

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON FEBRUARY 26, 2018**

The Antietam School Board met for their voting meeting on February 26, 2018 in the district office conference room. Dr. Michelle Worrall, Board President, called the meeting to order at 7:00 p.m. She asked for a moment of silence to pay respect to the victims of the Florida tragedy. Dr. Worrall asked if there were any corrections to the agenda. None were noted.

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
Felice Stern	- MSHS Principal
Melissa Devlin	- Director of Curriculum
Tony DiSarro	- Director of Technology
Brian Boland	- Solicitor, Kozloff Stoudt
Pam Janda	- Board Secretary

Maggie May Krall, a representative of Student Council, presented an update to the Board outlining some fundraisers that Student Council is going to participate in, and also that Student Council will be participating in the Special Olympics this spring.

Several parents were in attendance and voiced their opinion about the fact that Coach Joe Andreaux's contract is not being renewed as the girls' varsity basketball and volleyball coach. Dr. Brewer informed them that an Athletics/Activities Committee meeting will be scheduled and encouraged them to attend.

Dr. Brewer shared with the Board that she and Officer Terry Heydt will be presenting a community forum on the district's All Hazards Plan in the high school cafeteria on March 8. She informed the Board about several events that are being planned in response to the tragedy in Florida and stated that the administrators are working on ways that our District students can participate, while maintaining safety, if they choose to participate. Dr. Brewer stated that the Comprehensive Planning group has completed their work on creating a new mission statement and vision, as well as some proposed new logos, and shared them with the Board.

Dr. Worrall noted that the minutes of the January 22, 2018 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 \$12,972,434.34; year-to-date expenditures of \$9,192,672.53, leaving a balance (unaudited) of \$8,636,800.09, and cash and investments as of January 31, 2018 of \$9,310,151.73.

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the Treasurer’s Report, petty cash activity reports, Cash and Investments for January 2018, and payment of bills for February 2018, 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 a contract with Direct Energy to supply NT rate Natural Gas at a fixed price of Nymex Plus \$1.065/Dth, effective July 1, 2018 through June 30, 2021, with the Nymex rate approved annually.

Approve a contract with Direct Energy to supply DS rate Natural Gas at a fixed price of Nymex Plus \$-0.219/Dth, effective July 1, 2018 through June 30, 2021, with the Nymex rate approved annually.

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.

POLICY COMMITTEE

Mr. Weldele moved, seconded by Mr. Faro, to approve Thursday, March 29th as the 6th snow make-up day.

Approve the two-year Linkage Letter/Referral Agreement between the Antietam School District and CONCERN, effective March 1, 2018.

Approve the guardianship affidavit for a student in 1st, 4th, 5th, and 7th grade for the remainder of the 2017-18 school year.

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.

BERKS COUNTY INTERMEDIATE UNIT

Dr. Worrall moved, seconded by Mr. Faro, to approve the agreement between the Antietam School District and the BCIU for the BCIU to provide behind-the-wheel instruction, at no cost to the district.

Approve the Berks County Intermediate Unit Mandated Services budget for the 2018-19 school year.

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.

ATHLETICS & ACTIVITIES

Mr. Saylor moved, seconded by Mr. Faro, to approve the Antietam Middle-Sr. High school gymnasium as the venue for commencement for the Class of 2018.

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.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to ratify Delaylah Torres as girls’ JV basketball coach, \$3132, effective the 2017-18 season.

Ratify an additional stipend of \$1152 for Brad Biehl for filling the vacant Boys’ MS JV Basketball coach position for the 2017-18 season.

Approve Alyssa Scheidt as a part-time instructional assistant in the Antietam Middle-Sr. High School, 5.5 hours/day, \$11.41 /hour, effective February 28, 2018.

Approve a \$500 stipend for Tara Halvorson for receipt of a \$1000 grant from the Berks Community Action Program.

Approve the request for unpaid leave for Caitlin Peck, full-time Social Studies teacher, from April 6, 2018 through the end of the school year.

Approve Andrew Haraschak as a long-term substitute for Caitlin Peck from April 6, 2018 through the end of the school year, B1 (pro rated), with benefits.

Approve the transfer of 2.5 sick days for Rebecca Marmas from the Wilson School District.

Approve the transfer of Chloe Sweitzer from part-time elementary cafeteria worker to full-time custodian at the Mt. Penn Elementary Center, with benefits and no change in hourly rate, effective TBA.

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

- Lisa Aviles – BCIU Guest Teacher
- Audrey Buckley – BCIU Guest Teacher
- Jillian Davis – Instructional Assistant
- Kandra Gilbert – BCIU Guest Teacher

Nora Gregro – BCIU Guest Teacher
Sheryl Henry – BCIU Guest Teacher
Brittney Jackson – BCIU Guest Teacher
Norman Radies – BCIU Guest Teacher
Zuleyka Rodriguez – Instructional Assistant
Leslie Rojas – Cafeteria/Van Driver
Dante Santoni – BCIU Guest Teacher
Daniel Sauder – BCIU Guest Teacher
Dwight Switzer – BCIU Guest Teacher
KC Urbina – Instructional Assistant

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.

New Business: Dr. Brewer distributed copies of a draft of procedures to assist faculty in the event there are requests for transgender bathroom usage and a letter that would be sent home to parents and a discussion ensued.

As there was no further business to discuss, Dr. Worrall adjourned the meeting at 8:55 p.m. and announced that the Board would be going into an executive session to discuss a personnel matter and would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary