

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON AUGUST 26, 2019**

The Antietam School Board met for their scheduled Voting meeting on August 26, 2019 in the district office conference room. Mr. Michael Gierula, Board President, called the meeting to order at 7:10 p.m.

The following members were present:

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

Absent: James Lorah

Also present:

Mr. Jeffrey Boyer	- Superintendent
Tracy Detwiler	- Director of Finance & Business
Felice Stern	- Antietam Middle-Sr. High School Principal
Brian Boland	- Solicitor, Kozloff Stoudt
Pam Janda	- Board Secretary

Mr. Gierula announced that the Board met in executive session prior to the meeting to discuss Personnel. After the pledge to the flag, 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 welcomed Zachary Williams, AVA Supervisor and AD, to the meeting. Mr. Williams gave the Board an overview and update of the AVA program, then fielded a few questions from the Board. Mr. Boyer then welcomed four new teachers who were present to the District: Ms. Kelly Barnett, LTS in 1<sup>st</sup> grade, Ms. Katie Eggert, part-time counselor at the MPPC, Mr. Ken Unger, Choral teacher, and Mr. Will Wagner, Band teacher. Mr. Boyer acknowledged Mr. Ken Bonkoski and his summer staff for all their hard work over the summer and said how nice the buildings look. He said all buildings had a good first day!

Mr. Gierula noted that the minutes of the June 24, 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 \$1,247,293.38; year-to-date expenditures of (\$1,163,709.99), leaving a balance (unaudited) of \$3,511,889.20, cash and investments as of June 30, 2019 of \$5,046,646.21, and July 31, 2019 of \$4,370,103.15.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for June and July 2019, and payment of bills for July and August 2019, 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.**

Mr. O’Boyle moved, seconded by Mr. Faro, to accept the donation of Staples gift cards from Altrus Reading Berks for the secondary ELA Department.

Ratify the agreement between the District and Children’s Home of Reading for 2019 ESY.

Ratify the agreement between the District and Easter Seals for 2019 ESY.

Approve the agreements between the District and New Story for the 2019-2020 school year.

Approve the Linkage Letter between the District and SAM for the 2019-2020 school year.

Approve the Linkage Letter between the District and Salisbury Behavioral Health, Inc. for the 2019-2020 school year.

Approve the agreement between the District and the Wilson School District for the 2019-2020 school year.

Approve the agreement between the District and Edgenuity for the 2019-2020 school year.

Approve the agreements between the District and the John Paul II Center for the 2019-2020 school year.

Approve the agreement between the District and Opportunities School for the 2019-2020 school year.

Approve the agreement between the District and Pediatric Therapeutic Services for the 2019-20 school year.

Approve a \$30 stipend for Sarah Westley for the award of the Bee grant.

Approve 2018-2019 Investment Policy Review, as presented.

Award the 2019-20 Food Service bid for the purchase of paper products to Candem Bag and Paper Co.

Award the 2019-20 Food Service bid for the purchase of milk and beverage products to Clover Farms Dairy.

Award the 2019-20 Food Service bid for the purchase of ice cream products to Georgeo’s Water Ice, Inc.

Award the 2019-20 Food Service bid for the purchase of food products to US Foods – Allentown.

Approve the Special Education Contract between the Antietam School District and the Berks County Intermediate Unit for the 2019-2020 school year.

Approve the IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.

Adjust the 2019-20 Adult lunch prices to \$4.25.

Adjust the 2019-20 Mt Penn Primary and Mt Penn Elementary breakfast prices to \$1.55

**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**

Mrs. Sellers moved, seconded by Mr. Faro, to approve the Graber Lettering wall wrap for the middle-senior high school hallway, 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.**

**POLICY COMMITTEE**

Mr. Saylor moved, seconded by Mrs. Sellers, to approve the District’s Student Handbooks for the 2019-2020 school year, as presented.

Approve the requests for home schooling for the 2019-2020 school year, 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.**

**CURRICULUM COMMITTEE**

Mr. Faro moved, seconded by Mrs. Sellers, to approve the following dates for the 2019-20 Curriculum Committee meetings: September 11, October 9, November 13, December 11, January 8, February 12, March 11, April 8, and May 13.

**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. Faro, to accept the letter of resignation from Melissa Devlin, full-time English teacher, effective August 21, 2019.

Accept the letter of resignation from Amy Wilson, full-time in-school suspension monitor/home school visitor, effective August 19, 2019.

Accept the letter of resignation from Sarah Fritz, full-time secondary Music teacher, effective July 16, 2019.

Approve a change in status for Kyle Williams from part-time secondary Health/PE teacher to full-time Health/PE teacher, Bachelor's Step 2, \$42,450, with benefits, temporary professional contract, effective the 2019-2020 school year.

Approve Kate Okonski as a full-time elementary Special Education teacher at the Mt. Penn Elementary Center, Bachelor's Step 14, \$55,530, with benefits, professional contract, effective the 2019-2020 school year.

Approve Jeffrey Boyer and a team of teachers to visit Pequea Valley's Personalized Learning Open House on November 4, 2019.

Approve Jeffrey Boyer's attendance at the Berks County Superintendent's Retreat on October 29-30, 2019.

