



ANTIETAM SCHOOL DISTRICT
MINUTES OF THE HYBRID BOARD REORGANIZATION MEETING
DECEMBER 7, 2023

The Antietam School Board met for the Reorganization Meeting on December 7, 2023, in the Mt. Penn Elementary Center Library, Mr. Roberts, president, called the meeting to order at 6:00 p.m. with the following members present:

Present:

Jennifer Miller	Michael Roberts
Wayne Modeste	Amanda Stief
David Okonski	Lorraine Storms
Kyla Ramsey	Charles Weldele

Also Present:

Dr. Heidi Rochlin	- Superintendent – via Teams
Tracy Detwiler	- Director of Finance & Business
Tony DiSarro	- Supervisor of Technology
Staci Fink	- Supervisor of Special Education – via Teams
Steven M. Chieffo	- District Judge – via Teams
Julia Adams	- Solicitor, Kozloff Stoudt
Jennifer Reeves	- Board Secretary

Mr. Roberts opened the meeting and stated there would be a five-minute recess to allow District Judge Chieffo to arrive online to swear in the newly and re-elected members. When the meeting resumed, he opened with the Pledge to the Flag.

District Judge Steven M. Chieffo swore in the following members: Jennifer Miller, Wayne Modeste, David Okonski, Kyla Ramsey, Amanda Stief and Lorraine Storms.

Mr. Roberts moved to open nominations for a temporary president from the board members and nominated Mr. Weldele as temporary president Mrs. Storms seconded the motion.

Solicitor Adams declared that nominations for temporary president be closed and called for a roll call vote for the election of temporary president.

Yes: 7 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Roberts, Weldele

Messrs.; Okonski Abstained

Motion carried.

Solicitor Adams requested a motion to open nominations for President 2024. Mr. Roberts moved, seconded Mrs. Storms that nominations for President for 2024 be opened.

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

Mrs. Storms nominated Mr. Roberts for president for 2024. There being no further nominations, Solicitor Adams declared that nominations for president for 2024 be closed.

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

Solicitor Adams requested a motion to nominate Mr. Roberts as President 2024, Mr. Weldele moved seconded by Mrs. Storms.

Solicitor Adams requested a roll call vote for President 2024.

**Mr. Roberts: 7 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Roberts, Weldele
Messrs.; Okonski Abstained**

Motion carried.

Solicitor Adams declared Mr. Roberts the president of the Antietam Board of School Directors for 2024.

Solicitor Adams requested a motion to open nominations for vice president for 2024. Mr. Roberts moved, seconded by Mrs. Storms, that nominations for vice president for 2024 be opened.

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

Mr. Roberts nominated Mrs. Ramsey for vice president for 2024. There being no further nominations, Solicitor Adams requested a motion to close the floor, Mr. Roberts moved, seconded by Mrs. Storms. Solicitor Adams declared that nominations for vice president for 2024 be closed.

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

Solicitor Adams called for a roll call vote for the election of vice president for 2024.

**Ms. Ramsey: 7 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Roberts, Weldele
Messrs.; Okonski Abstained**

Motion carried.

Solicitor Adams declared Kyla Ramsey the vice president of the Antietam Board of School Directors for 2024.

Mr. Roberts requested a motion to adopt the Depository Resolution. Mrs. Storms moved, seconded by Ms. Ramsey, 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 roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Okonski, Roberts, Weldele

Motion carried.

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

Mr. Weldele moved seconded by Ms. Ramsey to appoint Mrs. Storms as representative and Mrs. DiSarro as alternate representative for PSBA Legislative contact.

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Okonski, Roberts, Weldele

Motion carried.

Mr. Roberts requested a motion to appoint Mr. Roberts as representative and Mrs. Miller as alternate representative to the BCTC Joint Operating Committee JOC for a three-year term through December 31, 2027. Mr. Weldele moved seconded by Mrs. Storms.

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Okonski, Roberts, Weldele

Motion carried.

Mr. Roberts requested a motion to appoint Mrs. DiSarro as the BCIU Board Representative through June of 2027 Mrs. Ramsey moved seconded by Mrs. Storms.

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Okonski, Roberts, Weldele

Motion carried.

Mr. Roberts requested a motion to appoint Mrs. Stief as representative and Mrs. Ramsey as alternate rep to the Antietam Valley Recreation Commission Committee (AVRCC). Mrs. Ramsey moved, seconded by Mrs. Storms.

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Okonski, Roberts, Weldele

Motion carried.

Mr. Roberts requested a motion to adopt the Antietam Board of School Directors' Monthly Board Meetings for 2024 in accordance with the schedule presented.

Mr. Weldele moved, seconded by Mrs. Storms to set dates for the Antietam Board of School Directors' monthly Committee as a Whole and Board Meetings for 2024 in accordance with the schedule, as presented.

A roll call vote of the Board resulted in the following vote:

Yes: 8 Mmes. Miller, Ramsey, Stief, Storms; Messrs. Modeste, Okonski, Roberts, Weldele

Motion carried.

Mr. Roberts stated that he had the appointments of Board members for committees for the 2024 year and committee appointments are as follows and will go out by email:

- Athletics and Activities: Amanda Stief
- Finance: Chuck Weldele
- Personnel: Kyla Ramsey
- Property: Lorraine Storms
- Curriculum: Rebecca DiSarro
- Legislative/Communications: Lorraine Storms
- Policy: Wayne Modeste

TCC Delegate: Tracy Detwiler

Separate from the Committee of the Whole meetings.

- Negotiations – Jennifer Ann Miller – Chair
- Lorraine Storms
- Wayne Modeste
- Chuck Weldele

Mr. Roberts congratulated all the new and returning Board Members. He stated it has been an interesting year and hope to move on in a positive and helpful manner to move forward with this school district.

Solicitor Adams stated for the purpose of the minutes that the Secretary and Treasurer were appointed in May 2023 which is why we did not reappoint them this evening.

There being no further business, Mrs. Storms moved, seconded by Mrs. Ramsey, that the meeting be adjourned. The meeting adjourned at 6:19 p.m.

Jennifer L Reeves
Board Secretary