

**ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON APRIL 20, 2020**

The Antietam School Board met virtually in a Zoom meeting for the rescheduled meeting from March 23, 2020, on April 20 at 7 p.m. Mr. Michael Gierula, Board President, called the meeting to order at 7:05 p.m. 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 February 24, 2020 meeting to discuss a personnel matter. They did not re-convene. They also held an executive session prior to the meeting on April 20<sup>th</sup> to discuss the Safety/Security update.

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 J. Boland  | - Attorney, Kozloff Stoudt       |
| Pam Janda        | - Board Secretary                |

Mr. Boyer acknowledged the entire staff for all their hard work during these challenging times. He brought the Board up to date on educational practices, possible rescheduled dates for the Prom and plans that are being discussed for graduation.

Mr. Gierula noted that the minutes of the February 24, 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 \$14,708,515.67; year-to-date expenditures of (\$11,859,615.56), leaving a balance (unaudited) of \$6,921,715.50, cash and investments as of February 29, 2020 of \$8,288,248.76.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for February 2020, and payment of bills for March 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 accept the donations from Donors Choose for supplies in the elementary Art classroom for their Oil Pastel Resist project, valued at \$150.30, and Prize-Winning TOON Books Collection for Grades K-2 and Guide to Comics for Every Student, valued at \$409; a Primary Teaching Easel for a 1<sup>st</sup> grade classroom, valued at \$307.33, Storage Book Bins valued at \$90.84, and Plastic Wallet folder envelopes valued at \$84.95.

Approve the contract between the District and Outland Schools Inc. for the EdInsight Instructional Management System, as presented.

Approve the agreement between the District and A Total Approach for an Occupational Therapy Evaluation.

**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 the pay period schedule for the 2020-2021 school year, as presented.

Approve the residency affidavit for the following student for the remainder of the 2019-2020 school year: one student in 1<sup>st</sup> 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 CAREER & TECHNOLOGY CENTER**

Approve the BCTC Budget Resolution 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.**

**CURRICULUM COMMITTEE**

Mr. Faro moved, seconded by Mrs. Ramsey, to approve Cengage Learning to provide Social Studies resources beginning with 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.**

**LEGISLATIVE/COMMUNICATIONS COMMITTEE**

Mr. Glendening moved, seconded by Mr. Faro, to approve the Resolution supporting Statewide Cyber Charter School Funding Reform, 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.**

**PERSONNEL COMMITTEE**

Mrs. Ramsey moved, seconded by Mr. Faro, to ratify Vikki Kauffman as a full-time, 10-month confidential secretary at the Mt. Penn Elementary Center, \$12.10/hour, with benefits, effective March 16, 2020.

Approve post-season pay for the following winter coaches: Matt Ahearn, Bowling Coach, \$1,135, and Chad Shalaway, Assistant Bowling Coach, \$947.

Accept the letter of resignation from Michael Bohn, full-time 2<sup>nd</sup> shift custodian at the middle-sr. high school, effective February 27, 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.**

As there was no other business to discuss, Mr. Gierula moved to adjourn the meeting at 8:20 p.m.

Submitted by,



Pamela S. Janda, Board Secretary