

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING ON JULY 1, 2020**

The Antietam School Board met virtually for a special meeting on July 1, 2020. 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	
Chris Faro	Mike Roberts
Michael Gierula	Ann Sellers-Arr. 7:10pm
James Glendening	Charles Weldele
Larry O'Boyle	

Absent: Kyla Ramsey

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
Pam Janda	- Board Secretary

FINANCE COMMITTEE

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the ESY agreements with Green Valley Academy, Exceptional Learning, LLC, Opportunities School, and the Wilson School District for the 2020 summer.

A poll of the Board resulted in the following vote:

Yes 7 Mrs. Alarcon; Messrs. Faro, Gierula, Glendening, O'Boyle, Roberts, and Weldele

Motion carried.

POLICY COMMITTEE

Mr. Weldele moved, seconded by Mr. Faro, to approve the Antietam School District's Phased School Reopening Health and Safety Plan to be submitted to the PA Department of Education.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Alarcon and Sellers; Messrs. Faro, Gierula, Glendening, O'Boyle, Roberts, and Weldele

Motion carried.

CURRICULUM COMMITTEE

Mr. Faro moved, seconded by Mr. Weldele, to approve the agreement between the District and Reading Area Community College (RACC) for dual enrollment for the 2020-2021 school year.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Alarcon and Sellers; Messrs. Faro, Gierula, Glendening, O'Boyle, Roberts, and Weldele

Motion carried.

PERSONNEL COMMITTEE

Mrs. Alarcon moved, seconded by Mr. Faro, to accept the resignation letter from Brianne Adam, full-time secondary Special Education teacher, effective TBD.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Alarcon 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 7:40 p.m.

Submitted by,

Pamela S. Janda
Board Secretary