

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON DECEMBER 3, 2018**

The Antietam School Board met for their combined Workshop/Voting meeting after the Board Reorganization meeting on December 3, 2018 in the district office conference room. Mr. Michael Gierula, Board President, called the meeting to order at 7:00 p.m.

The following members were present:

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

Also present:

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|-------------------|------------------------------------|
| Mr. Jeffrey Boyer | - Superintendent |
| Tracy Detwiler | - Business Manager |
| Kristin Holst | - Director of Pupil Services |
| Dr. Felice Stern | - Middle-Sr. High School Principal |
| Tony DiSarro | - Supervisor of Technology |
| Brian Boland | - Solicitor, Kozloff Stoudt |
| Pam Janda | - Board Secretary |

Mr. Gierula 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 gave the Board an update on co-curricular activities and informed the Board that the winter sports season is underway.

Mr. Gierula noted that the minutes of the November 19, 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.

FINANCE COMMITTEE

Mr. O'Boyle moved, seconded by Mr. Faro, to approve payment of Bills for December 2018 as listed.

Ratify a transfer of \$300,000 from Committed Fund Balance to Unassigned Fund Balance effective June 30, 2018, in accordance with our Fund Balance Policy 620.

Approve budget transfers for the 2018-19 school year, as presented.

Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.3% for 2019-20, as presented.

Authorize the administration and officers to pay bills, salaries, and conduct transactions during the remainder of December.

Approve the Special Education Settlement for Student 2018-19-1.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor and Weldele

Motion carried.

POLICY COMMITTEE

Mr. Weldele moved, seconded by Mr. Faro, to approve the final reading to a revision to Policy No. 217, Graduation Requirements

A poll of the Board resulted in the following vote:

Yes 8 Mrs. Ramsey; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor and Weldele
No 1 Mrs. Sellers

Motion carried 8-1.

Mr. Weldele moved, seconded by Mr. Faro, to approve the following new and reissued residency affidavits for the remainder of the 2018-19 school year: one student in K, one student in 1st grade, one student in 2nd grade, and one student in 9th grade.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor and Weldele

Motion carried.

After Mrs. Sellers' report on the BCIU, the Board went into a brief executive session to discuss a Personnel matter. They reconvened at 7:45 p.m.

ATHLETIC/ACTIVITIES COMMITTEE

Mr. Lorah moved, seconded by Mr. Weldele, to approve the proposed itinerary for the Class of 2020 Senior Class Trip, as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor and Weldele

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to ratify intermittent FMLA for Zennia Brown, full-time confidential secretary at the Mt. Penn Elementary Center, effective November 5, 2018 through approximately March 18, 2019.

Approve Alexi Arroyo as a volunteer Cheerleading coach.

Approve Shawn Swavely as a volunteer Girls' Basketball Coach.

Approve Kayla Sargent as the elementary floating substitute teacher for the remainder of the 2018-19 school year, with single benefits, effective December 10, 2018.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor and Weldele

Motion carried.

New Business:

Mr. O'Boyle spoke about the AVCP tree-lighting ceremony that had been held Sunday, December 2, and what a nice event it was. He also reminded the Board about the community Christmas Carol Pilgrimage that will be held on Sunday, December 16th, starting at Pennside Presbyterian Church at 7pm.

As there was no further business to discuss, Mr. Gierula moved to adjourn the meeting at 7:55 p.m.

Submitted by,

Pamela S. Janda, Board Secretary