

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON APRIL 27, 2020**

The Antietam School Board met virtually in a Zoom meeting for their April 27, 2020 meeting. Mr. Michael Gierula, Board President, called the meeting to order at 7:00 p.m. Mr. Gierula asked if there were any corrections to the agenda. None were noted.

The following members were present:

Kimberly Alarcon	Kyla Ramsey
Chris Faro	Mike Roberts
Michael Gierula	Ann Sellers
James Glendening	Charles Weldele
Larry O'Boyle	

Also present:

Jeffrey Boyer	- Superintendent
Tracy Detwiler	- Director of Finance & Business
Felice Stern	- MSHS Principal
Tim Matlack	- MSHS Assistant Principal
Kelly Landherr	- MPEC Principal
Michele Bleacher	- MPPC Principal
Becky Kohr	- Director of Special Ed.
Tony DiSarro	- Supervisor of Technology
Brian Boland	- Solicitor, Kozloff Stoudt
Pam Janda	- Board Secretary

Mr. Zachary Williams, AD, spoke to the Board about adding fall sideline cheer for football to the cooperative sports agreement with the Exeter School District for grades 7-12 beginning in the fall of 2020.

Mr. Boyer asked Dr. Stern to give the Board an update on tentative graduation plans. Dr. Stern has been speaking with Mrs. Peck, Sr. Advisor, and the class officers. The students would like to have their virtual graduation on a Saturday in mid-June.

Mr. Gierula noted that the minutes of the April 20, 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.

FINANCE COMMITTEE

Mr. O'Boyle reported year-to-date revenue of \$15,525,823.25; year-to-date expenditures of (\$14,397,175.12), leaving a balance (unaudited) of \$5,201,463.52, cash and investments as of March 31, 2020 of \$6,159,952.73.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for March 2020, and payment of bills for April 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 ratify the eRate category 2 quotes with ePlus technology for 2020-2021, as presented.

Approve additional funding to be added to the GOB Series of 2020 in the minimum amount of \$2,000,000 with a maximum amount in excess of \$2,000,000 contingent and provided however, that the total of the additional new money has a zero millage impact on the school district’s budget.

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 proposal from Division 09 Contract Flooring to furnish materials and labor as necessary for the flooring replacement at the Mt. Penn Primary Center, as presented, to be paid with proceeds from the GOB 2018.

Approve the proposal from ProMax Fence Systems for the replacement of a portion of the fence at the Mt. Penn Elementary Center, 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 approve **Option 1** to waive the 30 hour community service requirement for the 2019-20 school year only. All students that meet the academic requirements for graduation will be permitted to participate in the commencement ceremony.

A poll of the Board resulted in the following vote:

Yes 0

No 9 Mmes. Alarcon, Ramsey, and Sellers; Messrs. Faro, Gierula, Glendening, O’Boyle, Roberts, and Weldele

Motion did not carry.

Mr. Weldele moved, seconded by Mr. Faro, to approve **Option 2** to waive the 30 hour community service requirement for the 2019-20 school year only for students that have earned some level of community service hours. Students with 0 community service hours will not be permitted to participate in the graduation ceremony. All students that meet the academic requirements for graduation will be permitted to graduate

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. Roberts moved, seconded by Mr. Faro, to add fall sideline cheer for football to the cooperative sports agreement with the Exeter School District for grades 7-12 beginning in the fall of 2020.

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 ratify the list of spring coaches and salaries for the 2020 season, 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.

As there was no other business to discuss, Mr. Gierula moved to adjourn the meeting at 8:00 p.m. He announced that the Board would go into an executive session to discuss Personnel, and they would not reconvene.

Submitted by,

Pamela S. Janda, Board Secretary