

ANTIETAM SCHOOL DISTRICT

MINUTES OF THE BOARD MEETING ON SEPTEMBER 28, 2020

The Antietam School Board met virtually in a Zoom meeting for their September 28, 2020 meeting. 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.

The following members were present:

Kimberly Alarcon	Kyla Ramsey
Chris Faro	Michael 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 informed the Board that the administration and staff are planning for the October 27th meeting. Different plans for in-person instruction are being discussed. Mr. Spatz gave an update on the elementary report cards. Skyward and Schoology don't communicate with each other, so some of the sub-skills are being eliminated on the report cards.

Mr. Gierula noted that the minutes of the August 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 \$5,864,922.69; year-to-date expenditures of (\$2,367,204.93), leaving a balance (unaudited) of \$8,731,682.30, cash and investments as of August 31, 2020 of \$9,352,737.21.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for August 2020, and payment of bills for September 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 third party contract agreement between the District and the Berks County Intermediate Unit to provide in-person or virtual Title I remedial reading instruction services, from August 1, 2020 through July 15, 2021, as presented.

Ratify the agreement between the District and the Wilson School District for the 2020-2021 school year.

Ratify the Contract for the Transportation of School Pupils, as presented.

Ratify the Client Services Agreement, Education Division, with Sunbelt Staffing, LLC, as presented.

Ratify the Sports Medicine Services and Sponsorship Agreement with Saint Luke’s Hospital of Bethlehem, Pennsylvania, as presented.

Ratify the agreement between the District and KidsPeace National Centers for the 2020-2021 school year.

Ratify the agreement between the District and John Paul II Center for the 2020-2021 school year.

Ratify the agreements between the District and New Story for the 2020-2021 school year.

Ratify the option of extension of agreement to supply ice cream with Georgeo’s Water Ice, through June 30th, 2021.

Ratify the option of extension of agreement to supply milk with Clover Farms Dairy, through June 30th, 2021.

Ratify Rock Land Bakery to provide bread and rolls to the District for the 2020-2021 school year.

Ratify US Foods – Allentown to provide food products to the District for the 2020-2021 school year.

Approve the submission of the Request for Act 80 Day Exceptions for the 2020-2021 school year.

Approve the Special Education Contract between the Antietam School District and the Berks County Intermediate Unit 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.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mr. Faro, to accept the Donors Choose donations for “Individual Learning Materials”, “Rainy Day Recess Cart”, and “Project Chain Reaction” for the elementary buildings.

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 adoption of the Complaint Resolution Process for the ESSA Program, as presented.

Review and approve the compliance of the District’s Title I Policy, No. 918.

Approve the final readings of revisions to the following policies: No. 201-Admission of Beginning Students, No. 204-Attendance, and No. 208-Withdrawal from School.

Approve the updated requests for Home Schooling for the 2020-2021 school year, 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.

ATHLETICS & ACTIVITIES COMMITTEE

Mr. Roberts read a report that had been submitted by Mr. Williams highlighting the fall sports. There have been zero COVID-related incidences among our athletes. Fall sports will be winding down in the next week or so.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to approve the MOU between the Antietam School District and the Antietam Education Association (AEA) to allow a one-time payment of \$250 to Cami Bertolet to serve as a mentor.

Accept the letter of resignation from Natasha Hahn, part-time instructional assistant at the Mt. Penn Elementary Center, effective October 2.

Ratify a \$125 stipend from the PASmart Grant for each of the following professional staff members: Jacqueline Kast, Lisa Outland, Michelle Kersikoski, Julie Bentley, Tiffany Kaszmetskie, Nicole Leh, and Phillip Griffith. This is per the grant application and the board motion approved on 5.20.19.

Ratify Kevin Stevenson as a part-time van driver, \$10.62/hour, effective August 31, 2020.

Ratify Ben Overley as a substitute van driver, \$10.12/hour, effective immediately.

Ratify the list of Fall coaches and salaries for the 2020 season, as presented.

Ratify the list of substitute teachers for the 2020-2021 school year, as presented.

Ratify the request of employee #528652 to be furloughed, effective August 28, 2020.

Approve Kaylee Stahl as a full-time, long-term substitute secondary Special Education teacher, emergency certificate, Bachelor's Step 1, \$43,450 (pro-rated), with benefits, effective September 10, 2020, for the 2020-2021 school year.

Approve Mary Raymond as a full-time, long-term substitute secondary ELA/ELL teacher, Bachelor's Step 1, \$43,450 (pro-rated), with benefits, effective September 9, 2020, for the 2020-2021 school year.

Approve Sara Werner as a full-time secondary Special Education teacher, Bachelor's Step 9, \$52,260 (pro-rated), Professional Contract, with benefits, effective October 15, 2020

Accept the letter of resignation from Amanda Smith, part-time secondary Health/PE teacher, effective TBD.

Approve Zachary Williams as Boys' and Girls' Equipment Manager for the 2020-21 school year, in accordance with the co-curricular contract.

Approve the updated list of SMILES volunteers for the 2020-2021 school year, 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 announced that the AVCP will be holding their Trunk-or-Treat event on Saturday, October 31st and asked anyone interested in participating to contact him.

As there was no other business to discuss, Mr. Gierula moved to adjourn the meeting at 7:50pm. Mr. Gierula announced that the Board would be going into an Executive Session after the meeting to discuss a Personnel issue. They will not re-convene.

Submitted by,

Pam Janda, Board Secretary