

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON MAY 21, 2018**

The Antietam School Board met for their voting meeting on May 21, 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.

The following members were present:

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

Absent: Kyla Ramsey

Also present:

Dr. Melissa Brewer	- Superintendent
Tracy Detwiler	- Business Manager
Melissa Devlin	- Director of Curriculum
Tony DiSarro	- Supervisor of Technology
Brian Boland	- Solicitor, Kozloff Stoudt
Pam Janda	- Board Secretary

Dr. Worrall noted that the Board met in executive session during the Workshop meeting on May 14th, to discuss Negotiations.

Dr. Brewer shared that the spring concerts were held last week, the jr./sr. prom was held at the Planetarium on Friday night, and the Sports Boosters banquet was held on Sunday. The senior awards ceremony will be held this coming Thursday evening, and the underclassmen awards the following week, culminating with graduation on June 7th and the students' last day on June 8th.

Dr. Brewer thanked the Board for their support over the past 3 years. A lot has been accomplished in the district, and Dr. Brewer has been instrumental in those efforts. Dr. Worrall thanked Dr. Brewer for her service to the district and presented her with a token of appreciation on behalf of the Board.

Dr. Worrall noted that the minutes of the April 23, 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 \$15,270,431.91; year-to-date expenditures of \$14,828,556.10, leaving a balance (unaudited) of \$5,298,914.09, and cash and investments as of April 30, 2018 of \$6,475,545.56.

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

A poll of the Board resulted in the following vote:

Yes 8 Mmes. 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 Lincoln Learning Solutions for AVA curriculum.

Approve Warko change order #HC-1 for the high school gym and cafeteria renovation, for a credit of \$5,939.64.

Approve the agreement between the Antietam School District and Hogan Learning Academy LLC for 2018 ESY.

Ratify the agreement between the Antietam School District and EI US, LLC to provide educational services, effective April 28, 2018.

Approve Lawrence O’Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2018 through June 30, 2019.

Approve the contract between the Antietam School District and IU 13 for Coaching Services for the 2018-19 school year.

Approve the agreement between the Antietam School District and Caron Foundation to provide SAP services for the 2018-19 school year.

Approve the Agreement for Participation in Child Nutrition Programs Between Antietam School District and the Berks Career & Technology Center for July 1, 2018 through June 30, 2019.

Approve Brian Boland of Kozloff Stoudt as solicitor at a rate of \$180/hour for the 2018-2019 fiscal year.

Approve the group term life insurance policy renewal with Madison National Life Insurance Company for 2018-2019 at a rate of \$.08/\$1000

A poll of the Board resulted in the following vote:

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

Motion carried.

PROPERTY COMMITTEE

Mr. Gierula moved, seconded by Mr. Saylor, to approve the boiler project at the middle-senior high school at a cost not to exceed \$630,000 in accordance with the Trane proposal dated May 14, 2018 as received through Co-Stars.

Approve the Tyco/Simplex Grinnel proposal dated February 22, 2018 for the FA upgrade in the amount of \$23,982.97 as obtained through Co-Stars.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. 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 the residency affidavits for the following students for the remainder of the 2017-18 school year: one student in grade 1 and one student in grade 3.

Approve the request for home school education for a 4th grade student for the remainder of the 2017-18 school year.

Approve the pay schedule for the 2018-2019 school year, as presented

A poll of the Board resulted in the following vote:

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

Motion carried.

BERKS COUNTY INTERMEDIATE UNIT

Dr. Worrall moved, seconded by Mr. Saylor, to approve the BCIU Drivers’ Education Behind-the-Wheel Agreement for the 2018-19 school year.

A poll of the Board resulted in the following vote:

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

Motion carried.

CURRICULUM COMMITTEE

Mr. Faro moved, seconded by Mr. Glendening, to approve the 2018 summer school proposal for the Antietam Middle-Sr. High School, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

LEGISLATIVE COMMITTEE

Mr. Glendening moved, seconded by Mr. Faro, to approve Jim Glendening and Ann Sellers as voting delegates for the PSBA Delegate Assembly Meeting to be held on October 19, 2018.

A poll of the Board resulted in the following vote:

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

Motion carried.**PERSONNEL COMMITTEE**

Mr. Faro moved, seconded by Mr. Weldele, to approve the elimination of a 4th grade classroom teacher at the Mt. Penn Elementary Center, effective the end of the 2017-18 school year.

Approve the addition of a part-time Health teacher at the Antietam Middle-Sr. High School, effective the 2018-19 school year.

Approve an increase for the Speech/Language Pathologist to .8, effective the 2018-19 school year.

Approve the transition of the full-time, 12-month confidential secretary at the MPPC to full-time, 12-month confidential secretary for Special Education, effective July 1, 2018.

Approve the elimination of the part-time, 10-month support staff secretarial position at the MPPC, effective June 8, 2018.

Approve a full-time, 10-month confidential secretarial position at the MPPC, effective August 2018.

Approve the elimination of a full-time, 12-month confidential secretarial position at the MSHS effective August 2018.

Approve the elimination of the Memo of Understanding for the MSHS Assistant Principal/Director of Athletics.

Approve an increase in hours for Donna Nuding, part-time library assistant at the MSHS, to 5.5 hours/day, effective the 2018-19 school year.

Approve the Administrative Compensation Act 93 Agreement for the period July 1, 2018 through June 30, 2021, as presented.

Approve the AEA Co-Curricular Agreement for the period July 1, 2018 through June 30, 2021, as presented.

Approve the hiring of two part-time summer technology assistants, 32 hours/week, M-TH, \$7.25/hour.

Ratify a stipend of \$920 for Ginger Thomas for coaching Girls' MS Softball.

Accept the letter of retirement from Linda Usbeck, elementary Reading Specialist, effective June 13, 2018.

Accept the letter of resignation from Rachael Chamberlain, nurse at the Mt. Penn Elementary Center, effective May 9, 2018.

Approve Greg Swavely as the girls' varsity basketball coach, effective the 2018-19 school year.

Approve Ernest Woolf, Hanna Kraft, Elizabeth Faust-Shucker, Ashley Tamburro, Katie Stankunas, Rebecca Marmas, and Betsy Fair as instructors in the Extended School Year (ESY) program, 3 hours/day, T-TH, \$30/hour, from July 3-August 2.

Approve Staci Fink, Nicole Levan-Miller, and Alicia Morales as substitute teachers in the ESY program, as needed.

Approve Sharon Heffner as a nurse in the ESY program, 3 hours/day, T-TH, at her regular hourly rate, from July 3-August 2.

Approve Linda Meadows as a Speech/Language Therapist in the ESY program, 3 hours/day, T-TH, \$30/hour, from July 3-August 2.

Approve Kathy Hartman, Sumaia Cooper, Shirley Pocrass, Robin Derr, Raiddy Dominguez, Carmella Deleyva, and Ashlyn Reese as instructional assistants in the ESY program, 3 hours/day, T-TH, at their regularly hourly rates, from July 3-August 2.

Approve Katie Longlott as an instructor for the Early Start Kindergarten program, 3 hours/day, M-TH, \$30/hour, from July 9-August 9.

Approve Crystal Weand as an instructional assistant for the Early Start Kindergarten program, 2.5 hours/day, M-TH, at her regular hourly rate, from July 9-August 9.

Approve Donna Blinn, Debra Hauck, Iris Medina, Maria Hahn, and Denise Rankin as summer custodial assistants, 32 hours/week, M-TH, at their regular hourly rates, effective June 11 through August 16, 2018.

Approve Itzimba Campanor, Christopher Flanagan, Nathan Kurtz, Ethan Nevin, and Kyle Reeves as summer custodial assistants, 32 hours/week, M-TH, \$7.25/hour, effective June 11 through August 16, 2018.

Ratify Leslie Rojas as a part-time cafeteria worker at the Antietam Middle-Sr. High School, \$10.50/hour, effective April 27, 2018.

Ratify the transfer of Nancy Spohn from part-time cafeteria worker at the Antietam Middle-Sr. High School to the elementary, with no change in hourly rate, effective April 24, 2018

Ratify the transfer of Nicole Wolfe from part-time cafeteria worker at the elementary to the Antietam Middle-Sr. High School, with no change in hourly rate, effective April 24, 2018.

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

Donna Blinn-Custodian
Ashlyn Reese-Instructional Assistant
Karen Tirado-Nurse

A poll of the Board resulted in the following vote:

Yes 8 Mmes. 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 7:40 p.m. and announced that the Board would be going into an executive session to discuss Litigation, Negotiations, and a student matter and would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary