

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON MAY 20, 2019**

The Antietam School Board met for their scheduled Voting meeting on May 20, 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:

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

Absent: C. Faro

Also present:

Mr. Jeffrey Boyer	- Superintendent
Tracy Detwiler	- Director of Finance & Business
Brian Boland	- Solicitor, Kozloff Stoudt
Pam Janda	- Board Secretary

Mr. Gierula announced that the Board met in executive session after the workshop meeting on May 13th to discuss Personnel. 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 shared that there is much going on at this time of the year! The prom was held on Friday night, and all students looked great and had a wonderful time. The spring music concerts were held as well as the district art show-lots of talent. Mr. Boyer shared that he and Tracy would be meeting with Senator Schwank to talk about budgetary issues. At an administrative meeting, it was discussed that the elementary and primary center students be dismissed early on June 5th. Mr. Boyer gave the Board an update on STS. There are some challenges with finding substitutes, especially at the elementary building. There are 20% more substitutes needed this year compared to last year at the same time.

Mr. Gierula noted that the minutes of the April 22, 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 reported year-to-date revenue of \$15,697,750.19; year-to-date expenditures of \$(15,504,122.07), leaving a balance (unaudited) of \$4,827,154.79, and cash and investments as of April 30, 2019 of \$6,079,843.27.

Mr. O'Boyle moved, seconded by Mrs. Ramsey, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for April 2019, and payment of bills for May 2019, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. O'Boyle moved, seconded by Mrs. Ramsey, to approve a three-year capital lease with Fulton Bank in the amount of \$225,000 with annual payments of \$77,579.73 and an interest rate of 3.43%, for July 1, 2019 through June 30, 2022.

Ratify an addendum to the agreement with the SOS Group to contract for instructional assistant/paraprofessional services.

Approve the rejection of all Contractors' bids submitted on April 9, 2019 for the proposed renovations to the Mt. Penn Primary Center.

Approve the acceptance of PA SMART grant and a stipend to be determined for teachers attending the STEM Academy.

Approve Lawrence O'Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2019 through June 30, 2020.

Approve Brian Boland of Kozloff Stoudt as solicitor at a rate of \$185/hour for the 2019-2020 fiscal year.

Approve the Independent Contractor Agreement between the District and Susan Hissick to provide Orton-Gillingham instruction per Special Ed. Settlement 2018-19-3.

Approve the agreement between the District and River Rock Academy for the remainder of the 2018-19 school year.

Approve the agreement between the District and Opportunities School for 2019 ESY.

Approve the agreement between the District and John Paul II Center for 2019 ESY.

Approve the agreement between the District and Hogan Learning Academy, LLC for 2019 ESY.

Approve the agreements between the District and New Story for 2019 ESY.

Approve the agreement between the District and Green Valley Academy for the 2019-2020 school year.

Approve the continuation of an agreement between the District and The Janus School for the 2019-2020 school year, per the settlement agreement.

Approve the group term life insurance policy renewal with Madison National Life Insurance Company, effective July 1, 2019 through June 30, 2020, at a rate of \$0.08/\$1,000 of coverage, per month. No increase over current year.

Approve the Long-Term Disability insurance policy renewal with Madison National Life Insurance Company, effective July 1, 2019 through June 30, 2021, at a rate of \$0.149/\$100 of covered payroll, per month. No increase over current year.

Approve the Accidental Death and Dismemberment Insurance policy renewal with Zurich Insurance Company, effective July 1, 2019 through June 30, 2020, at a rate of \$0.02/\$1,000 of coverage, per month. No increase over current year.

Ratify the eRate category quote with ePlus technology for 2019-20, as enclosed.

Approve the amendments to the Group Annuity Contracts issued by American United Life Insurance Company to Antietam School District.

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. O’Boyle moved, seconded by Mrs. Ramsey, to approve a one-year agreement with “Campus Box” to promote and display advertisements at the athletic facilities.

A poll of the Board resulted in the following vote:

Yes 6 Mrs. Ramsey; Messrs. Gierula, Glendening, Lorah, O’Boyle, and Weldele
No 2 Mrs. Sellers; Mr. Saylor

Motion carried 6-2.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mrs. Ramsey, to accept the following donations from Donors Choose for the Mt. Penn Primary Center: six flex-space wobble chairs, and six flex-space ball seats.

A poll of the Board resulted in the following vote:

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

Motion carried.