Ratify Jeffrey R. Boyer's salary for the 2019-2020 year, effective August 1, 2019, as presented.

Ratify the list of fall coaches and pay for the 2019 season, as presented.

Ratify the transfer of Lee Yochum from full-time maintenance worker to full-time custodian at the Mt. Penn Primary Center, effective August 26, 2019.

Ratify the request for unpaid leave for Zennia Brown from July 12, 2019 through July 29, 2019.

Ratify Cheryl Henry's hourly rate of \$11.03/hour for ESY assistant.

Accept the letter of resignation from Nicole Krick, full-time secondary Math teacher, effective June 30, 2019.

Accept the letter of resignation from Rod Nevin, full-time Music teacher, effective July 8, 2019.

Accept the letter of resignation from Brian Weldner, full-time Social Studies teacher, effective July 8, 2019.

Accept the letter of resignation from Rebecca Marmas, full-time elementary Special Education teacher, effective TBD.

Accept the letter of resignation from Laura Shuman, full-time elementary Special Education teacher, effective TBD.

Accept the letter of resignation from Lisa Haake, part-time elementary paraprofessional, effective August 14, 2019.

Accept the letter of resignation from Michele Parmelee, full-time elementary paraprofessional, effective August 26, 2019.

Approve the transfer of Danielle Hollenbach from full-time 1<sup>st</sup> grade teacher at the Mt. Penn Primary Center to full-time elementary Reading Specialist at the Mt. Penn Elementary Center, effective the 2019-20 school year, with no change in salary or step placement.

Rescind the employment of Erika Alena as a full-time long-term substitute teacher at the Mt. Penn Primary Center for the 2019-20 school year.

Approve Erika Alena as a full-time 1<sup>st</sup> grade teacher at the Mt. Penn Primary Center, Bachelor's Step 4, \$44,950, with benefits, temporary professional contract, effective August 26, 2019.

Approve Amanda Wilson as a full-time Special Education teacher at the Mt. Penn Primary Center, Bachelor's Step 2, \$42,450, with benefits, temporary professional contract, effective August 26, 2019.

Approve Erin Runyon as a full-time secondary Math teacher, Bachelor's Step 2, \$42,450, with benefits, temporary professional contract, effective August 26, 2019.

Approve Alissa Etzel as a full-time sixth grade elementary teacher, Master's Step 9, \$54,450, with benefits, professional contract, effective August 26, 2019.

Approve Richard Burgon as a full-time secondary Social Studies teacher, Master's Step 6, \$49,600, with benefits, temporary professional contract, effective August 26, 2019.

Approve Kenneth Unger as a full-time Music teacher, Bachelor's Step 1, \$41,200, with benefits, temporary professional contract, effective August 26, 2019

Approve William D. Wagner as a full-time Music teacher, Master's Step 14, \$61,830, with benefits, professional contract, effective TBD.

Approve Sheri Groff as a full-time secondary Special Education teacher, Master's Step 4, \$46,900, with benefits, professional contract, effective August 26, 2019.

Approve Kelly Barnett as a full-time, long-term substitute teacher at the Mt. Penn Primary Center, Bachelor's Step 1, \$41,200, with benefits for the 2019-2020 school year.

Approve Amanda Smith as a part-time Health/PE teacher at the Antietam Middle-Sr. High School, Master's Step 1, \$21,350 (\$42,700 pro rated at 50%), temporary professional contract, effective August 26, 2019.

Approve Danielle Strunk as a full-time secondary Math teacher, Bachelor's Step 1, \$41,200, with benefits, temporary professional contract, effective August 26, 2019.

Approve Timothy Glovenski as a full-time maintenance worker, \$15.01/hour, 8 hours/day, with benefits, effective August 20, 2019.

Approve the following teachers as mentors for the 2019-20 school year: Janice Kline, Joan Groves, Aimee Fangman, Tara Halvorson, Beth Girard, Abby Salgado, Staci Fink, Jeff Heck, Sarah Westley, Melissa Oswald, Russ Edmonds, and Chad Shalaway for \$500.

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

Approve Michele Bleacher's transfer of 25 sick days from the Governor Mifflin School District to the Antietam School District.

Approve Lauren Kralles to be awarded tenure and a professional contract, effective the 2019-20 school year.

Approve the transfer of Jennifer Rothermel, part-time kindergarten aide, 5.5 hours/day, to part-time instructional assistant at the Mt. Penn Elementary Center, with no change in hours or hourly rate, effective August 26, 2019.

Approve Jeffrey Boyer's attendance at the PASA/PSBA School Leadership Conference in October 2019, \$925.

Approve Zachary Williams' Athletic Director stipend of \$10,527 for the 2019-20 school year.

Approve the list of SMILES volunteers for the 2019-2020 school year, as presented.

Approve Pam Janda's Board Secretary stipend of \$4,369 for the 2019-20 school year.

Approve the list of staff accumulated sick days for the 2019-20 school year.

Approve the following person to be added to the substitute list for the 2019-20 school year:

Marge Wanshop - Cafeteria

**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.**

As there was no other business to discuss, Mr. Gierula moved to adjourn the meeting at 8:35 p.m.

Submitted by,

Pamela S. Janda, Board Secretary