

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

Absent: Michelle Worrall

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Joan London	- Attorney, 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
Ken Bonkoski	- Supervisor of Maintenance and Facilities
Pam Janda	- Board Secretary

There was no public comment.

Dr. Brewer shared some pictures that were taken at the BCIU last week highlighting student art work that is on display in their board room and recognized our student's digital art work. She presented Mr. Jay Worrall with a plaque for the Antietam Valley Community Partnership in appreciation of the project they undertook in December with Redner's Warehouse after receiving a grant that AVCP used to purchase food and gift cards for families in need. Dr. Brewer noted that January is School Board recognition month and presented the Board with signs that ARTietam had made and thanked the Board for their dedication to the school district. She also introduced Mr. Ken Bonkoski, the new Supervisor of Maintenance and Facilities.

Mr. Saylor noted that the minutes of the December 11, 2017 meeting 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 \$12,610,957.72; year-to-date expenditures of \$7,855,495.27, leaving a balance (unaudited) of \$9,612,500.73, and cash and investments as of December 31, 2017 of \$10,425,475.45.

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the Treasurer’s Report, petty cash activity reports, Cash and Investments for December 2017, and payment of bills for January 2018, as presented.

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

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

**Motion carried.**

**FINANCE COMMITTEE**

Mr. O’Boyle moved, seconded by Mr. Faro, to ratify the agreement between the Antietam School District and Affinity Educational Solutions for the remainder of the 2017-18 school year.

Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.4% for 2018-19, as presented.

Accept a \$500 donation from AEM Architects for a one-year scholarship to a graduating member of the Class of 2018.

Exonerate Fulton Bank from collecting 2016 interim and 2017 regular real estate taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

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

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

**Motion carried.**

**POLICY COMMITTEE**

Mr. Weldele moved, seconded by Mr. Faro, to amend the 2017-18 District calendar to reflect January 15, February 19, March 26 and March 27, 2018 as snow make-up days.

Approve the guardianship affidavit for a student in 7<sup>th</sup> grade for the remainder of the 2017-18 school year.

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

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

**ATHLETICS & ACTIVITIES**

Mr. Saylor moved, seconded by Mr. Faro, to approve the proposed trip and itinerary for the Chorus trip to Toronto, Canada, from April 11-14, 2019, as presented.

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

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

**Motion carried.**

**CURRICULUM COMMITTEE**

Mr. Faro moved, seconded by Mr. O’Boyle, to approve the addition of two ½ credit electives for 9<sup>th</sup> – 12<sup>th</sup> grade students, effective the 2018-19 school year: Military History and Environmental Science.

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

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

**Motion carried.**

**PERSONNEL COMMITTEE**

Mrs. Ramsey moved, seconded by Mr. Faro, to accept the letter of resignation from Jennifer Arnold, full-time, long-term substitute elementary teacher, effective January 5, 2018.

Ratify the transfer of Asia Crawford from elementary, daily floating substitute teacher to full-time, long-term substitute 4<sup>th</sup> grade teacher, with benefits, Bachelor’s Step 1 (\$41,050 pro rated) for the remainder of the 2017-18 school year.

Accept the letter of resignation from Shana Kelly, part-time paraprofessional at the Antietam Middle-Sr. High School, effective December 22, 2017.

Accept the retirement letter from Sandra Bricker, full-time custodian at the Mt. Penn Primary Center, effective January 5, 2018.

Accept the letter of resignation from Heather Shaub, part-time cafeteria monitor at the Mt. Penn Elementary Center, effective December 22, 2017.

Ratify Ashley Hitchcock as a cafeteria monitor at the Mt. Penn Elementary Center, 2.5 hours/day, \$10.61/hour, effective January 3, 2018.

Ratify Jennifer Weikel as an elementary daily floating substitute teacher, with single benefits, effective January 15, 2018, for the remainder of the 2017-18 school year.

Approve the transfer of Tom Rainey, full-time 3<sup>rd</sup> shift custodian at the Mt. Penn Elementary Center, to full-time 1<sup>st</sup> shift custodian at the Mt. Penn Primary Center, with no change in hourly rate, effective January 29, 2018.

Approve the elimination of the full-time 3<sup>rd</sup> shift custodial position at the Mt. Penn Elementary Center, effective January 29, 2018.

Approve an additional full-time 2<sup>nd</sup> shift custodian at the Mt. Penn Elementary Center.

Approve Monica Bernstein as the advisor of the Coexist Club for the remainder of the 2017-18 school year.

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

Jennifer Perez – Instructional Assistant  
Heather Shaub – Instructional Assistant/Café. Monitor  
Mason Smith – German

Approve Eileen Scheibner as a part-time paraprofessional at the Antietam Middle-Sr. High School, 5.5 hours/day, \$14.45/hour, effective TBA.

Approve the transfer of Carmella Deleyva from part-time elementary cafeteria worker to part-time instructional assistant at the Mt. Penn Primary Center, 5.5 hours/day, with no change in hourly rate, effective TBA.

Approve the transfer of Tina Hayick from part-time paraprofessional at the Mt. Penn Primary Center to part-time paraprofessional at the Antietam Middle-Sr. High School, with no change in daily hours and/or hourly rate, effective TBA.

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

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

**Motion carried.**

Mr. Saylor and Mr. Worrall gave the Board an update on Phase I of the Antietam Valley recreation project. As there was no additional business to discuss, Mr. Saylor adjourned the meeting at 7:45 p.m. He announced that the Board would go into an executive session to discuss a personnel matter and would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary