



**ANTIETAM SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
Monday, March 4, 2024 @ 7:00 pm**

Mr. Roberts called the Special School Board Meeting to order at 7:00 pm on Monday, March 4, 2024. He asked the Board if there were any changes to the Agenda, none were noted. It was asked if there was any public comment, there was none.

Mr. Roberts announced that the Board would meet in executive session regarding personnel following the special voting meeting, Monday, March 4, 2024.

Ms. Ramsey moved to accept with regret, the letter of resignation from School Board Member, Charles Weldele, Treasurer effective Monday, February 26, 2024 Mrs. Storms seconded, a poll by voice vote was unanimous.

Mr. Ramsey moved seconded by Mrs. Miller to appoint Mrs. Christopher D. Faro, to fill the vacant seat on the Antietam Board of School Directors term ending December 3, 2025.

A poll of the Board resulted in the following vote:

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

No: 1 Messrs. Okonski,

Motion carried.

Mr. Christopher D. Faro was administered the Official Oath of Office by Judge Sandra Fegley

Mrs. Stief made a motion to nominate Mrs. Storms as Board Treasurer through June 30, 2024 which was seconded by Mr. Okonski.

A poll of the Board resulted in the following vote:

Yes: 9 Mmes. DiSarro Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts

Motion carried.

Mrs. Ramsey moved, seconded by Mrs. Miller, to adopt the following Depository Resolution: RESOLVED, the President, Mr. A. Michael Roberts, together with the Secretary, Mrs. Jennifer L Reeves, and Treasurer, Mrs. Lorraine Storms, 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. DiSarro, Miller, Ramsey, Stief, Storms; Messrs. Faro, Modeste, Okonski and Roberts

Motion carried.

With no further business Mr. Roberts adjourned the meeting @ 7:07 pm and announced that the Board would go into executive session regarding personnel and would not reconvene.

Submitted by:



Jennifer L Reeves
Board Secretary