

MINUTES OF THE BOARD REORGANIZATION MEETING
DECEMBER 1, 2014

The Antietam School Board met for the Reorganization Meeting on December 1, 2014, in the district office conference room. Mr. David Stauffer, president, called the meeting to order at 7:00 p.m. with the following members present:

Chris Faro	Walter Saylor
John Fielding	Ann Sellers
Kristin Kerchner	David Stauffer
Julia Kleiman-Baer	Judith Swartz

Absent: Larry O'Boyle

Also Present:

Larry W. Mayes, Ed.D. – Superintendent
Tracy Detwiler – Business Manager
Brian Boland – Solicitor
Pam Janda – Board Secretary

Mr. Stauffer opened the meeting with the Pledge to the Flag.

Mr. Boland requested a motion to open nominations for a temporary president from the board members.

Mr. Fielding moved, seconded by Mr. Saylor, that nominations for a temporary president be opened.

Mrs. Swartz nominated Mrs. Kleiman-Baer as temporary president. There being no further nominations, Mr. Boland declared that nominations for temporary president be closed.

A poll of the Board by a voice vote resulted in the motion being carried unanimously.

Mr. Boland declared Mrs. Kleiman-Baer temporary president and had her resume the meeting.

Mrs. Kleiman-Baer requested a motion to open nominations for president for 2015. Mr. Faro moved, seconded by Mrs. Sellers, that nominations for president for 2015 be opened.

A poll of the Board by a voice vote resulted in the motion being carried unanimously.

Mrs. Swartz nominated Mr. Stauffer for president for 2015. There being no further nominations, Mrs. Kleiman-Baer declared that nominations for president for 2015 be closed.

Mrs. Kleiman-Baer called for a vote for the election of president for 2015.

Mr. Stauffer 8 Mmes. Kerchner, Kleiman-Baer, Sellers, and Swartz; Messrs. Faro, Fielding, Saylor, and Stauffer

Motion carried.

Mrs. Kleiman-Baer declared Mr. Stauffer the president of the Antietam Board of School Directors for 2015.

Mrs. Kleiman-Baer requested a motion to open nominations for vice president for 2015. Mrs. Swartz moved, seconded by Mrs. Kerchner, that nominations for vice president for 2015 be opened.

A poll of the Board by a voice vote resulted in the motion being carried unanimously.

Mr. Stauffer nominated Mr. Saylor for vice president for 2015. There being no further nominations, Mrs. Kleiman-Baer declared that nominations for vice president be closed.

A poll of the Board by a voice vote resulted in the motion being carried unanimously.

Mrs. Kleiman-Baer called for a vote for the election of vice president for 2015.

Mr. Saylor 8 Mmes. Kerchner, Kleiman-Baer, Sellers, and Swartz; Messrs. Faro, Fielding, Saylor, and Stauffer

Motion carried.

Mrs. Kleiman-Baer declared Mr. Saylor the vice president of the Antietam Board of School Directors for 2015.

Mrs. Kleiman-Baer turned the meeting over to the re-elected Board president, Mr. Stauffer.

Mrs. Kleiman-Baer moved, seconded by Mrs. Kerchner, to adopt the following Depository Resolution:

RESOLVED, the **President**, Mr. David B. Stauffer, together with the **Secretary**, Mrs. Pamela S. Janda, and **Treasurer**, Mrs. Judith Swartz, by and hereby are authorized to sign checks against the funds of the **Antietam School District**, Berks County, Pennsylvania, said funds being deposited in **Fulton Bank**, the depository of the school district.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Kerchner, Sellers, and Swartz; Messrs. Faro, Fielding, Saylor, and Stauffer.
Abstain 1 Mrs. Kleiman-Baer

Motion carried.

Mr. Stauffer requested a motion to name the board representative for Legislative contact.

Mrs. Kleiman-Baer moved, seconded by Mr. Faro, to appoint the following representative and alternate representative: Mr. Fielding, representative, and Mrs. Sellers, alternate representative as Legislative contact.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kerchner, Kleiman-Baer, Sellers, and Swartz; Messrs. Faro, Fielding, Saylor, and Stauffer.

Motion carried.

Mr. Stauffer requested a motion to adopt the Antietam Board of School Directors Monthly Board Meetings for 2015 in accordance with the schedule presented, as modified.

Mrs. Kleiman-Baer moved, seconded by Mrs. Kerchner, to set dates for the Antietam Board of School Directors' monthly workshop and board meetings for 2015 in accordance with the schedule, accepting the alternate dates for February and December as presented.

A poll of the Board resulted in the following vote:

Yes 8 Mmes. Kerchner, Kleiman-Baer, Sellers, and Swartz; Messrs. Faro, Fielding, Saylor, and Stauffer.

Motion carried.

Mr. Stauffer requested that Board members sign up for committees for the 2015 year on the paper that was distributed. Members were asked to email their preferences or contact Mr. Stauffer by Friday.

Dr. Mayes made a brief presentation to Mr. Stauffer and thanked him for his dedication and sacrifice of personal time to act as board president in 2014.

There being no further business, Mr. Stauffer moved that the meeting be adjourned. The meeting adjourned at 7:16 p.m.

Pamela S. Janda, Secretary