

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON SEPTEMBER 24, 2018**

The Antietam School Board met for their voting meeting on September 24, 2018 in the district office conference room. Mr. Larry O'Boyle, Board Treasurer, called the meeting to order at 7:25 p.m., after the Board met in a brief executive session to discuss litigation. After reciting the Pledge of Allegiance, attendance was taken.

The following members were present:

Chris Faro	Walter Saylor (by conference call)
Michael Gierula	Ann Sellers
James Glendening	Charles Weldele
Larry O'Boyle	
Kyla Ramsey	

Also present:

Mr. Jeffrey Boyer	- Superintendent
Tracy Detwiler	- Business Manager
Melissa Devlin	- Director of Curriculum, Instruction & Literacy
Kristin Holst	- Director of Pupil Services
Tony DiSarro	- Supervisor of Technology
Brian Boland	- Solicitor, Kozloff Stoudt
Pam Janda	- Board Secretary

Mrs. Sellers moved, seconded by Mr. Faro, to accept, with regret, the letter of resignation from Dr. S. Michelle Worrall from the Antietam School District Board of Directors, effective September 24, 2018.

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. Boland requested a motion to open nominations for Board President for the term of September 24, 2018 through December 3, 2018.

Mr. Faro moved, seconded by Mr. Gierula to open nominations for Board President for the term of September 24, 2018 through December 3, 2018.

Mr. Gierula nominated, seconded by Mr. Faro, Mr. Saylor for Board President. A poll of the Board by a voice vote resulted in the motion being carried unanimously.

Upon hearing no further nominations, Mr. Boland declared that nominations for Board President were closed.

Mr. Faro moved, seconded by Mr. Gierula, to elect Mr. Saylor as President of the Antietam School District Board of Directors for the term September 24, 2018 through December 3, 2018.

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. Boland requested a motion to open nominations for Board Vice President for the term September 24, 2018 through December 3, 2018.

Mr. Gierula moved, seconded by Mr. Faro, to open nominations for Board Vice President for the term September 24, 2018 through December 2018.

Mr. Faro nominated, seconded by Mr. O'Boyle, Mr. Gierula for Board Vice President for the term September 24, 2018 through December 3, 2018. A poll of the Board by a voice vote resulted in the motion being carried unanimously.

Upon hearing no further nominations, Mr. Boland declared that nominations for Board Vice President were closed.

Mr. Faro moved, seconded by Mrs. Sellers, to elect Mr. Gierula as Vice President of the Antietam School District Board of Directors for the term September 24, 2018 through December 3, 2018.

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. O'Boyle asked if there were any corrections to the agenda. None were noted. A poll of the Board by a voice vote resulted in the Agenda being approved as presented.

Mr. Boyer informed the Board that Dr. Stern and Mr. Matlack are putting together a group to participate in "What's So Great About Engineering?" At the elementary level, Mr. Kopetsky is initiating a program called "Good Visits to the Office", where students are selected by their teachers for doing something positive, then they are invited to the office, and they are given a small incentive. Parents are notified that their child has been recognized.

Mr. O'Boyle noted that the minutes of the August 27, 2018 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 \$8,490,183.83; year-to-date expenditures of \$(1,891,522.44), leaving a balance (unaudited) of \$11,272,865.96, cash and investments as of August 31, 2018 of \$11,270,299.71.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for August 2018, and payment of bills for September 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 approve the quote from Blackboard Inc., effective July 1, 2018 through June 30, 2021, as enclosed.

Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2018 tax year at an estimated cost of \$5,500.

Approve the contract between the Antietam School District and Conrad Weiser Area School District Decisions program for the 2018-19 school year.

Void the contracts previously submitted by KidsPeace for the 2018-19 school year and replace with the revised contracts, as presented.

Approve the submission of the Request for Act 80 Day Exceptions for the 2018-2019 school year.

Approve the two-year re-appointment of Tracy Detwiler as the management representative to the Berks County School Districts Health Trust.

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.

PROPERTY COMMITTEE

Mr. Gierula moved, seconded by Mr. Weldele, to approve the proposal from AEM Architects to provide a formal Structural Report regarding the condition of the Middle-Senior High School, at a cost not to exceed \$3,500.

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. O’Boyle, to approve the enrollment of student #603182 as a kindergarten student whose age is 4 years 10 months for the 2018-19 school year, as an exception to

Policy # 201 but in accordance with 22 Pa Code 11.14. This approval is for this student only, based upon the written request of the parents, the facts and circumstances present and shall not set precedent for further actions on enrollment.

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.

BERKS COUNTY INTERMEDIATE UNIT

Mr. O’Boyle moved, seconded by Mr. Gierula, to appoint Mrs. Sellers as the District’s representative on the BCIU Board through June 2019.

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.

ATHLETICS/ACTIVITIES COMMITTEE

Mrs. Ramsey moved, seconded by Mrs. Sellers, to approve the formation of a new elementary co-curricular club, “Creative Community”, with Ms. Lindsey Robin as the volunteer advisor for the 2018-19 school year, at no cost to the district.

Approve the new Antietam Mountaineer logo to be used for athletic department signage and spirit wear shirts only.

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 Mrs. Ramsey, to approve the submission of the Comprehensive Guidance Plan.

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.

LEGISLATIVE/COMMUNICATIONS COMMITTEE

Mr. Glendening moved, seconded by Mr. Gierula, to authorize Pam Janda to cast votes on behalf of the Antietam School District Board of Directors for PSBA Officer elections in October.

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. O'Boyle, to ratify the list of teachers and salaries for the 2018-19 school year, as presented.

Ratify Laura Gokey as the elementary floating substitute teacher for the 2018-19 school year, with single benefits, effective September 14, 2018.

Ratify the summer employment of Tisa Unger, \$12.53/hour, Ada Lopez, \$12.72 /hour, and Debra Hauck, \$12.25/hour, for the summer lunch program.

Ratify Amy Wilson as a full-time in-school suspension monitor/home visitor, \$14.71/hour, 7.5 hours/day, with benefits, effective September 10, 2018.

Ratify Christopher Peck's summer employment through August 24, 2018, and remain on the substitute list for the 2018-19 school year.

Ratify Tara Perry as a volunteer crossing guard at the Mt. Penn Primary Center, effective September 5, 2018.

Approve Jennifer Rodriguez as a part-time instructional assistant in the Mt. Penn Elementary Center, \$10.61/hour, 5.5 hours/day, effective September 17, 2018.

Approve the list of district substitutes for the 2018-19 school year, as presented.

Approve the addition of Mrs. JoAnn Bussinger to the SMILES list for the 2018-19 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

Motion carried.**New Business:**

Mr. Glendening attended a recent Music Boosters' meeting and informed the Board that they are in need of some replacement parts for instruments, some of which are no longer made. Music Boosters' are doing

some fundraising. Mr. Glendening also attended the College Prep. meeting that the Guidance Department held and said it was very informative, and he said there were about 25 in attendance.

As there was no further business to discuss, Mr. O'Boyle moved to adjourn the meeting at 8:15 p.m.

Submitted by,

Pamela S. Janda, Board Secretary