

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

The Antietam School Board met for their voting meeting on March 26, 2018 in the district office conference room. Dr. Michelle Worrall, Board President, called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance. Dr. Worrall asked if there were any corrections to the agenda. None were noted; however Dr. Worrall noted there is an addendum to the agenda.

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

Dr. Worrall noted that the Board met in executive session prior to the meeting on March 26th to discuss Personnel matters.

Dr. Brewer shared many student accomplishments with the board. She had a picture of the Antietam "A" mosaic that is going to be placed on the outside wall when it is completed. PSSA testing begins on April 8th and will continue throughout most of April. Dr. Brewer also reported that Mr. Schnitter shared that 17 students will be inducted into the International Thespian Society.

Dr. Worrall noted that the minutes of the February 26, 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 \$13,606,550.75; year-to-date expenditures of \$10,589,460.01, leaving a balance (unaudited) of \$7,874,129.02, and cash and investments as of February 28, 2018 of \$7,874,129.02.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for February 2018, and payment of bills for March 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 the agreement between the Antietam School District and Hogan Learning Academy LLC for the remainder of the 2017-18 school year.

Approve the agreement between the Antietam School District and New Story (Reading) for the remainder of the 2017-18 school year.

Approve the agreement between the Antietam School District and New Story (Kenhorst) for the remainder of the 2017-18 school year.

Accept a \$500 donation from the Halvorson Family for the ARTietam Club.

Approve the agreement between the Antietam School District and Green Valley Academy for a 4th grade student for the remainder of the 2017-18 school year.

Approve budget transfers for the 2017-18 school year, as presented.

Approve the Standard Agreement with Sweet, Stevens, Katz & Williams, P.C. for Special Education Legal Fees for the 2018-2019 fiscal year, as enclosed.

Approve the submission for additional Request for Act 80 day Exceptions for the 2017-18 school year: August 23rd and October 9th.

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 April 27, 2018 as snow make-up day #7.

Approve the 2018-19 Antietam School District calendar, as presented.

Approve the district Mission, Vision, Shared Values and Motto as presented.

Approve homebound instruction for a 7th grade student, not to exceed 5 hours/week, effective March 19, 2018.

Approve June 7, 2018 as the last school day for seniors, with Commencement that evening in the high school gym, and June 8, 2018 as the last school day for K-11th grade.

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. Weldele moved, seconded by Mr. Faro, to approve the guidelines for Gender Based Accommodations for Students and Students Sharing the Bathroom with a Transgender Student, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Ramsey, Sellers, and Worrall; Messrs. Faro, Glendening, O’Boyle, and Weldele

No 2 Messrs. Gierula and Saylor

Motion carried 7-2

BERKS CAREER & TECHNOLOGY CENTER

Mr. Saylor moved, seconded by Mr. Faro, to approve the budget resolution for the 2018-2019 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 ratify the agreement for the BCIU to provide superintendent search consulting services to the Antietam School District, 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.

ATHLETICS & ACTIVITIES

Mr. Saylor moved, seconded by Mr. Glendening, to approve the proposed trip for GAPP (German-American Partnership Program) for Summer, 2019, with a \$1500 cost to the district (not confirmable until July 2018) for chaperone’s airfare, 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.

LEGISLATIVE/COMMUNICATIONS

Mr. Glendening moved, seconded by Mr. Faro, to approve the resolution to oppose ESA Voucher Programs, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Ramsey, Sellers, and Worrall; Messrs. Faro, Glendening, O'Boyle, and Weldele
 No 1 Mr. Saylor
 Abstain 1 Mr. Gierula

Motion carried.**PERSONNEL COMMITTEE**

Mrs. Ramsey moved, seconded by Mr. Faro, to accept, with regret, the resignation letter from Dr. Melissa G. Brewer, Superintendent of the Antietam School District, effective June 15, 2018.

Accept, with regret, the retirement letter from Mrs. Kathy Fegely, full-time German teacher, effective the end of the 2017-18 school year.

Accept, with regret, the retirement letter from Mrs. Mary Galvin, full-time elementary Special Education teacher, effective the end of the 2017-18 school year.

Accept the letter of resignation from Tina Hayick, part-time elementary paraprofessional, effective February 28, 2018.

Accept the letter of resignation from Alyssa Scheidt, part-time secondary instructional assistant, effective March 28, 2018.

Approve the request for a medical sabbatical from Michelle Heizmann, secondary Reading teacher, effective February 8th through the end of the 2017-18 school year.

Ratify Sedale Saylor as a long-term English/Reading substitute in the Antietam Middle-Sr. High School, Bachelor's Step 1 (pro rated), without benefits, effective March 12, 2018 for the remainder of the 2017-18 school year.

Ratify Zoe Hudzik as a daily floating substitute teacher in the Antietam Middle-Sr. High School, without benefits, effective April 9, 2018 for the remainder of the 2017-18 school year.

Ratify Nicole Wolf as a part-time elementary cafeteria worker, \$11.03/hour, effective March 1, 2018.

Ratify Iris Medina as a part-time elementary cafeteria worker, \$12.21/hour, effective March 5, 2018.

Ratify a change in hours for Nancy Spohn, part-time cafeteria worker in the Antietam Middle-Sr. High School, from 4 hours/day to 3.25 hours/day, effective February 22, 2018.

Ratify a change in hours for Annette Bucks, part-time cafeteria worker in the Antietam Middle-Sr. High School, from 3 hours/day to 4.25 hours/day, effective February 22, 2018.

Approve post-season pay for the following winter coaches: Mike Green, Boys' V Basketball coach, \$779, Joe Dydna, Boys' V Assistant Basketball coach, \$482, Matthew Ahearn, Bowling coach, \$550, Chad Shalaway, Assistant Bowling Coach, \$455, Staci Fink, Cheerleading Advisor, \$486, and Amy Wilson, Assistant Cheerleading Advisor, \$397.

Approve the list of Spring coaches and salaries for the 2017-18 year, as presented.

Approve Jennifer Gavin to provide homebound instruction to a 7th grade student, not to exceed 5 hours/week, at \$30/hour, effective March 27, 2018.

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

Brittany Boas – PreK-4
Francine Gery - Nurse

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.

As there was no further business to discuss, Dr. Worrall adjourned the meeting at 7:45 p.m. and announced that the Board would be going into an executive session to discuss Negotiations and would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary