

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
December 6, 2016

REORGANIZATION MEETING

The annual Reorganization meeting of the Palmerton Area School District Board of Directors was held on Tuesday, December 6, 2016, at 5:50 p.m. in the Conference Room of the Administration Office. Temporary president Harry presided.

FLAG SALUTE

ROLL CALL

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

**OTHER
ATTENDANCE**

Scot Engler - Superintendent, Deb Scheckler – Board Secretary

**TEMPORARY
PRESIDENT
ELECTED**

Director Gildner moved, seconded by Director Myers that the Board of Directors of the Palmerton Area School District nominate Director Harry as Temporary President.

Director Scherer moved, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District close the nominations.

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

**DIRECTOR
MYERS
ELECTED
PRESIDENT**

Director Smale moved, seconded by Director Harry that the Board of Directors of the Palmerton Area School District nominate Director Myers as President of the Board of School Directors for a one year term.

Director Gildner moved to nominate Barry Scherer but the motion failed for lack of a second.

Director Scherer moved, seconded by Director Myers that the Board of Directors of the Palmerton Area School District close the nominations.

The following vote was taken on the nomination of Director Myers as President

Aye Votes: Directors Recker, Smale, Myers, Harry, and Yeakel
Nay Votes: Directors Gildner and Scherer

Motion Carried to appoint Director Myers as President with a vote of 5-2

**DIRECTOR
RECKER
ELECTED
VICE PRESIDENT**

Director Yeakel moved, seconded by Director Myers that the Board of Directors of the Palmerton Area School District nominate Director Recker as Vice President of the Board of School Directors for a one year term.

Director Scherer moved to nominate Director Gildner, he refused the nomination.

Director Yeakel moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District close the nominations.

Aye Votes: All Directors Present
Nay Votes: None.
Motion Carried to appoint Director Recker as Vice President

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**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

**2017 CALENDAR
MONTHLY
BOARD AND
COMMITTEE
WORKSHOP
MEETINGS
APPROVED**

Director Recker moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District approve the 2017 calendars of regular monthly meetings and Committee Workshop meetings as presented. (attachment on file)

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

FOR THE GOOD OF THE ORDER:

Director Myers thanked Director Recker for her service

ADJOURNMENT

Director Yeakel moved, seconded by Director Harry that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:09 PM.

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

Respectfully submitted,

Deborah A. Scheckler
Board Secretary