

ANTIETAM SCHOOL DISTRICT
MINUTES OF THE BOARD REORGANIZATION MEETING
DECEMBER 5, 2016

The Antietam School Board met for the Reorganization Meeting on December 5, 2016, 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	Kyla Ramsey
Michael Gierula	Walter Saylor
Julia Kleiman-Baer	Ann Sellers
Larry O'Boyle	David Stauffer
	Michelle Worrall

Also Present:

Melissa G. Brewer, Ed.D. – Superintendent
Tracy Detwiler – Business Manager
Felice Stern – MSHS Principal
Keith Shively – Supervisor of Special Education
Kyle Schaeffer – Supervisor of Buildings & Grounds
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. Faro moved, seconded by Mr. Stauffer, that nominations for a temporary president be opened.

Mrs. Sellers nominated Mr. Faro 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 Mr. Faro temporary president and had him resume the meeting.

Mr. Faro requested a motion to open nominations for president for 2017. Mrs. Sellers moved, seconded by Mr. Saylor, that nominations for president for 2017 be opened.

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

Mrs. Sellers nominated Mr. Stauffer for president for 2017. Mr. Saylor nominated Dr. Worrall for president for 2017. There being no further nominations, Mr. Faro declared that nominations for president for 2017 be closed.

Mr. Faro called for a vote for the election of president for 2017.

Mr. Stauffer 4 Mmes. Ramsey and Sellers; Messrs. O’Boyle and Stauffer
Dr. Worrall 5 Mmes. Kleiman-Baer and Worrall; Messrs. Faro, Gierula, and Saylor
Motion carried.

Mr. Faro declared Dr. Worrall the president of the Antietam Board of School Directors for 2017.

Mr. Faro requested a motion to open nominations for vice president for 2017. Dr. Worrall moved, seconded by Mr. Saylor, that nominations for vice president for 2017 be opened.

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

Dr. Worrall nominated Mr. Saylor for vice president for 2017. Mrs. Sellers nominated Mrs. Ramsey for vice president for 2017. There being no further nominations, Mr. Faro declared that nominations for vice president for 2017 be closed.

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

Mr. Faro called for a vote for the election of vice president for 2017.

Mr. Saylor 8 Mmes. Kleiman-Baer, Ramsey, and Worrall; Messrs. Faro, Gierula, O’Boyle, Saylor, and
Stauffer
Mrs. Ramsey 1 Mrs. Sellers

Motion carried.

Mr. Faro declared Mr. Saylor the vice president of the Antietam Board of School Directors for 2017.

Mr. Faro turned the meeting over to newly-elected Board president, Dr. Worrall.

Dr. Worrall requested a motion to adopt the Depository Resolution. Mr. Faro moved, seconded by Mr. Saylor, to adopt the following Depository Resolution:

RESOLVED, the **President**, Dr. Michelle Worrall, together with the **Secretary**, Mrs. Pamela S. Janda, and **Treasurer**, Mr. Lawrence O’Boyle, 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 8 Mmes. Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O’Boyle, Saylor, and Stauffer.
Abstain 1 Mrs. Kleiman-Baer

Motion carried.

Dr. Worrall requested a motion to name the board representative and alternate representative for Legislative contact.

Mr. Faro moved, seconded by Mr. Saylor, to appoint Mr. David Stauffer as representative and Mr. Michael Gierula as alternate representative.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor, and Stauffer.

Motion carried.

Dr. Worrall requested a motion to adopt the Antietam Board of School Directors Monthly Board Meetings for 2017 in accordance with the schedule presented, as modified.

Mrs. Kleiman-Baer moved, seconded by Mr. Faro, to set dates for the Antietam Board of School Directors' monthly workshop and board meetings for 2017 in accordance with the schedule, accepting the alternate dates for February, November, and December as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Kleiman-Baer, Ramsey, Sellers, and Worrall; Messrs. Faro, Gierula, O'Boyle, Saylor, and Stauffer.

Motion carried.

Dr. Worrall requested that Board members sign up for committees for the 2017 year and email their preferences to Pam Janda or contact her by the end of the week.

There being no further business, Dr. Worrall moved that the meeting be adjourned. The meeting adjourned at 7:25 p.m.

Pamela S. Janda, Secretary