POLICY COMMITTEE

Mr. Saylor moved, seconded by Mrs. Ramsey, to approve the Expulsion waiver for Student #603360.

Approve a one-year agreement between the Antietam School District and Folium, Inc., Laurel Life Services, for a high school transition classroom, from July 1, 2019 through June 30, 2020, as presented.

Approve the final reading of revisions to the following policies:

- No. 103 – Nondiscrimination in School and Classroom Practices
- No. 214 – Class Rank
- No. 247 – Hazing
- No. 815.1 – Social Media

No. 904 –Public Attendance at School Events
No. 906 – Public Complaints

Approve the deletion of Polices 248 and 348, as they were merged into Policy No. 104, Nondiscrimination in Employment/Contract Practices, as recommended by PSBA.

Approve the new residency affidavits for the remainder of the 2018-19 school year for the following students: one student in 1st grade, one student in 2nd grade, and one student in 8th grade.

A poll of the Board resulted in the following vote:

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

Motion carried.

BERKS COUNTY INTERMEDIATE UNIT

Mrs. Sellers moved, seconded by Mrs. Ramsey, to appoint Mrs. Sellers as the District’s representative to the BCIU Board for a three-year term, from July 1, 2019 through June 30, 2022.

A poll of the Board resulted in the following vote:

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

Motion carried.

CURRICULUM COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Weldele, to approve the purchase of the Math Resources, as presented:

- “My Math” for grades K-5
- “Big Ideas” for grades 6-8 and Algebra I

Approve the purchase of Read 180 for grades 6-8, as presented.

Approve the curriculum for the following courses in the Middle-Sr. High School, effective the 2019-2020 school year:

- o Genocide
- o Entrepreneurship
- o Future Me
- o Ecology
- o Concepts of Physics
- o Concepts of Chemistry
- o AP Biology

A poll of the Board resulted in the following vote:

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

Motion carried.

LEGISLATIVE/COMMUNICATIONS COMMITTEE

Mr. Glendening moved, seconded by Mrs. Ramsey, to appoint Mr. Glendening and Mrs. Sellers as the District's Voting Delegates for the PSBA Delegate Assembly.

A poll of the Board resulted in the following vote:

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

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. O'Boyle, to approve the realignment of the following elementary teachers, effective the 2019-2020 school year: April Olson from K to 2nd grade, Stephanie Hartman from K to 2nd grade, Katie Longlott from K to 4th grade, Alanna Lebo from 2nd grade to K, Courtney Lucarelli from 4th grade to K, and Aimee Fangman from Special Ed. at the Mt. Penn Elementary Center to Special Ed. at the Mt. Penn Primary Center.

Approve Erika Alena as a long-term substitute 1st grade teacher in the Mt. Penn Primary Center, Bachelor's Step 1, with benefits, for the 2019-2020 school year.

Approve Michelle Kersikoski as a mentor to Elizabeth Miller for the 1st semester of the 2019-20 school year, \$250, in accordance with the co-curricular contract.

Approve Hanna Kraft, Ernie Woolf, Liz Faust-Shucker, Laura Shuman, Katie Stankunas, Margaret Selmer, and Christina Richard as instructors in the Extended School Year (ESY) program, 3 hours/day, T-TH, \$30/hour, from July 2-August 9.

Approve Ashley Tamburro and Aimee Fangman as substitute teachers in the ESY program, as needed.

Approve Mary Beth Fronheiser as a nurse in the ESY program, 3 hours/day, T-TH, at her regular hourly rate, from July 2-August 9.

Approve Kathy Hartman, Sumaia Cooper, Shirley Pocrass, Jennifer Rodriguez, Raiddy Dominguez, and Justina Walker as instructional assistants/paraprofessionals in the ESY program, 3 hours/day, T-TH, at their regular hourly rates, from July 2-August 9.

Approve Linda Gantert, Deb Hauck, and Denise Rankin as summer custodial assistants, 32 hours/week, M-TH, at their regular hourly rates, effective June 10 through August 16, 2019.

Approve Kyle Reeves, Austin Boettlin, Althea Welsch, Elijah Wade, Hailey Miller, Nathan Slifer, Elizabeth Aragon, and Itzimba Campanur as summer custodial assistants, 32 hours/week, M-TH, \$7.25 hour, effective June 10 through August 16, 2019.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Ramsey and Sellers; Messrs. 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 8:05 p.m.

Submitted by,

Pamela S. Janda, Board Secretary