

ANTIETAM SCHOOL DISTRICT
MINUTES OF THE HYBRID BOARD MEETING ON MARCH 22, 2021

The Antietam School District Board met for a hybrid Workshop/Voting meeting on March 22, 2021. Mr. James Glendening, Board President, called the meeting to order at 7 p.m. Mr. Glendening asked if there were any additions or corrections to the revised agenda. None were noted.

The following members were present:

Kimberly Alarcon (virtual)	Kyla Ramsey (virtual)
Chris Faro (virtual)	Mike Roberts (virtual)
Michael Gierula (virtual)	Ann Sellers (virtual)
James Glendening	
Larry O'Boyle	

Absent: Charles Weldele

Also Present:

Tracy Detwiler	Acting Superintendent
Felice Stern (Virtual)	Assistant to Acting Superintendent
Tim Matlack	Assistant to Acting Superintendent
Kelly Landherr	MPEC Principal
Michele Bleacher (Virtual)	MPPC Principal
Becky Kohr (Virtual)	Director of Special Ed.
Tony DiSarro	Supervisor of Technology
Brian Boland (Virtual)	Solicitor
Pam Janda	Board Secretary

Mrs. Detwiler gave the Board information on the vaccine immunization initiative that the BCIU organized through the state. Our district was allotted 59 vaccines. Several staff members had already been vaccinated. Mrs. Detwiler commended Ayden Davis for his 11th place in the state bowling championships.

Mr. Glendening noted the minutes of the February 22, 2021 meeting had been distributed and asked if there were any corrections. None were noted. A poll by a voice vote resulted in the minutes being approved.

FINANCE COMMITTEE

Mr. O'Boyle reported year-to-date revenue of \$15,043,423.89; year-to-date expenditures of (\$11,599,974.05), leaving a balance (unaudited) of \$8,590,626.99, cash and investments as of February 28, 2021 of \$10,347,206.75.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for February 2021, and payment of bills for March 2021, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. O'Boyle moved, seconded by Mr. Faro, to ratify the agreement between the District and John Paul II Center for the remainder of the 2020-2021 school year.

Ratify an agreement with Crown Castle Fiber LLC for the District's Building to Building Network Connections, as presented.

Approve the Agreement between the District and Alvernia University for Dual Enrollment for the 2021-2022 school year.

Approve the continuation of the Agreement between the District and Reading Area Community College (RACC) for Dual Enrollment for the 2021-2022 school year.

Approve the contract renewal with Vision Benefits of America at a monthly cost of \$4.65 per single member and \$10.85 per family unit, effective July 1, 2021 through June 30, 2023. There is no increase over the last renewal.

Approve participation in the Berks County Safety & Security Consortium through Berks County Intermediate Unit for the 2021-2022 school year, as presented.

Approve a contract with UGI Energy Services, LLC to supply NT rate Natural Gas at a fixed price of Commodity Price Plus \$0.854/Dth, effective July 1, 2021 through June 30, 2024, as presented.

Approve a contract with UGI Energy Services, LLC to supply DS rate Natural Gas at a fixed price of Commodity Price Plus \$-0.521/Dth, effective July 1, 2021 through June 30, 2024, as presented.

Approve the Master Natural Gas Sales Agreement with UGI Energy Services, LLC, as presented

Mr. Roberts moved, seconded by Mr. Faro that the motions regarding UGI Energy Services LLC be separated from the other motions.

A poll by a voice vote resulted in his request being approved.

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve a contract with UGI Energy Services, LLC to supply NT rate Natural Gas at a fixed price of Commodity Price Plus \$0.854/Dth, effective July 1, 2021 through June 30, 2024, as presented.

Approve a contract with UGI Energy Services, LLC to supply DS rate Natural Gas at a fixed price of Commodity Price Plus \$-0.521/Dth, effective July 1, 2021 through June 30, 2024, as presented.

Approve the Master Natural Gas Sales Agreement with UGI Energy Services, LLC, as presented

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, and O'Boyle

Abstain 1 Mr. Roberts

Motion carried.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mr. Faro, to accept the proposal from Barry Isett & Associates for Professional Engineering Services for the Stoney Creek project on the District's property.

Accept the donation for the "Managing Materials for Mountaineers" project for the Mt. Penn Primary Center, and 500 binder pencil pouches for students Kindergarten - 6th grade, from Donors Choose.

A poll of the Board resulted in the following vote:

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

Motion carried.

POLICY COMMITTEE

Mr. Glendening moved, seconded by Mr. Faro, to approve the renewal of a 2-year Memo of Understanding (MOU) between the District and Central Berks Regional Police, effective July 1, 2021 through June 30, 2023, as presented.

Approve the pay schedule for the 2021-2022 school year, as presented.

Approve the following residency affidavits for the remainder of the 2020-2021 school year: one student in kindergarten, one student in 1st grade, one student in 3rd grade, two students in 4th grade, two students in 5th grade, and one student in 11th grade.

Approve the home schooling request from the parent of a 6th grade student for the remainder of the 2020-2021 school year.

A poll of the Board resulted in the following vote:

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

Motion carried.

BERKS CAREER & TECHNOLOGY CENTER

Mr. Gierula moved, seconded by Mr. Faro, to approve the BCTC Budget Resolution for the 2021-2022 school year.

A poll of the Board resulted in the following vote:

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

Motion carried.

CURRICULUM COMMITTEE

Mr. Faro moved, seconded by Mr. Roberts, to approve the after-school program to focus on skill building in Math and Reading for K-8 students, from April 12, 2021 through the end of the school year, as presented.

A poll of the Board resulted in the following vote:

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

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to approve the transfer of Theodore Delinko from full-time 1st shift custodian at the Mt. Penn Elementary Center to full-time Groundskeeper/Maintenance, \$18.11/hour, effective March 29, 2021.

Accept the resignation letter from Rosa Nunez, part-time van driver, effective March 11, 2021.

Accept the resignation letter from Doreen Harris, full-time nurse at the Mt. Penn Primary Center, effective March 19, 2021.

Approve post-season pay for the following winter coaches: Michael Green, Boys' V Basketball coach - \$1,005, Joe Dynda, Boys' V Assistant Basketball Coach - \$634, Charles Hopkins, Boys' V Assistant Basketball Coach - \$623, Matthew Ahearn, HS Bowling Coach - \$1,442, and Chad Shalaway, HS Assistant Bowling Coach - \$1,206.

Approve the transfer of Debra Hauck from full-time, 2nd shift custodian at the Antietam Middle-Sr. High School to full-time 2nd shift custodian at the Mt. Penn Elementary Center, no change in hourly rate, effective March 29, 2021.

Approve Ivan Coste-Torres as a full-time 2nd shift custodian at the Antietam Middle-Sr. High School, \$11.61/hour, with benefits, effective March 23, 2021.

Approve the termination of employee #823955, effective February 1, 2021.

A poll of the Board resulted in the following vote:

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

Motion carried.

As there was no further business to discuss, Mr. Glendening adjourned the meeting at 7:48 p.m.

Submitted by,

Pamela S. Janda, Board Secretary