

ANTIETAM SCHOOL DISTRICT
MINUTES OF THE HYBRID BOARD MEETING ON MAY 24, 2021

The Antietam School District Board of Directors met for a hybrid Voting meeting on May 24, 2021. Mr. Charles Weldele, Board Vice President, called the meeting to order at 7 p.m. Mr. Weldele asked if there were any additions or corrections to the agenda. It was noted that there was an addendum added with two Personnel motions.

The following members were present:

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|----------------------------|---------------------------|
| Kimberly Alarcon (virtual) | Kyla Ramsey (virtual) |
| Chris Faro (virtual) | Ann Sellers (virtual) |
| Michael Gierula | Charles Weldele (virtual) |
| Larry O'Boyle | |

Absent: James Glendening
Mike Roberts

Also Present:

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

Mrs. Detwiler shared that there are only 7 days of school left. Graduation will be held on June 4th in the Mt. Penn Primary Center auditorium.

Mr. Weldele noted the minutes of the April 26, 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 \$16,584,962.98; year-to-date expenditures of (\$15,058,556.57), leaving a balance (unaudited) of \$6,673,583.56, cash and investments as of April 30, 2021 of \$7,529,349.93.

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

A poll of the Board resulted in the following vote:

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

Motion carried.

Mr. O’Boyle moved, seconded by Mr. Faro, to approve the agreement between the District and Caron for SAP services for the 2021-2022 school year.

Approve Lawrence O’Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2021 through June 30, 2022.

Approve the 2021-2022 IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.

Approve the agreement for Participation in Child Nutrition Programs Between Antietam School District and the Berks Career & Technology Center for July 1, 2021 through June 30, 2022.

Approve the amended agreement between the District and New Story, effective June 21, 2021.

Approve the agreement between the District and New Story for ESY services for the 2021 summer.

Approve the renewal subscription with Vector Solutions for SafeSchools Online Training, \$887.70, effective August 1, 2021 through July 31, 2022, as presented.

Approve the SMILES program volunteers to receive a \$500 real estate tax incentive, waiving the 100-hour requirement, due to restrictions in the program because of COVID during the 2020-2021 school year only.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, Ramsey and Sellers; Messrs. Faro, Gierula, O’Boyle, and Weldele

Motion carried.

PROPERTY COMMITTEE

Mrs. Sellers moved, seconded by Mr. Faro, to accept the donation of 50 Binder Pencil Pouches for “Organized Artists Succeed” project, 5 Handy Art Empty 2 ounce Marker Bottles, and 12 Dauber Tip and Cap for “Drawing with Daubers To Decorate our Community” in the Mt. Penn Elementary art room from Donors Choose.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, Ramsey and Sellers; Messrs. Faro, Gierula, O’Boyle, and Weldele

Motion carried.

POLICY COMMITTEE

Mr. Weldele moved, seconded by Mr. Faro, to ratify the following new and revised residency affidavits for the remainder of the 2020-2021 school year: two students in 2nd grade, one student in 4th grade, one student in 5th grade, one student in 6th grade, two students in 7th grade, and one student in 9th grade.

Ratify the following new guardianship affidavits for the remainder of the 2020-2021 school year: one student in 2nd grade, one student in 4th grade, and two students in 8th grade.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, Ramsey and Sellers; Messrs. Faro, Gierula, O’Boyle, and Weldele

Motion carried.

ATHLETICS/ACTIVITIES COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to approve the Athletic Training Program agreement between the District and Alvernia University, effective June 1, 2021, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, Ramsey and Sellers; Messrs. Faro, Gierula, O’Boyle, and Weldele

Motion carried.

CURRICULUM COMMITTEE

Mr. Faro moved, seconded by Mr. Weldele, to approve graduation to be held on June 4, 2021 in the Mount Penn Primary Center auditorium as a result of the Governor lifting the capacity restrictions for indoor venues as of May 31, 2021. Masks will be required.

Authorize administration to plan for a full return to in-person learning for the 2021-2022 school year, while continuing to follow the best applicable health and safety guidelines.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, Ramsey and Sellers; Messrs. Faro, Gierula, O’Boyle, and Weldele

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey moved, seconded by Mr. Faro, to approve post-season pay for Joseph Dynda, boys’ tennis coach, \$632.

Approve the following professional staff for Antietam ESY, June 29-July 29, Tuesdays-Thursdays, 4 hours/day at \$30/hour, as needed: Aimee Fangman, Danielle Di Martini, Ashley Roth, Sara Werner, Liz Faust-Shucker, Staci Fink, and Nedra Koller.

Approve the following support staff for Antietam ESY, June 29-July 29, Tuesdays-Thursdays, 4 hours/day at their regular hourly rates, as needed: Jeanean Vath, Elizabeth Gilfert, Jennifer Rodriguez.

Approve Pam Janda as Board Secretary for a term of four years, beginning July 1, 2021 through June 30, 2025.

Approve the termination of employee #114888, effective May 24, 2021.

Accept the letter of resignation from Sheri Groff, full-time secondary Special Education teacher, effective the end of the 2020-2021 school year.

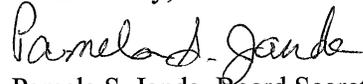
A poll of the Board resulted in the following vote:

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

Motion carried.

As there was no further business to discuss, Mr. Weldele adjourned the meeting at 7:30 p.m. He announced that the Board would be going into an executive session to discuss Negotiations and would not re-convene.

Submitted by,



Pamela S. Janda, Board Secretary