

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON OCTOBER 28, 2019**

The Antietam School Board met for their scheduled Voting meeting on October 28, 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	Kyla Ramsey
Michael Gierula	Walter Saylor
James Glendening	Ann Sellers
James Lorah	Charles Weldele
Larry O'Boyle	

Also present:

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.

Ms. Mariah Ligas and three of her German V students presented a slide show highlighting their summer GAPP trip to Germany and shared their experiences with the Board. They also brought their scrapbooks which they shared with the Board.

Mr. Gierula noted that the minutes of the September 23 and October 14, 2019 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.

FINANCE COMMITTEE

Mr. O'Boyle reported year-to-date revenue of \$10,255,883.43; year-to-date expenditures of (\$4,293,437.62), leaving a balance (unaudited) of \$10,045,555.30, cash and investments as of September 30, 2019 of \$10,678,585.91.

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

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the purchase of additional and replacement exterior lighting and cameras for the Antietam Middle-Sr. High School, in compliance with Act 44 requirements.

Approve the purchase of additional and replacement exterior lighting and cameras for the Antietam School District, in compliance with Act 44 requirements.

Approve the agreement between the Antietam School District and the BCIU to provide Title I, II and IV services to eligible students not attending public school.

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 Antietam School District Organization Chart for the 2019-2020 school year, as presented.

Approve the final reading of a revision to Policy No. 109, Resource Materials.

Approve the following new and reissued residency affidavits for the 2019-20 school year: one student in 1st grade, one student in 5th grade, two students in 7th grade, and one student in 11th 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.

ATHLETICS/ACTIVITIES COMMITTEE

Mr. Lorah moved, seconded by Mr. Faro, to ratify the list of co-curricular advisors and stipends for the 2019-2020 school year, as presented.

Approve the reinstatement of Boys’ JV and V Volleyball to Antietam, effective the 2019-20 season.

Approve the creation of a MSHS Fitness Center Supervisor to be added to the co-curricular list, at no cost to the district 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.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to approve Jennifer McCready as a full-time 5th grade teacher, Bachelor's Step 3, \$43,700 (pro-rated), with benefits, temporary professional contract, effective November 1, 2019.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Ramsey and Sellers; Messrs. Gierula, Glendening, Lorah, O'Boyle, and Saylor
Abstain 2 Messrs. Faro and Weldele

Motion carried.

Mrs. Ramsey moved, seconded by Mr. Faro, to approve post-season pay for the following fall coaches: Rob Cairns, Boys' Varsity Soccer, \$1336, and Brandon Bundens, JV Boys' Soccer, \$949.

Ratify an adjustment in step placement for Jami Gresh, full-time English/Reading teacher, from Bachelor's Step 1 to Master's Step 1, effective September 30, 2019.

Ratify an adjustment in step placement for R. Darin Burgon, full-time Social Studies teacher, from Master's Step 6 to Master's + 30 Step 6, effective the beginning of the 2019-20 school year.

Ratify an increase in hours for Ashley Hitchcock, elementary cafeteria monitor, from 2.5 hours/day to 3.5 hours/day for the 2019-20 school year.

Accept the letter of resignation from Kristin Holst, Director of Pupil Services, effective a date December 2, 2019.

Accept the letter of retirement from Joseph Buzalewski, full-time Maintenance person, effective January 7, 2020.

Accept the letter of retirement from Shirley Pocrass, part-time secondary Paraprofessional, effective October 11, 2019.

Approve Chris Bieber as a mentor to Jennifer McCready, \$500, in accordance with the co-curricular contract.

Approve a \$4000 stipend for James Gingrich, full-time Social Studies teacher, for teaching an additional class both semesters of the 2019-20 school year.

Approve a \$4000 stipend for Brian Young, full-time Chemistry teacher, for teaching an additional class both semesters of the 2019-20 school year.

Approve the transfer of 25 sick days from the Allentown School District for William Wagner.

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 announced that the Trunk or Treating was a big success!

As there was no other business to discuss, Mr. Gierula moved to adjourn the meeting at 8:40 p.m.

Submitted by,

Pamela S. Janda, Board Secretary