

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON MARCH 25, 2019**

The Antietam School Board met for their scheduled Voting meeting on March 25, 2019 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:

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

Also present:

Mr. Jeffrey Boyer	- Superintendent
Tracy Detwiler	- Business Manager
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. Gierula noted that the minutes of the February 25, 2019 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 Cash and Investments for February 2019 and approval of payment of bills for March 2019 as listed.

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.

Mr. O'Boyle moved, seconded by Mr. Faro, to ratify the contract with the Chester County IU for student services for the 2018-19 school year.

Approve the contract renewal with Vision Benefits of America at a monthly cost of \$4.65 for single coverage and \$10.85 for family coverage, effective July 1, 2019 through June 30, 2021.

Approve the Special Education Settlement for Student 2018-19-2.

Accept the Federal Grants that were awarded to the District for Food Service Equipment at the Mt. Penn Elementary Center for \$6,554, and the Mt. Penn Primary Center for \$2,122.86.

Approve the Sports Medicine Services Agreement between the Antietam School District and Tower Health Medical Group, at an annual cost of \$25,000, effective July 1, 2019 through June 30, 2024, 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.

POLICY COMMITTEE

Mr. Saylor moved, seconded by Mr. Faro, to approve the following new residency affidavits for the remainder of the 2018-19 school year: one student in 1st grade, one student in 2nd grade, and one student in 5th grade.

Approve the following new guardianship affidavit for the remainder of the 2018-19 school year: one student in 1st grade.

Approve the first reading of revisions to the following policies:

- No. 006 – Meetings
- No. 103.1 – Nondiscrimination-Qualified Students with Disabilities
- No. 104 – Nondiscrimination in Employment/Contract Practices
- No. 222 – Tobacco Use
- No. 249 – Bullying/Cyberbullying
- No. 323 – Tobacco/Nicotine Use (Employees)
- No. 707 – Use of School Facilities
- No. 806 – Child Abuse

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.

BERKS CAREER & TECHNOLOGY CENTER

Mr. Saylor moved, seconded by Mr. Faro, to approve the budget resolution for the 2019-2020 school year.

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.

ATHLETIC/ACTIVITIES COMMITTEE

Mr. Lorah moved, seconded by Mr. Faro, to ratify the addition of a beginner instrumentalist co-curricular club at the middle-sr. high school, effective the 2018-19 school year.

Approve the proposed overnight trip and itinerary for the AP US History class, on May 3-5, 2019, 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.

CURRICULUM COMMITTEE

Mr. Faro moved, seconded by Mrs. Ramsey, to approve the Dual Enrollment Agreement with RACC, effective the 2019-20 school year for the following courses: Honors Pre-Calculus, AP Calculus, AP Statistics, Honors Chemistry, Physics, Honors Physics, Sociology, Speech/Debate I, Drawing I and II, Painting I and II, and Spanish IV.

Approve the K-12 English/Language Arts (ELA) curriculum for the 2019-20 school year.

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.

LEGISLATIVE COMMITTEE

Mr. Glendening moved, seconded by Mrs. Sellers, to approve the Resolution Supporting Statewide Cyber Charter School Funding Reform.

Approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O’Boyle, and Weldele
No 1 Mr. Saylor

Motion carried 8-1.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to approve an extension of intermittent FMLA for Zennia Brown, full-time confidential secretary at the Mt. Penn Elementary Center, effective March 18 through approximately April 12, 2019.

Ratify Sarah Fritz as the volunteer advisor of the Beginner Instrumentalist co-curricular club, for the remainder of the 2018-19 school year.

Ratify Natasha Hahn as a part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$10.86/hour, effective March 4, 2019.

Accept the letter of resignation from Anita Steele, part-time paraprofessional at the Mt. Penn Elementary Center, effective March 15, 2019.

Accept the letter of resignation from Beth Cozzone, part-time paraprofessional at the Mt. Penn Primary Center, effective March 8, 2019.

Accept the letter of resignation from Kayla Sargent, elementary floating substitute, effective March 14, 2019.

Approve Jody Williams as a part-time kindergarten instructional assistant, \$10.86/hour, 5.5 hours/day, effective March 18, 2019.

Approve Chelsea Boudreau as a part-time elementary instructional assistant, \$11.61/hour, 5.5 hours/day, effective April 1, 2019.

Approve Lisa Venkler as the girls' MS Softball coach, effective the 2018-19 season, \$2304.

Approve Lindsey Venkler as a volunteer MS Softball coach, effective the 2018-19 season.

Approve Michael Hughes as the boys' JV MS Baseball coach, effective the 2018-19 season, \$1980.

Approve post-season pay for the following winter coaches: Greg Swavely, Girls' V Basketball Coach, \$734, Charles Hopkins, Girls' Assistant V Basketball Coach, \$241, Mike Green, Boys' V Basketball Coach, \$1,574, and Joe Dynda, Boys' Assistant V Basketball Coach, \$981, Staci Fink, Cheerleading Advisor, \$988 and Amy Wilson, Assistant Cheerleading Advisor, \$809.

Increase the hours for Ashley Hitchcock, part-time cafeteria monitor at the Mt. Penn Elementary Center, from 2.5 hours/day to 5.5 hours/day.

Approve the following person to be added to the substitute list for the remainder of the 2018-19 school year:

Christine Spadafora – Support Staff

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.

As there was no further business to discuss, Mr. Gierula moved to adjourn the meeting at 7:28 p.m. He announced that the Board would be going into an executive session after the Personnel Committee meeting to discuss Personnel and they would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary