

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
December 4, 2018

REORGANIZATION MEETING

The annual reorganization meeting of the Palmerton Area School District Board of Directors was held on December 4th, 2018, at 5:45 P.M. in the Conference Room of the Administration Office. Temporary president Recker presided.

FLAG SALUTE

ROLL CALL Present: Directors Baumgardt, Fallow, Gildner, Haas, Harry, Paules, Recker, Scherer, and Smale
Absent: None

OTHER ATTENDANCE Scot Engler – Superintendent, Ryan Kish - Business Manager/Board Secretary, Shawn Lochinger - Solicitor

TEMPORARY PRESIDENT ELECTED Director Gildner moved, seconded by Director Harry, nominated Tammy Recker as Temporary President and closed the nominations.

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

DIRECTOR BAUMGARDT ELECTED PRESIDENT Director Smale moved, seconded by Director Harry, to nominate Director Recker as president for a one year term.

Director Fallow moved, seconded by Director Haas, to nominate Director Baumgardt as president for a one year term.

Director Scherer moved, seconded by Director Haas, to close the nominations.

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

The votes for Director Baumgardt were as follows:

Aye Votes: Directors Baumgardt, Fallow, Haas, Paules, and Scherer.
Nay Votes: Directors Gildner, Harry, Recker, and Smale. Motion Passes.

Director Baumgardt took charge of the meeting.

DIRECTOR RECKER ELECTED VICE PRESIDENT Director Fallow moved, seconded by Director Baumgardt, to nominate Director Haas as Vice President.

Director Haas moved, seconded by Director Harry, to nominate Director Recker as Vice President.

The votes for Director Recker were as follows:

Aye Votes: Directors Gildner, Harry, Haas, Recker, and Smale.
Nay Votes: Directors Baumgardt, Fallow, Paules, Scherer. Motion Passes.

REPRESENTATIVE AND COMMITTEE APPOINTMENTS PASD Board of Director Committee Appointments:
- PSBA Liaison for one-year term – Director Fallow
- Carbon Career and Technical Institute Representative to the Joint Operating Committee – Director Fallow
- Carbon Career and Technical Institute Alternate Representative to the Joint Operating Committee – Director Smale
- Representative to the CLIU21 Board of Directors through June 30, 2018 – Director Haas

**2019 CALENDAR
MONTHLY
BOARD AND
COMMITTEE
WORKSHOP
MEETINGS
APPROVED**

Director Haas motioned, seconded by Director Gildner, to approve the 2019 calendars of regular monthly meetings and Committee Workshop meetings as presented.

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

ADJOURNMENT

Director Scherer moved, seconded by Director Haas, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:00 P.M.

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

Respectfully submitted,

Ryan P. Kish
Business Manager/Board Secretary