

**ANTIETAM SCHOOL DISTRICT
SCHOOL BOARD ORGANIZATION AGENDA
TUESDAY, DECEMBER 2, 2025
7:00 p.m.**

1. Oath of Office
2. Meeting is called to order by **Board President Ramsey**
3. Pledge to the Flag
4. Motion by _____, seconded by _____ that _____ is hereby appointed to fill the vacancy that exists on the Board of School Directors due to the resignation of Wayne Modeste. This appointment to the Board of Directors shall expire at the reorganization meeting in December of 2027.

Roll Call Vote for Appointment

5. **Solicitor Boland** requests a motion to open nominations for a Temporary President from the board members:

Director _____ moves, seconded by Director _____ to open nominations for Temporary President.

No vote is necessary

6. Director _____ nominates _____ Temporary President.

There being no further nominations, **Solicitor Boland** declares that nominations for Temporary President are closed.

Voice Vote for election of Temporary President

7. Thereupon, **Solicitor Boland** declares that _____ is elected Temporary President, who then assumes the chair.

8. **Temporary President** requests a motion to open nominations for Board President for 2026.

Motion by _____ seconded by _____ that nominations for Board President for 2026 be opened.

Voice Vote that nominations for president be opened

9. Director _____ nominates _____
for Board President for 2026.

Director _____ nominates _____
for Board President for 2026.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board President for 2026 are closed.

10. **Roll call vote for Board President for 2026**

****Members indicate their choice for Board President by stating the nominee by name when called to vote.**

Thereupon, the **Temporary President** declares _____
President of the Antietam Board of School Directors for 2026.

11. **Temporary President** requests a motion to open nominations for Board Vice President for 2026.

Motion by _____ seconded by _____
that nominations for Board Vice President for 2026 be opened.

Voice Vote that nominations for Board Vice President be opened

12. Director _____ nominates _____
for Board Vice President for 2026.

Director _____ nominates _____
for Board Vice President for 2026.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board Vice President for 2026 are closed.

13. **Roll call vote for Board Vice President for 2026**

****Members indicate their choice for Board Vice President by stating the nominee by name when called to vote.**

Thereupon, the **Temporary President** declares _____
Vice President of the Antietam Board of School Directors for 2026.

14. *The Temporary President turns the chair over to the new President.*

15. **Board President** requests a motion to adopt the Depository Resolution.

Motion by _____ seconded by _____
to adopt the following **Depository Resolution**:

RESOLVED, the PRESIDENT, _____, together with the SECRETARY, Jennifer Reeves, and TREASURER, 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.

Roll Call vote to adopt the Depository resolution

16. **Board President** requests a motion to name the board representative for PSBA Legislative contact.

Motion by _____ seconded by _____
to appoint the following representative and alternate representative as Legislative contacts.:

Rep. _____ and Alt. Rep. _____

Roll call to appoint Legislative contact and alternate contact

17. **Board President** requests a motion to appoint the following representative and alternate representative to the BCTC Joint Operating Committee (JOC) for a three-year term, through November 30, 2028.

Rep. _____ and Alt. Rep. _____

Roll call to appoint JOC representative and alternate representative

18. **Board President** requests a motion to appoint the following representative to the BCIU Board to fulfill the unexpired term of Rebecca DiSarro ending June 30, 2028.

Rep. _____

Roll call to appoint BCIU representative

19. **Board President** requests a motion to appoint the following representative and alternate representative to the Antietam Valley Recreation Commission Committee (AVRCC).

Rep. _____ and Alt. Rep. _____

Roll call to appoint AVRCC representative and alternate representative

20. **Board President** requests a motion to adopt the Antietam Board of School Directors Monthly Board Meetings for 2026 in accordance with the schedule as presented.

Motion by _____ seconded by _____
to adopt the Antietam Board of School Directors Monthly Board Meetings for 2026 in accordance with the schedule as presented.

Roll Call vote to adopt the schedule of meeting

21. **Board Committee appointments** – Board President will notify board members in the near future.
22. Motion by **Board President**, seconded by _____ that the meeting be adjourned.

Adjournment