

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
December 5, 2017

REORGANIZATION MEETING

The annual Reorganization meeting of the Palmerton Area School District Board of Directors was held on Tuesday, December 5, 2017, at 5:50 p.m. in the Conference Room of the Administration Office. Temporary president Recker presided.

FLAG SALUTE

ROLL CALL

Present: Directors Baumgardt, Fallow, Harry, Haas, Paules, Recker, Scherer, and Smale

Absent: Director Gildner

OTHER ATTENDANCE

Scot Engler - Superintendent, Deb Scheckler – Board Secretary, Ryan Kish – Business Office Manager

TEMPORARY PRESIDENT ELECTED

Director Smale moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District elect Director Recker as Temporary President and close the nominations.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Read Certificates of Election

Administer Oath of Office

DIRECTOR SCHERER ELECTED PRESIDENT

Director Smale made a motion, seconded by Director Fallow to nominate Director Scherer as President of the Board of School Directors for a one year term.

Director Smale moved, seconded by Director Fallow to close the nominations.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

The vote for Director Scherer was as follows:

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Director Scherer took charge of the meeting

Director Harry arrived at 5:59 PM

DIRECTOR HAAS ELECTED VICE PRESIDENT

Director Baumgardt made a motion, seconded by Director Fallow to nominate Director Haas as Vice President of the Board of School Directors for a one year term.

Director Fallow motioned for the close of nominations, seconded by Director Smale.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

The vote for Director Haas was as follows:

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

REPRESENTATIVES & COMMITTEE APPOINTMENTS

PASD Board of Director Committee Appointments

- PSBA Liaison for one-year term – Kathy Fallow
- Carbon Career & Technical Institute Representative to the Joint Operation Committee for a One Year Term – Kathy Fallow
- Carbon Career & Technical Institute Alternate Representative to the Joint Operation Committee for a One Year Term - Josh Smale
- Representative to the CLIU21 Board of Directors through June 30, 2018 – Sherry Haas

December 5, 2017

**2018 CALENDAR
MONTHLY
BOARD AND
COMMITTEE
WORKSHOP
MEETINGS
APPROVED**

Director Haas moved, seconded by Director Smale that the Board of Directors approve the 2018 calendars of regular monthly meetings and Committee Workshop meetings as presented. (attachment on file)

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

ADJOURNMENT

Director Haas moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:08 PM.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Respectfully submitted,

Deborah A. Scheckler
Board Secretary

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