

ANTIETAM SCHOOL DISTRICT
MINUTES OF THE HYBRID BOARD REORGANIZATION MEETING
DECEMBER 6, 2021

The Antietam School Board met for the Reorganization Meeting on December 6, 2021, in the district office conference room. Prior to the meeting Judge Sandra Fegely administered the Official Oath to our newly elected board member, Rebecca DiSarro and re-elected board members James Glendening, Michael Roberts and Charles Weldele. Mr. James Glendening, president, called the meeting to order at 7:05 p.m. with the following members present:

Kimberly Alarcon	James Glendening
Rebecca DiSarro	Michael Roberts
Chris Faro – via Zoom	Charles Weldele
Michael Gierula	

Also Present:

Dr. Heidi Rochlin	- Superintendent
Tracy Detwiler	- Director of Finance & Business
Tim Matlack	- K-6 Assistant Principal/K-12 Curriculum Supervisor
Kelly Landherr	- MPEC Principal
Michele Bleacher	- MPPC Principal
Becky Kohr	- Director of Special Ed. Via Zoom
Tony DiSarro	- Supervisor of Technology
Staci Fink	- Supervisor of Special Ed. Via Zoom
Brian J. Boland	- Solicitor, Kozloff Stoudt
Jennifer Reeves	- Board Secretary

Mr. Glendening 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. Gierula moved, seconded by Ms. Alarcon, that nominations for a temporary president be opened.

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

Mr. Gierula nominated Mr. Weldele 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 7 Mmes. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, and Weldele.

Motion carried.

Mr. Boland declared Mr. Weldele temporary president and had him resume the meeting.

Mr. Boland requested that the board amend the organization meeting agenda to add nominations and votes for Board Secretary and Board Treasurer.

Temporary President, Mr. Weldele moved seconded by Ms. Alarcon a motion to amend the organization meeting agenda to add nominations and votes for Board Secretary and Board Treasurer.

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

Mr. Weldele requested a motion to open nominations for president for 2022. Mr. Gierula moved, seconded by Ms. Alarcon, that nominations for president for 2022 be opened.

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

Mr. Roberts nominated Mr. Glendening for president for 2022. There being no further nominations, Mr. Weldele declared that nominations for president for 2021 be closed.

Mr. Weldele called for a vote for the election of president for 2022.

Mr. Glendening 7 Mmes. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried.

Mr. Weldele declared Mr. Glendening the president of the Antietam Board of School Directors for 2022.

Mr. Weldele requested a motion to open nominations for vice president for 2022. Mr. Gierula moved, seconded by Mr. Glendening, that nominations for vice president for 2022 be opened.

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

Mr. Glendening nominated Mr. Roberts for vice president for 2022. There being no further nominations, Mr. Weldele declared that nominations for vice president for 2022 be closed.

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

Mr. Weldele called for a vote for the election of vice president for 2022.

Mr. Roberts 7 Mmes. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried.

Mr. Weldele declared Mr. Roberts the vice president of the Antietam Board of School Directors for 2022.

Mr. Weldele requested a motion to open nominations for Board Secretary of the Antietam Board of School Directors for 2022. Mr. Gierula moved, seconded by Ms. Alarcon that nominations of secretary for 2022 be opened.

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

Mr. Glendening nominated Jennifer Reeves for Board Secretary for 2022. There being no further nominations Mr. Weldele called for a vote for the election of Board Secretary for 2022 be closed.

Mrs. Reeves 7 Mmes. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried.

Mr. Weldele requested a motion to open nominations for Board Treasurer of the Antietam Board of School Directors for 2022. Mr. Gierula moved, seconded by Ms. Alarcon that nominations of Treasurer for 2022 be opened.

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

Mr. Gierula nominated Mr. Weldele for Board Treasurer for 2022. There being no further nominations Mr. Weldele called for a vote for the election of Board Treasurer for 2022 be closed.

Mr. Weldele 7 Mmes. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried

Mr. Weldele turned the meeting over to re-elected Board president, Mr. Glendening.

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

RESOLVED, the **President**, Mr. James Glendening, together with the **Secretary**, Mrs. Jennifer L Reeves, and **Treasurer**, Mr. Charles B Weldele Jr., 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. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried

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

Mr. Gierula moved seconded by Mrs. Alarcon to appoint Mr. Glendening as representative and Mr. Gierula as alternate representative.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried.

Mr. Glendening requested a motion to name the representative and alternate representative to the BCTC JOC Board for a two-year term through December 31, 2024.

Mr. Gierula moved, seconded by Mr. Glendening, to appoint Mr. Glendening as representative and Mr. Roberts as alternate representative to the BCTC JOC Board for a two-year term through December 31, 2022.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried.

Mr. Glendening requested a motion to adopt the Antietam Board of School Directors' Monthly Board Meetings for 2022 in accordance with the schedule presented.

Mr. Roberts moved, seconded by Ms. Kim Alarcon to set dates for the Antietam Board of School Directors' monthly workshop and board meetings for 2022 in accordance with the schedule, as presented.

A poll of the Board resulted in the following vote:

Yes 7 Mmes. Alarcon, DiSarro; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried.

Mr. Glendening requested that Board members sign up for committees for the 2022 year and email their preferences to him in the near future.

There being no further business, Mr. Glendening moved, seconded by Mr. Gierula, that the meeting be adjourned. The meeting adjourned at 7:23p.m.

Jennifer L Reeves, Secretary