

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON MAY 18, 2020**

The Antietam School Board met virtually in a Zoom meeting for their May 18, 2020 meeting. Mr. Michael Gierula, Board President, called the meeting to order at 7:10 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. Boyer acknowledged the virtual athletic awards presentation that Mr. Williams organized, with coaches presenting their team's awards. It was a very nice event. Meetings, meetings, meetings....the administrative team has been having many zoom and team meetings as we work through this pandemic. The 2020-2021 master schedule is nearly complete. The administrative team will be working on year-end self-evaluations and goals for the upcoming year.

Mr. Gierula noted that the minutes of the April 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.

FINANCE COMMITTEE

Mr. O'Boyle reported year-to-date revenue of \$16,273,869.18; year-to-date expenditures of (\$15,671,468.49), leaving a balance (unaudited) of \$4,675,216.08, cash and investments as of April 30, 2020 of \$5,870,251.00.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for April 2020, and payment of bills for May 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 SOS Group proposal for \$2.00 per hour additional hazard pay for onsite food service staff working during the pandemic. This additional pay will be retroactive to the start of the Grab & Go meal program on March 17, 2020, for actual hours worked only through the end of the program.

Ratify the Return Agreement for lease schedule 2016416-01, as presented.

Ratify the agreement between the District and KidsPeace National Centers for the remainder of the 2019-2020 school year.

Approve participation in the Summer Food Service Program for the summer of 2020.

Approve the 2020-2021 General Fund proposed final budget in the amount of \$21,265,745.

Approve the Memorandum of Understanding between the Antietam School District and the Berks County Intermediate Unit for the payment of school transportation services per Act 13 of 2020, as presented.

Approve the revised agreement between the Antietam School District and Kutztown University for graduate students in the area of educational literacy for the 2020-2021 school year, as presented.

Approve the tuition agreements between the Antietam School District and New Story for 2020 ESY.

Approve Lawrence O'Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2020 through June 30, 2021.

Approve a two-year agreement between the District and CONCERN from April 20, 2020 through April 19, 2022.

Approve the group term life insurance policy renewal with Madison National Life Insurance Company, effective July 1, 2020 through June 30, 2021, at a rate of \$0.08/\$1,000 of coverage, per month. No increase over current year.

Approve the Accidental Death and Dismemberment Insurance policy renewal with Zurich Insurance Company, effective July 1, 2020 through June 30, 2021, at a rate of \$0.02/\$1,000 of coverage, per month. No increase over current 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.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mr. Faro, to approve the proposal for T&T/Lanco Inc for the labor, material and equipment necessary to isolate, remove and replace zone valves at the Mount Penn Elementary Center, as presented.

Approve the Quote from Johnson Controls to replace the Mount Penn Elementary Center Fire Panel under PA Contract #4400015469, as presented.

Approve the change order from Trane U.S. Inc. for the Mount Penn Primary Center Job #D121577, at an additional cost of \$2,652.00, as presented.

Approve the change order from Trane U.S. Inc. for the Middle Senior High School Job #D119594, at an additional cost of \$2,490.00, as presented.

Accept the following Donors Choose items for the MPPC:

Word Building Tiles, Double Sided Magnetic Write Wipe Mini Board Sets, Storage Bins, Dry Erase Markers, Kids' Scissors, Ziploc Sandwich Bags, Wholesale Bulk Headphones Earphones Earbuds – Kaysent (KHP-25Mixed) 25 Packs Mixed Colors(Each 5 Pack) Stereo Headphone for School, Classroom, Airplane, Hospital, Students, Kids and Adults, 12-Pack of Premium Magnetic Dry Erase Erasers/Dry Erasers - 2" x 2" - Perfect Whiteboard Erasers for Classroom, Home and Office x Expo 1920940 Low Odor Dry Erase Markers, Chisel Tip, Black, 36 Count (Pack of 1) x 3, Strenco 3/4 Inch - Pack of 500 Sets - Adhesive Hook and Loop Dots - White - 1000 PCS - 20 mm Coins, Strenco 2 Inch Adhesive Black Hook and Loop Tape - 5 Yards - Heavy Duty Strips - Sticky Back Fastener, FlintRehab Premium Quality Therapy Putty (4 Pack, 3-oz Each) for Hand Exercise Rehab. Fidgeting, and Stress Relief, Chair Bands (12-Pack) | Bounce, Kick, Fidget, Concentration, Therapy, and Sensory Bands - Relieves: Anxiety, Hyperactivity, Frustration, and Extra Energy | Helpful with Autism, ADHD, ADD, and SPD, WikkiStix WIK804, HORIECHALY Reward Stickers for Kids, Teacher Stickers, Mega Variety Pack Total in 5880 pcs 70+ Design Styles Incentive Stickers Classroom and School Supplies, Bulk Use for Reward AmazonBasics Balance Stability Disc Cushion, Purple, AmazonBasics Balance Stability Disc Cushion, Black, AmazonBasics Balance Stability Disc Cushion, Blue, Active Kids Chair by Studico – Wobble Chair Pre-School - Elementary School - Age Range 3-7y – Grades K-1-2 - 14" High – Flexible Seating Classroom - Corrects Posture – Black, JVC HA-FX7 Gummy PLUS - earphones x 25 JVC HA-FX7 Gummy PLUS - earphones x 25.

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. Gierula, to appoint Mr. Glendening and Mrs. Sellers as the District's Voting Delegates for the PSBA Delegate Assembly

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 approve the elimination of the following full-time teaching positions for the 2020-2021 school year: one Secondary ELA position, Secondary Technology Education position, one elementary Special Education position.

Ratify an additional hazard pay of \$2 per hour for Helen Boone for onsite food service work during the pandemic. This additional pay will be retroactive to the start of the Grab & Go meal program on March 17, 2020, for actual hours worked only through the end of the program.

Approve the following transfers effective the 2020-2021 school year: Mrs. Staci Fink, full-time Special Education teacher, from the MSHS to the MPEC, and Mrs. Brianne Adam, full-time Special Education teacher, from the MPEC to the MSHS.

Approve the reduction of Ms. Linda Meadows, Speech/Language teacher, part-time hours from .8 to .5 for the 2020-2021 school year, based on student case load.

Approve Pashence Jarrett as a full-time elementary Special Education teacher, Bachelor’s Step 1, \$43,450, with benefits, Temporary Professional Contract, effective the 2020-2021 school year.

Approve the following full-time ELA teachers and corresponding stipends for teaching an additional class the 4th quarter of the 2019-2020 school year:

- Katie Mosser: 1 section - \$1,000
- Dawn Laub: 1 section - \$1,000
- Taryn Moyer: 2 sections - \$2,000
- Jami Gresh: 2 sections - \$2,000

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 7:45 p.m. He announced that the Board would go into an executive session to discuss Litigation, and they would not re-convene.

Submitted by,

Pamela S. Janda, Board Secretary