

ANTIETAM SCHOOL DISTRICT
MINUTES OF THE HYBRID BOARD REORGANIZATION MEETING
DECEMBER 5, 2022

The Antietam School Board met for the Reorganization Meeting on December 5, 2022, in the district office conference room. Mr. James Glendening, president, called the meeting to order at 7:00 p.m. with the following members present:

Present:

Kimberly Alarcon	James Glendening
Rebecca DiSarro	Kyla Ramsey
Chris Faro	Michael Roberts
Michael Gierula	Charles Weldele

Also Present:

Dr. Heidi Rochlin	- Superintendent
Tracy Detwiler	- Director of Finance & Business
Becky Kohr	- Director of Special Ed.
Tony DiSarro	- Supervisor of Technology
Staci Fink	- Supervisor of Special Ed. - Via Zoom
Dr. Felice Stern	- Principal, Antietam Middle Senior High School – 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 Mr. Weldele, 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 seconded by Mr. Roberts. There being no further nominations, Mr. Boland declared that nominations for temporary president be closed.

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

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

Mr. Weldele requested a motion to open nominations for president for 2023. Mr. Faro moved, seconded by Mr. Roberts, that nominations for president for 2023 be opened.

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

Mr. Faro nominated Mr. Glendening for president for 2023. Mr. Glendening refused the nomination. Mr. Glendening then nominated Mr. Roberts for president for 2023. There being no further nominations, Mr. Weldele declared that nominations for president for 2023 be closed.

Mr. Weldele called for a roll call vote for the election of president for 2023.

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

Motion carried.

Mr. Weldele declared Mr. Roberts the president of the Antietam Board of School Directors for 2023.

Mr. Weldele requested a motion to open nominations for vice president for 2023. Mr. Faro moved, seconded by Mr. Roberts, that nominations for vice president for 2023 be opened.

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

Mr. Roberts nominated Mr. Glendening for vice president for 2023. There being no further nominations, Mr. Weldele declared that nominations for vice president for 2023 be closed.

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

Mr. Weldele called for a roll call vote for the election of vice president for 2023.

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

Motion carried.

Mr. Weldele declared Mr. Glendening the vice president of the Antietam Board of School Directors for 2023.

Mr. Roberts 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. A. Michael Roberts, 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 § Mmes. Alarcon, DiSarro Ramsey; Messrs. Faro, Gierula, Glendening, Roberts, Weldele.

Motion carried

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

Mr. Faro moved seconded by Mr. Gierula to appoint Mr. Roberts as representative and Mr. Glendening as alternate representative.

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. Roberts requested a motion to adopt the Antietam Board of School Directors' Monthly Board Meetings for 2023 in accordance with the schedule presented.

Mr. Faro moved, seconded by Mr. Gierula to set dates for the Antietam Board of School Directors' monthly Committee as a Whole and Board Meetings for 2023 in accordance with the schedule, as presented.

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. Roberts requested that Board members sign up for committees for the 2023 year and email their preferences to him in the near future.

There being no further business, Mr. Roberts moved, seconded by Mr. Faro, that the meeting be adjourned. The meeting adjourned at 7:08 p.m.

Jennifer L Reeves, Secretary