

ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD MEETING ON OCTOBER 25, 2021

The Antietam School District Board of Directors met for their voting meeting on October 25, 2021. Mr. James Glendening, Board President, called the meeting to order at 7:00 p.m. Mr. Glendening noted that the Board met in executive session after the Workshop meeting on October 18<sup>th</sup> to discuss a Personnel matter. Mr. Glendening asked if there were any additions or corrections to the agenda. None were noted.

The following members were present:

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

Also Present In-Person:

Dr. Heidi Rochlin	Superintendent
Tracy Detwiler	Director of Finance & Business
Tony DiSarro	Supervisor of Technology
Brian Boland	Kozloff Stoudt
Pam Janda	Board Secretary
Jennifer Reeves	Incoming Board Secretary

Dr. Rochlin informed the Board the district has had successful professional development in October. The Writing Workshop is going well; the teachers are doing a great job. Substitute coverage continues to be a problem; the teachers are filling in and covering classes. The Pops concert had a great turnout; there is a lot of musical talent in the district! A special thank-you to Will Wagner and Ken Unger for this! Proceeds from the concert will go towards new t-shirts and needed musical equipment for the Band and Chorus.

Riley Bundens and Casey Keene, representatives from Student Council, updated the Board on activities that Student Council has been doing. Student Council will be visiting classrooms to go over the new student dress code. The district participated in a "pink out" day to support breast cancer. They had a successful Spirit Week leading up to Homecoming. Student Council is planning a Veteran's Day dinner at the rec. center on November 11<sup>th</sup>.

Mr. Glendening noted the minutes of the September 27, 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 \$10,775,870.56; year-to-date expenditures of (\$3,697,487.34), leaving a balance (unaudited) of \$12,127,954.66, cash and investments as of September 30, 2021 of \$13,316,531.86.

Mr. O'Boyle moved, seconded by Mr. Faro, to approve the Treasurer's Report, petty cash activity reports, Cash and Investments for September 2021, and payment of bills for October 2021, 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 agreements between the District and New Story for the 2021-2022 school year.

Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2021 tax year, as presented.

Approve the Confirmation of Intent to Return Equipment from First American, 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.**

**PROPERTY COMMITTEE**

Mrs. Sellers moved, seconded by Mr. Faro, to approve the donation of supplies for “Coding & Beyond with SPHERO” from Donors Choose.

**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 resolution to authorize Dr. Heidi A. Rochlin to electronically sign grants, agreements, and licenses with the PA Department of Education.

Approve a revision to the required community service hours, permitting students to earn their hours during the school day by tutoring, assisting in classrooms and in the library, etc.

Approve the following new residency affidavits for the 2021-2022 school year: two students in 2<sup>nd</sup> grade, one student in 6<sup>th</sup> grade, two students in 8<sup>th</sup> grade, and one student in 9<sup>th</sup> grade.

Approve the following new guardianship affidavits for the 2021-2022 school year: one student in 9<sup>th</sup> grade, and one student in 10<sup>th</sup> grade.

**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.**

**PERSONNEL COMMITTEE**

Mrs. Ramsey moved, seconded by Mr. Faro, to accept the letter of resignation from Linda Meadows, part-time Speech/Language Pathologist, effective TBD.

Accept the letter of resignation from Ashley Hitchcock, part-time elementary cafeteria monitor/instructional assistant, effective September 24, 2021.

Approve Laura Henning’s request for unpaid leave from December 1, 2021 to January 3, 2022.

Ratify Lynnette Meinig as a full-time long-term substitute secondary Special Education teacher, Bachelor’s Step 1, \$43,950 (pro-rated), with single benefits, effective October 11, 2021 through the end of the 2021-2022 school year.

Approve Christina Richard as a mentor to Lynnette Meinig, \$500, in accordance with the co-curricular contract.

Approve the following addition to the substitute list for the 2021-2022 school year:

Christian Miller – Social Studies

Approve Darin Burgon as a mentor to Christian Miller for the first semester of the 2021-2022 school year, \$250, in accordance with the co-curricular contract.

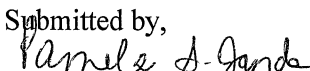
Ratify Deborah Gerbino, Michael Esterly, Charmagne Lott, and Sean Stern as District Building Substitutes, with single benefits, for the 2021-2022 school year.

**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.**

As there was no further business to discuss, Mr. Glendening adjourned the meeting at 7:35 p.m. He announced that the Board would go into an executive session after the meeting to discuss Personnel. They will not re-convene.

Submitted by,  
  
Pamela S. Janda, Board Secretary