PALMERTON AREA SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday December 3, 2019

Conference Room

680 Fourth Street, Palmerton, PA 18071

1. CALL TO ORDER: 5:45, PLEDGE OF ALLEGIANCE

2. ROLL CALL:

	Ms. Baumgardt		Ms. Haas	Ms. Larvey	Mr. Mazepa	Mr. Paules
	Ms. Recker		Ms Zellers	Mr. Kish	Atty. Lochinger	Dr. Lonoconus
-	PUBLIC PARTICIPATION: (POLICY #903)					
-	ELECTION OF TEMPORARY PRESIDENT					
	A It is recommended that the Board of Directors nominate					
	A. It is recommended that the Board of Directors nominate as Temporary President and close the nominations.					
				by:		
5.	READ CERT	IFICATES OF	FELECTION			
6.	ADMINISTE	R OATH OF (OFFICE			
7.	BOARD ME	MBERSHIP LI	ST			
8.	ELECTIONS	:				
	A. <u>Pre</u>	<u>sident - One ye</u>	<u>ar Term</u>			
	1	stion made by		accorded by	to	insta
	1. A II	outon made by _	S	econded by	to nom	innate
			as Drasidant			
			as President.			
			as President.			
				Directors close the	nominations for P	resident.
	2. It is	recommended t	hat the Board of I			
	2. It is Mot	recommended t	hat the Board of I	Seconded by:	nominations for P	
	2. It is Mot	recommended t	hat the Board of I	Seconded by:		
	2. It is Mot Yes	recommended t ion by: No	hat the Board of I	Seconded by: ions		
	 It is Mot Yes The 	recommended t ion by: No vote for	hat the Board of I	Seconded by: ions for President fo	r a one year term.	
	 It is Mot Yes The 	recommended t ion by: No vote for	hat the Board of I	Seconded by: ions for President fo		
	 It is Mot Yes The Yes 	recommended t ion by: No vote for No	hat the Board of I Abstent Abs	Seconded by: ions for President fo	r a one year term.	
	 It is Mot Yes The Yes New Preside 	recommended t ion by: No vote for No No_ nt takes charge	hat the Board of I Abstent Abs Abs of meeting.	Seconded by: ions for President fo tentions	r a one year term.	
	 It is Mot Yes The Yes New Preside 	recommended t ion by: No vote for No No_ nt takes charge	hat the Board of I Abstent Abs	Seconded by: ions for President fo tentions	r a one year term.	
	 It is Mot Yes The Yes New Preside B. 1 	recommended t ion by: No vote for No No_ nt takes charge Vice President	hat the Board of I Abstent Abstent of meeting. - One Year Terr	Seconded by: ions for President fo tentions <u>n</u>	r a one year term.	
	 It is Mot Yes The Yes New Preside B. 1 	recommended t ion by: No vote for No <i>nt takes charge</i> Vice President	hat the Board of I Abstent Abstent <i>of meeting</i> . - One Year Tern ade by	Seconded by: ions for President fo tentions n seconded by	r a one year term.	
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	 It is Mot Yes The Yes New Preside B. 	recommended to ion by:No vote forNo <i>nt takes charge</i> Vice President 1. A motion m 2. It is recomm	hat the Board of I Abstent Abstent Abs of meeting. - One Year Terr ade byas Vice	Seconded by: ions for President fo tentions n seconded by President.	r a one year term.	nate

3. The vote for for Vice President for a one year term.

Yes_____ No_____ Abstentions _____

COMMITTEE APPOINTMENTS: 9.

A. PSBA Liaison for one-year term –

B. Carbon Career & Technical Institute Alternate Representative to the Joint Operation Committee -One Year Term –

10. APPROVAL OF BOARD MEETING CALENDAR: (Enclosure 1)

It is recommended that the Board of Directors approve the 2020 calendars of regular monthly meetings and Committee Workshop meetings as presented

 Motion by:
 Seconded by:

 Yes
 No
 Abstentions

11. PUBLIC PARTICIPATION:

12. FOR THE GOOD OF THE ORDER:

13. ADJOURNMENT:

Motion by: ______ Seconded by: ______ Yes_____No____Abstentions _____