

**ANTIETAM SCHOOL DISTRICT
MINUTES OF THE HYBRID SPECIAL VOTING MEETING
DECEMBER 13, 2021**

The Antietam School Board met in hybrid format for the special voting meeting on December 13, 2021. Mr. James Glendening, Board President, called the meeting to order at 7:01 p.m.

The following members were present:

Kimberly Alarcon via Zoom	Mike Gierula
Rebecca DiSarro	Kyla Ramsey
Chris Faro	Michael Roberts
Geneia Kromer	Charles Weldele
James Glendening	

Also present:

Dr. Heidi Rochlin	- Superintendent
Tony DiSarro	- Supervisor of Technology
Staci Fink	- Supervisor of Special Ed. Via Zoom
Josh Nowotarski	- Mayor of Mount Penn
Jennifer Reeves	- Board Secretary

Mr. Glendening asked if there were any corrections to the agenda. None were noted.

Mr. Glendening asked for Public Comment and read the Procedures for Public Comment: The ASD School Board welcomes the public to comment on agenda items and other issues that pertain to the ASD. We would like to remind everyone who would like to offer public comment that each speaker will be given a 3-minute time limit for their comments, and that the public comment time is not intended to be a question-and-answer session with the school board. If you have a question that you would like addressed, please reach out to Dr. Rochlin via email, and she will communicate with ASD Board Members. Thank you for your cooperation and continued partnership with the ASD.

Mr. Glendening noted that the minutes of the December 6, 2021 reorganization meeting and combined workshop and voting meetings 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.

Mr. Glendening motioned seconded by Mr. Faro to appoint Geneia Ann Kromer to fill the 2-year vacant seat on the Antietam Board of School Directors, term ending December 2023. Mr. Glendening requested a roll call vote.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Alarcon, DiSarro, Ramsey Messrs. Faro Gierula, Glendening, Roberts, Weldele.

Motion carried.

Mr. Glendening requested that the new board member, Geneia Kromer, be sworn in by the Mayor of Mount Penn, Mr. Josh Nowotarski. After the official oath was administered both Ms. Kromer and Mr. Nowotarski signed the official oath.

FINANCE COMMITTEE

Mr. Weldele motioned seconded by Mr. Faro to ratify the Linkage Letter/Referral agreement between Concern and Antietam School District for Mental and Behavioral Health Service referrals from November 17, 2021 – November 16, 2023.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Alarcon, DiSarro, Ramsey Messrs. Faro Gierula, Glendening, Roberts, Weldele.

Mmes. Kromer abstained, not fully up to date on subject matter being newly appointed.

Motion carried.

POLICY COMMITTEE

Ms. Alarcon moved seconded by Mr. Faro to approve the 2nd reading of Policy 700: Memorials.

Approve 3rd reading of Policy 100: Comprehensive Plan and Policy 802: School Organization

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Alarcon, DiSarro, Ramsey Messrs. Faro Gierula, Glendening, Roberts, Weldele.

Mmes. Kromer abstained not fully up to date on subject matter being newly appointed.

Motion carried.

PERSONNEL COMMITTEE

Mrs. Ramsey motioned, seconded by Mr. Faro to amend the resignation acceptance from Daniel Alper, part time Health/Phys Ed secondary teacher and Athletic Director at the Antietam Middle-Senior High School, effective January 11, 2022 (previously listed as TBD)

Approve an adjustment to Daniel Alper’s Athletic Director Stipend from \$9,163 to \$4,123, due to his resignation.

Approve Michael Esterly as Athletic Director, with a stipend of \$5,040 (\$10,996 pro-rated), effective January 12, 2022.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Alarcon, DiSarro, Ramsey Messrs. Faro Gierula, Glendening, Roberts, Weldele.

Mmes. Kromer abstained not fully up to date on subject matter being newly appointed.

Motion carried.

Mr. Glendening asked about unfinished business and the board discussed the mask mandate and our health and safety plan being reviewed every six months. Dr. Rochlin did mention that if the board wanted to have the pandemic committee review the plan, just let her know.

Mr. Glendening moved to adjourn the meeting at 7:29 p.m.

The Board went into executive session at 7:30 pm to discuss litigation, they did not re-convene.

Submitted by,

Jennifer L Reeves, Board Secretary