

SPECIAL BOARD MINUTES

The special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, May 24, 2016, at 4:04 p.m. in the Conference Room of the Administration Office. President Recker presided.

FLAG SALUTE

ROLL CALL

Present: Directors Gildner, Haas, Harry, Recker, Myers, Debski, Smale, Yeakel and Scherer.
Absent: None.

**OTHER
ATTENDANCE**

Attorney Evans – Solicitor, Deb Scheckler – Board Secretary

**REVISED
PROPOSED FINAL
2016-2017 BUDGET
APPROVED**

Director Smale motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the revised Proposed Final 2016-2017 Budget with a 1.72 mill increase and expenditure total of \$31,486,429. The 2016-2017 Real Estate Tax mills will be set at 55.5293. The final budget adoption is set to be approved at the June 21, 2016 Board Meeting.

Aye Votes: Directors Debski, Smale, Harry, Haas, Recker

Nay Votes: Directors Gildner, Myers, Yeakel, Scherer. Motion Carried

ADJOURNMENT

Director Scherer moved, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District adjourn the meeting at 4:30 PM.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Respectfully submitted,

Deborah A. Scheckler
Board Secretary