

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON NOVEMBER 18, 2019**

The Antietam School Board met for their scheduled Voting meeting on November 18, 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	Charles Weldele
James Lorah	
Larry O'Boyle	

Absent: Ann Sellers

Also present:

Brian Boland	- Solicitor, Kozloff Stoudt
Kelly Landherr	- MPEC Principal
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 acknowledged outgoing Board members Walter Saylor and James Lorah, who did not run for re-election, and thanked them both for their dedication to the Antietam School District. He presented a token of appreciation to both. Mr. Boland echoed sentiments of appreciation to not only the outgoing Board members, but the entire Board.

Mr. Gierula noted that the minutes of the October 28, 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 \$11,649,355.93; year-to-date expenditures of (\$5,863,514.29), leaving a balance (unaudited) of \$9,858,657.03, cash and investments as of October 31, 2019 of \$10,731,373.10.

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

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the audit report for the 2018-2019 school year, submitted by Herbein + Co., CPA, as presented.

Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2019 tax year, as presented.

Approve the discount quote from Trane, as presented.

Approve the electric supply agreement between the Antietam School District and Constellation NewEnergy, Inc. to provide electricity at a rate of \$0.03224/kWh, effective July 2021 through June 2023, as presented.

Ratify a transfer of \$600,000 from Committed Fund Balance to Unassigned Fund Balance effective June 30, 2019, in accordance with our Fund Balance Policy 620.

Approve the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and Intermediate Units for the 2019-20 school year.

A poll of the Board resulted in the following vote:

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

Motion carried.

PROPERTY COMMITTEE

Approve the proposal from B&G Glass to replace four windows in the 300 corridor of the MSHS, as presented.

Approve the proposal from C & M Refrigeration Sales & Service, Inc. to furnish and install the replacement walk-in freezer at the Mount Penn Elementary Center, as presented.

Approve the General Services Proposal from Weatherproofing Technologies, Inc. for the Infrared Scan of All TPO Membrane Roof Areas, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

POLICY COMMITTEE

Mr. Saylor moved, seconded by Mr. Faro, to approve the first reading of a revision to Policy No. 904, Public Attendance at School Events.

Approve the following updated residency affidavits for the 2019-2020 school year: one student in 3rd grade, one student in 4th grade, one student in 6th grade, one student in 8th grade, and two students in 10th grade.

Approve the following new guardianship affidavit for the 2019-2020 school year: one student in K.

A poll of the Board resulted in the following vote:

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

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to approve the agreement between the Antietam School District and School Operation Services Group Inc. (SOS) to provide Interim Special Education Director Services, as presented.

Approve the list of proposed winter coaches and salaries for the 2019-20 season, as presented.

Authorize Krista Williamson to serve as the District LEA for Gifted and Speech in the absence of an administrator.

Ratify Kyle Williams as the supervisor of the Fitness Center, with no pay in the 2019-20 school year, in accordance with the co-curricular contract.

Ratify the list of teachers’ salaries for the 2019-20 school year, as presented.

Approve Lauren Kralles as a mentor for Debra Petersen for the 2019-20 school year, \$500, in accordance with the co-curricular contract.

Approve the transfer of 25 sick days from the Philadelphia School District for Kelly Landherr.

A poll of the Board resulted in the following vote:

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

Motion carried.

Mrs. Ramsey moved, seconded by Mr. Faro, to approve Becky Kohr as the full-time, 12-month Act 93 Director of Special Education, \$100,000 (pro rated), effective TBD.

A poll of the Board resulted in the following vote:

Yes 7 Mrs. Ramsey; Messrs. Gierula, Glendening, Lorah, O’Boyle, Saylor, and Weldele
Abstain 1 Mr. Faro

Motion carried.

Mr. O’Boyle announced that the AVCP tree lighting ceremony will be held on December 7th.

As there was no other business to discuss, Mr. Gierula moved to adjourn the meeting at 8:15 p.m.

Submitted by,

Pamela S. Janda, Board Secretary