

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON FEBRUARY 24, 2020**

The Antietam School Board met for their scheduled voting meeting on February 24, 2020 in the district office conference room. Mr. Michael Gierula, Board President, called the meeting to order at 7p.m. followed by the pledge of allegiance. Mr. Gierula asked if there were any corrections to the agenda. None were noted. Mr. Gierula noted that the Board held an executive session at the conclusion of the Workshop meeting on February 18th to discuss a personnel matter. They did not re-convene.

The following members were present:

Kimberly Alarcon	Kyla Ramsey
Chris Faro	Mike Roberts
Michael Gierula	Ann Sellers
James Glendening	Charles Weldele (Arr. at 7:10)
Larry O'Boyle	

Also present:

Jeffrey Boyer	- Superintendent
Tracy Detwiler	- Director of Finance & Business
Joan London	- Attorney, Kozloff Stoudt
Pam Janda	- Board Secretary

Mr. Thom Randolph, a board member on the AVAA, asked about the association using one of the gyms for some spring softball/baseball practices. Mr. Boyer said he will communicate with Mr. Williams.

Mr. Boyer acknowledged several winter athletes for their accomplishments. Jaden Green became the 10th Antietam male basketball player to reach 1000 career points. The Bowling team had a great season. In addition to Mr. Matt Ahearn being selected "Coach of the Year", Ayden Davis and Shenandoah Rankin qualified for Eastern Regionals, Ayden finished 2nd in the BCIAA bowling tournament, and he finished 1st place in the PIAA District III boys' singles tournament. Spring practices will be underway next week. Numbers look good.

Mr. Boyer informed the Board that there will be a FOSS Science curriculum presentation on March 3rd, and several elementary teachers will be attending.

Mr. Gierula noted that the minutes of the January 27, 2020 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.

Mr. Scott Kramer and Mr. Mike Vind, from RBC Capital Markets, LLC reviewed the parameters resolution with the Board.

FINANCE COMMITTEE

Mr. O'Boyle reported year-to-date revenue of \$13,891,862.42; year-to-date expenditures of (\$10,490,182.58), leaving a balance (unaudited) of \$7,474,495.23, cash and investments as of January 31, 2020 of \$8,615,088.85.

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the Treasurer’s Report, petty cash activity reports, Cash and Investments for January 2020, and payment of bills for February 2020, as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Alarcon, Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, O’Boyle, Roberts and Weldele

Motion carried.

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the parameters resolution for the refunding of the General Obligation Bonds, Series of 2015, General Obligation Note, Series of 2016, and possible additional funding for facilities projects at an amount to be determined, as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Alarcon, Ramsey, and Sellers; Messrs. Faro, Gierula, Glendening, O’Boyle, Roberts, and Weldele

Motion carried.

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the agreement between the District and Pediatric Therapeutic Services (PTS) for Bilingual Speech services, effective February 13, 2020.

Ratify the awarding of a contract for the purchase of fuel through the Berks County Joint Purchasing Board, effective July 1, 2020 through June 30, 2021, as presented.

Accept the following donations from Donors Choose: a Cricut Explore Air 2, mats and assorted vinyl, with an estimated value of \$390, Snap Circuit Kits, with an estimated value of \$805, and STEM & STEM Career Books, with an estimated value of \$311.

Accept the donation of 12 Hess trucks and curriculum, with an estimated value of \$450.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Alarcon, Ramsey, and Sellers; Messrs. Faro, Gierula, Glendening, O’Boyle, Roberts, and Weldele

Motion carried.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mr. Faro, to approve the Mt. Penn Primary Center Renovation Change Orders EC-1 and PC-1, as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Alarcon, Ramsey, and Sellers; Messrs. Faro, Gierula, Glendening, O’Boyle, Roberts, and Weldele

Motion carried.

POLICY COMMITTEE

Mr. Weldele moved, seconded by Mr. Faro, to accept the 2019-20 Food Service Administrative Review report, indicating the district is compliant.

Approve a German Exchange student, who is in the AFS-USA program, to attend the Antietam Middle-Sr. High School as an exchange student for the 2020-2021 school year.

Approve the final reading of revisions to Policy No. 246 – Student Wellness and Policy No. 918 – Title I Parent Engagement.

Approve the residency affidavits for the following students for the remainder of the 2019-2020 school year: two students in 2nd grade, two students in 6th grade, two students in 8th grade, and one student in 11th grade.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Alarcon, Ramsey, and Sellers; Messrs. Faro, Gierula, Glendening, O’Boyle, Roberts, and Weldele

Motion carried.

BERKS COUNTY INTERMEDIATE UNIT

Mrs. Sellers moved, seconded by Mr. Faro, to approve the BCIU Mandated Services Budget for the 2020-2021 school year.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Alarcon, Ramsey, and Sellers; Messrs. Faro, Gierula, Glendening, O’Boyle, Roberts, and Weldele

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to accept the letter of resignation from Alison Patton, full-time English/Language Arts teacher, effective TBD.

Approve post-season pay for the following winter coaches: Mike Green, Boys’ V Basketball-\$827, Joe Dynda, Boys’ Assistant V Basketball-\$519, Staci Fink, Cheerleading-\$523, and Amy Wilson, Assistant Cheerleading-\$430.

Ratify Christopher Fidler as a full-time Maintenance person, \$14.50/hour, 8 hours/day, with benefits, effective February 18, 2020.

Accept the letter of resignation from Katiana Brutus, part-time elementary Paraprofessional, effective February 17, 2020.

Approve Mr. Boyer’s attendance at the March 23rd Advocacy Day in Harrisburg.

Approve Mr. Boyer's attendance at the March 30th and 31st PASA Conference in State College.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Alarcon, Ramsey, and Sellers; Messrs. Faro, Gierula, Glendenning, O'Boyle, Roberts, and Weldele

Motion carried.

Mrs. Ramsey requested that the Board go into an executive session at the conclusion of the meeting to discuss a Personnel matter. They will not re-convene.

As there was no other business to discuss, Mr. Gierula moved to adjourn the meeting at 7:50 p.m.

Submitted by,

Pamela S. Janda, Board Secretary