

ANTIETAM SCHOOL DISTRICT  
MINUTES OF THE BOARD REORGANIZATION MEETING  
DECEMBER 3, 2018

The Antietam School Board met for the Reorganization Meeting on December 3, 2018, in the district office conference room. Mr. Walter Saylor, president, called the meeting to order at 6:40 p.m. with the following members present:

|                  |                 |
|------------------|-----------------|
| Chris Faro       | Kyla Ramsey     |
| Michael Gierula  | Walter Saylor   |
| James Glendening | Ann Sellers     |
| James Lorah      | Charles Weldele |
| Larry O'Boyle    |                 |

Also Present:

Jeffrey R. Boyer – Superintendent  
Tracy Detwiler – Director of Finance and Business Services  
Felice Stern – MSHS Principal  
Kristin Holst – Director of Pupil Services  
Tony DiSarro – Director of Technology  
Brian Boland – Solicitor, Kozloff Stoudt  
Pam Janda – Board Secretary

Mr. Saylor 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. Glendening, that nominations for a temporary president be opened.

Mrs. Sellers nominated Mr. O'Boyle as temporary president. There being no further nominations, Mr. Boland declared that nominations for temporary president be closed.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Ramsey and Sellers,; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor, and Weldele.

Motion carried.

Mr. Boland declared Mr. O'Boyle temporary president and had him resume the meeting.

Mr. O'Boyle requested a motion to open nominations for president for 2019. Mr. Saylor moved, seconded by Mr. Faro, that nominations for president for 2019 be opened.

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

Mr. Saylor nominated Mr. Gierula for president for 2019. Mr. Weldele nominated Mrs. Sellers for president for 2019. There being no further nominations, Mr. O'Boyle declared that nominations for president for 2019 be closed.

Mr. O’Boyle called for a vote for the election of president for 2019.

Mr. Gierula 5 Messrs. Faro, Gierula, Glendening, Lorah, and Saylor  
Mrs. Sellers 4 Messrs. O’Boyle and Weldele; Mmes. Ramsey and Sellers

Motion carried 5-4.

Mr. O’Boyle declared Mr. Gierula the president of the Antietam Board of School Directors for 2019.

Mr. O’Boyle requested a motion to open nominations for vice president for 2019. Mr. Faro moved, seconded by Mr. Saylor, that nominations for vice president for 2019 be opened.

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

Mr. Weldele nominated Mr. Glendening for vice president for 2019. There being no further nominations, Mr. O’Boyle declared that nominations for vice president for 2019 be closed.

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

Mr. O’Boyle called for a vote for the election of vice president for 2019.

Mr. Glendening 9 Mmes. Ramsey and Sellers,; Messrs. Faro, Gierula, Glendening, Lorah, O’Boyle, Saylor, and Weldele

Motion carried.

Mr. O’Boyle declared Mr. Glendening the vice president of the Antietam Board of School Directors for 2019.

Mr. O’Boyle turned the meeting over to the new Board president, Mr. Gierula.

Mr. Gierula requested a motion to adopt the Depository Resolution. Mr. Glendening moved, seconded by Mr. Faro, to adopt the following Depository Resolution:

**RESOLVED**, the **President**, Mr. Michael Gierula, 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 9 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O’Boyle, Saylor, and Weldele.

Motion carried.

Mr. Gierula requested a motion to name the board representative and alternate representative for Legislative contact.

Mr. Saylor moved, seconded by Mr. Faro, to appoint Mr. Glendening as representative and Mrs. Sellers as alternate representative.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor, and Weldele.

Motion carried.

Mr. Gierula requested a motion to name the representative and alternate representative to the BCTC JOC Board for a three-year term through December 31, 2021.

Mr. Gierula moved, seconded by Mr. Faro, to appoint Mr. Saylor as representative and Mr. Gierula as alternate representative to the BCTC JOC Board for a three-year term through December 31, 2021.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor, and Weldele.

Motion carried.

Mr. Gierula requested a motion to adopt the Antietam Board of School Directors' Monthly Board Meetings for 2019 in accordance with the schedule presented.

Mr. Saylor moved, seconded by Mr. Faro, to set dates for the Antietam Board of School Directors' monthly workshop and board meetings for 2019 in accordance with the schedule, as presented.

A poll of the Board resulted in the following vote:

Yes 9 Mmes. Ramsey and Sellers; Messrs. Faro, Gierula, Glendening, Lorah, O'Boyle, Saylor, and Weldele.

Motion carried.

Mr. Gierula requested that Board members sign up for committees for the 2019 year and email their preferences to him in the near future.

There being no further business, Mr. Gierula moved, seconded by Mr. Weldele, that the meeting be adjourned. The meeting adjourned at 7 p.m.

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Pamela S. Janda, Secretary