

REORGANIZATION MEETING

The annual Reorganization meeting of the Palmerton Area School District Board of Directors was held on Wednesday, December 3, 2014, at 5:45 p.m. in the Conference Room of the Administration Office. Temporary president Yeakel presided.

FLAG SALUTE

ROLL CALL

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

OTHER ATTENDANCE

Scot Engler - Superintendent, Deb Scheckler – Board Secretary

TEMPORARY PRESIDENT ELECTED

Director Myers moved, seconded by Director Smale 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

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 Alternate Representative to the Joint Operation Committee for a One Year Term - Josh Smale

2015 CALENDAR MONTHLY BOARD AND COMMITTEE WORKSHOP MEETINGS APPROVED

Director Haas moved, seconded by Director Myers that the Board of Directors approve the 2015 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 Smale moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District adjourn the meeting at 5:50 PM.

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

Respectfully submitted,

Deborah A. Scheckler
Board Secretary

