PALMERTON AREA SCHOOL DISTRICT PALMERTON, PA. December 1, 2015

	REORGANIZATION MEETING The annual Reorganization meeting of the Palmerton Area School District Board of Directors was held on Tuesday, December 1, 2015, at 5:48 p.m. in the Conference Room of the Administration Office. An executive session was held immediately following the meeting. Temporary president Yeakel presided.
	FLAG SALUTE
ROLL CALL	Present: Directors Debski, Gildner, Haas, Harry, Myers, Recker, Scherer, Smale and Yeakel Absent: None
OTHER ATTENDANCE	Scot Engler - Superintendent, Deb Scheckler – Board Secretary,
TEMPORARY PRESIDENT ELECTED	Director Myers moved, seconded by Director Scherer that the Board of Directors of the Palmerton Area School District elect Director Yeakel as Temporary President and close the nominations.
	Aye Votes: All Directors Present Nay Votes: None. Motion Carried
CERTIFICATES OF ELECTION	Director Yeakel read the Certificates of Election for Directors Recker, Gildner, Harry, Smale and Haas
ADMINISTER THE OATH OF OFFICE	Director Yeakel administered the Oath of Office to Directors Recker, Gildner, Harry, Smale, and Haas
DIRECTOR RECKER ELECTED PRESIDENT	Director Scherer moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District elect Director Recker as President of the Board of School Directors for a one year term and close the nominations.
	Aye Votes: All Directors Present Nay Votes: None. Motion Carried
DIRECTOR MYERS ELECTED VICE PRESIDENT	Director Haas moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District elect Director Myers as Vice President of the Board of School Directors for a one year term and close the nominations.
	Aye Votes: All Directors Present Nay Votes: None. Motion Carried
REPRESENT- ATIVES & COMMITTEE APPOINTMENTS	 PASD Board of Director Committee Appointments PSBA Liaison for one-year term - Darlene Yeakel
	 Carbon Career & Technical Institute Representative to the Joint Operation Committee for a three year term – Darlene Yeakel Carbon Career & Technical Institute Alternate Representative to the Joint Operation Committee for a One Year Term - Josh Smale
2016 CALENDAR MONTHLY BOARD AND COMMITTEE WORKSHOP MEETINGS APPROVED	Director Haas moved, seconded by Director Smale that the Board of Directors approve the 2016 calendars of regular monthly meetings and Committee Workshop meetings as presented. (attachment on file)
	Aye Votes: All Directors Present Nay Votes: None. Motion Carried

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ADJOURNMENT Director Scherer moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District adjourn the meeting at 5:52 PM.

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

Respectfully submitted,

Deborah A. Scheckler Board Secretary