

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD MEETING ON NOVEMBER 23, 2020**

The Antietam School Board met virtually in a Zoom meeting for their November 23, 2020 meeting. Mr. Michael Gierula, Board President, called the meeting to order at 7:00 p.m. Mr. Gierula announced that the Board met in executive session after the Workshop meeting on November 16 to discuss a personnel matter and again on November 23 at 6:30 to discuss a Personnel matter. Mr. Gierula asked if there were any corrections to the agenda. None were noted, however an Addendum to the agenda was presented.

The following members were present:

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

Absent: Chris Faro

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 spoke about Governor Wolf's recent speech about the surge in Covid, which included new recommendations and guidelines. An order of Attestation Ensuring Implementation of Mitigation Efforts needs to be signed and returned to PDE by November 30 and should be posted on the District web site. He gave the Board an update on numbers for our winter sports teams. They are low.

Mr. Gierula noted that the minutes of the October 26, 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 \$11,648,587.37; year-to-date expenditures of (\$5,489,810.21), leaving a balance (unaudited) of \$11,305,954.31, cash and investments as of October 31, 2020 of \$12,227,726.24.

Mr. O'Boyle moved, seconded by Mrs. Ramsey, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for October 2020, and payment of bills for November 2020, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. O’Boyle moved, seconded by Mr. Weldele, to accept a donation in the amount of \$504.88 from the Mt. Penn Class of 1958 to be used for library books for the Mt. Penn Primary Center.

Accept a donation in the amount of \$1,500 from the Antietam Valley Community Partnership to be divided equally among the 3 buildings.

Approve the Cares Act Grant Funding Agreement CGA-235792-20, as presented.

Approve the agreement between the District and Sweet, Stevens, Katz, Williams for fees for the 2021-2022 year, as presented.

Ratify the agreements 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.

A poll of the Board resulted in the following vote:

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

Motion carried.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mrs. Ramsey, to accept the following items from Donors Choose for the elementary art classroom: iPad, Apple TV, Apple pencil, children’s art books, Whiteboards for Distance Learning, and STEM Lego Building Wall.

A poll of the Board resulted in the following vote:

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

Motion carried.

POLICY COMMITTEE

Mr. Weldele moved, seconded by Mrs. Ramsey, to approve the home schooling request from the parent of a 3rd grade and 1st grade student.

Ratify the list of new and renewed residency affidavits for the 2020-2021 school year, as presented.

Ratify the list of new and renewed guardianship affidavits for the 2020-2021 school year, as presented.

Resolved that the Board of School Directors of the Antietam School District that the Superintendent of Schools is hereby authorized and directed to complete and file with the Commonwealth of Pennsylvania the form entitled “Attestation Ensuring Implementation of Mitigation Efforts” and the President of the

Board of Directors is authorized and directed to execute same this date. It being noted to the Commonwealth of Pennsylvania that the School District is teaching in a fully remote setting with the exception of students with special needs. Further, the District reaffirms its plan of instruction on file with the Department of Education.

A poll of the Board resulted in the following vote:

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

Motion carried.

ATHLETICS/ACTIVITIES COMMITTEE

Mr. Roberts moved, seconded by Mrs. Ramsey, to ratify the co-curricular list for the 2020-2021 school year, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. Roberts moved, seconded by Mrs. Ramsey, to approve the revised language to the Antietam School District Athletics Health and Safety Plan, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon and Sellers; Messrs. Gierula, Glendening, O’Boyle, Roberts, and Weldele

No 1 Mrs. Ramsey

Motion carried 7-1.

CURRICULUM COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Weldele, to approve the Antietam School District’s Comprehensive Literacy Plan.

Approve a revision to the elementary student handbook grading policy, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Roberts, to ratify the list of proposed winter coaches and salaries subject to be pro-rated should the season be interrupted, as presented.

Ratify Jason Evans as a MS volleyball coach, for an abbreviated season, at \$660.

Ratify Staci Fink as the Covid Compensatory Service Coach (CCSC), with a \$2,100 stipend, for the 2020-2021 school year.

Ratify the request for unpaid leave for Donna Nuding, part-time secondary library assistant, in accordance with Policy 339, for the second marking period of the 2020-21 school year.

Approve Nicole Levan-Miller's request for unpaid leave from December 1, 2020 through January 3, 2021.

Approve post season pay for the following fall coaches: Rob Cairns, Boys' V Soccer-\$451, and Brandon Bundens, Boys' JV Soccer-\$322

Resolved by the Board of School Directors that Mrs. Tracy Detwiler is hereby appointed Acting Superintendent of the Antietam School District for the period of January 1, 2021 through and including June 30, 2021 or unless earlier terminated upon the appointment of a permanent Superintendent in accordance with the Employment Agreement as attached and presented. Further that the appropriate officers of the Board of School Directors are hereby authorized to execute the Employment Agreement with Tracy Detwiler.

Resolved by the Board of School Directors that Dr. Felice Stern be appointed to the temporary position of Assistant to the Acting Superintendent for Educational Operations in accordance with the Job Description as attached as Exhibit "A". This appointment shall be temporary, shall be paid an \$80 stipend per day, including Saturdays and Sundays, beginning January 1, 2021 and shall be terminated upon further action of the Board. This appointment is in addition to Dr. Stern's duties as the Middle Senior High School Principal.

Be it further Resolved that Timothy Matlock be appointed Assistant to the Acting Superintendent for Curriculum Development in accordance with the Job Description as attached as Exhibit "B". This appointment shall be temporary, shall be paid \$80 per day, including Saturdays and Sundays, beginning January 1, 2021 and shall be terminated upon further action of the Board. This appointment is in addition to Mr. Matlock's duties as the Middle Senior High School Assistant Principal

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Alarcon, Ramsey, and Sellers; Messrs. 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 7:50 p.m. He announced the Board would be going into an executive session to discuss Personnel and they would not re-convene.

Submitted by,



Pamela S. Janda, Board Secretary