



ANTIETAM SCHOOL DISTRICT
MINUTES OF THE HYBRID BOARD ORGANIZATION MEETING
TUESDAY, DECEMBER 2, 2025

The Antietam School Board met for the Organization Meeting on Tuesday, December 2, 2025, Antietam District Office Board Room, Ms. Ramsey, president, called the meeting to order at 7:00 p.m. with the following members present:

Present:

Jennifer Miller Lorraine Storms
Amanda Stief Kyla Ramsey
David Okonski

New Members: Susan Randolph
Gabe Trieb
Clara Worrall

Also Present:

Dr. Timothy Matlack	- Superintendent – via Teams
Stacy Stair	- Director of Finance & Business via Teams
Anthony DiSarro	- Supervisor of Technology, Safety Coordinator
Staci Fink	- Director of Special Education – via Teams
Brian Boland	- Solicitor, Kozloff Stoudt
Jennifer Reeves	- Board Secretary

Ms. Ramsey, Board President, opened the meeting at 7:00 pm, Mrs. Reeves introduced Judge Fegely to swear in the following members: Jennifer Miller, Susan Randolph, Gabe Trieb and Clara Worrall, Each member signed their oath of office. When the meeting resumed, Ms. Ramsey led with the Pledge of Allegiance.

There was a brief pause for the new School Board Members to read the redacted letters of interest numbers one through four regarding the appointment to a vacancy left by Mr. Modeste's resignation. After some discussion the Board of Directors narrowed down the letters from four to two and decided after discussion #4 would be chosen. Dr. Matlack asked Mrs. Reeves who candidate number 4 was and she stated Ms. Kimberly Alarcon. A phone call was placed to Mrs. Alarcon to see if she would accept the appointment and she replied yes. Mrs. Ramsey moved seconded by Mrs. Storms that Kimberly Alarcon be 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.

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

Yes: 8 Mmes. Miller, Ramsey, Randolph, Stief, Storms, Worrall; Messrs. Okonski and Trieb

Motion carried.

Solicitor Boland requested a motion to open nominations for a temporary president. Mr. Okonski moved seconded by Mrs. Stief, to open nominations for a temporary president and Mr. Okonski nominated Ms. Ramsey as temporary president.

Hearing no further nominations, Solicitor Boland declared that nominations for temporary president be closed and called for a Voice vote for the election of temporary president.

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

Solicitor Boland declared that Ms. Ramsey is elected Temporary President who then reassumes the chair.

Solicitor Boland requested a motion to open nominations for President 2026. Mr. Okonski moved, seconded Ms. Stief that nominations for President for 2026 be opened.

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

Mrs. Stief nominated Ms. Ramsey for president for 2026. There being no further nominations, Solicitor Boland declared that nominations for president for 2026 be closed.

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

Solicitor Boland requested a roll call vote for President 2026.

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

Ms. Ramsey: 8 Mmes. Miller, Ramsey, Randolph, Stief, Storms, Worrall; Messrs. Okonski and Trieb

Motion carried.

Solicitor Boland declared Ms. Ramsey the president of the Antietam Board of School Directors for 2026.

Solicitor Boland requested a motion to open nominations for vice president for 2026. Mr. Okonski moved, seconded by Mrs. Stief, that nominations for vice president for 2026 be opened.

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

Mr. Okonski nominated Mrs. Stief for vice president for 2026. Mrs. Storms nominated Mrs. Miller for vice president for 2026. There being no further nominations, Solicitor Boland requested a motion to close the floor. Mr. Okonski moved, seconded by Mrs. Stief. Solicitor Boland declared that nominations for vice president for 2026 be closed.

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

Solicitor Boland called for a roll call vote for the election of vice president for 2026.

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

Mrs. Stief: 3 Mmes. Ramsey, Stief; Messrs. Okonski

Mrs. Miller: 5 Mmes. Miller, Randolph, Storms, Worrall; Messrs. Trieb

Solicitor Boland declared with a vote of 5 to 3, Mrs. Miller is the vice president of the Antietam Board of School Directors for 2026.

Ms. Ramsey requested a motion to adopt the Depository Resolution. Mrs. Miller moved, seconded by Mrs. Stief, to adopt the following Depository Resolution:

RESOLVED, the **President**, Mrs. Ramsey, together with the **Secretary**, Mrs. Jennifer L Reeves, and **Treasurer**, Loraine 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 roll call vote of the Board resulted in the following vote:

Mrs. Ramsey: 8 Mmes. Miller, Ramsey, Randolph, Stief, Storms, Worrall; Messrs. Okonski and Trieb

Motion carried.

Ms. Ramsey requested a motion to name the board representative and alternate representative for PSBA Legislative contact.

Mrs. Storms moved seconded by Mrs. Miller to appoint Mrs. Storms as representative and Mrs. Miller as alternate representative for PSBA Legislative contact.

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

Mrs. Ramsey: 8 Mmes. Miller, Ramsey, Randolph, Stief, Storms, Worrall; Messrs. Okonski and Trieb

Motion carried.

Mrs. Ramsey requested a motion to appoint Mr. Okonski as representative and Mr. Trieb as alternate representative to the BCTC Joint Operating Committee JOC for a three-year term through November 30, 2028.

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

Mrs. Ramsey: 8 Mmes. Miller, Ramsey, Randolph, Stief, Storms, Worrall; Messrs. Okonski and Trieb

Motion carried.

Mrs. Ramsey requested to appoint Mrs. Stief as the BCIU Board Representative to fulfill the unexpired term of Rebecca DiSarro, ending June 30, 2028.

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

Mrs. Ramsey: 8 Mmes. Miller, Ramsey, Randolph, Stief, Storms, Worrall; Messrs. Okonski and Trieb

Motion carried.

Ms. Ramsey requested to appoint Mrs. Stief as representative and Mrs. Ramsey as alternate rep to the Antietam Valley Recreation Commission Committee (AVRCC).

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

**Mrs. Ramsey: 8 Mmes. Miller, Ramsey, Randolph, Stief, Storms, Worrall; Messrs. Okonski and
Trieb**

Motion carried.

Ms. Ramsey requested to adopt the Antietam Board of School Directors' Monthly Board Meetings for 2026 in accordance with the schedule presented.

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

**Mrs. Ramsey: 8 Mmes. Miller, Ramsey, Randolph, Stief, Storms, Worrall; Messrs. Okonski and
Trieb**

Motion carried.

Ms. Ramsey stated that she would like the board members to email her the committees they would like to be a part of or chair; those committee lists would go out by email at a later date.

There being no further business, Mrs. Stief moved, and Mrs. Storms seconded, that the meeting be adjourned. Ms. Ramsey adjourned at 7:28 p.m.

Signed by:



Jennifer L Reeves
Board Secretary