

SPECIAL BOARD MINUTES

AN EXECUTIVE SESSION WAS HELD AT 6:00 P.M. TODAY,
FEBRUARY 2, 2016 CONCERNING PERSONNEL/LEGAL MATTERS

The special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, February 2, 2016, at 5:33 p.m. in the Conference Room of the Administration Office. President Recker presided.

FLAG SALUTE

ROLL CALL

Present: Directors Gildner, Haas, Harry, Recker, Smale, Yeakel and Scherer
Absent: Directors Myers, and Debski

**OTHER
ATTENDANCE**

Scot Engler - Superintendent, Deb Scheckler – Board Secretary, Attorney John Audi

**ADJUDICATION
APPROVED**

Director Scherer motioned, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District approve the Adjudication with respect to the Hearing which was conducted on January 6, 2016, regarding Mary Brumbach, Principal of SS Palmer and Parkside Elementary.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

**WRESTING
CLINIC
APPROVED**

Director Gildner motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the wrestling clinic with Nestor Taffur on February 17, 2016. St. Luke's University health network is providing the clinic at no cost to the District.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

ADJOURNMENT

Director Scherer moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District adjourn the meeting at 5:35 PM.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

Respectfully submitted,

Deborah A. Scheckler
Board Secretary