

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
December 3, 2019

REORGANIZATION MEETING

The annual reorganization meeting of the Palmerton Area School District Board of Directors was held on December 3rd, 2019, at 5:45 P.M. in the Conference Room of the Administration Office. Temporary President Scherer presided.

FLAG SALUTE

ROLL CALL Present: Directors Baumgardt, Fallow, Haas, Larvey, Mazepa, Paules, Scherer, and Zellers

Absent: Director Recker

**OTHER
ATTENDANCE**

Al Lonoconus – Interim Superintendent, Ryan Kish - Business Manager/Board Secretary

**TEMPORARY
PRESIDENT
ELECTED**

Director Baumgardt moved, seconded by Director Fallow, nominated Director Scherer as Temporary President and closed the nominations.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried.

**DIRECTOR
FALLOW
ELECTED
PRESIDENT**

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

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

Aye Votes: All Directors Present.

Nay Votes: None. Motion Passes.

The votes for Director Fallow were as follows:

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

Director Fallow took charge of the meeting.

**DIRECTOR
LARVEY
ELECTED VICE
PRESIDENT**

Director Haas moved, seconded by Director Mazepa, to nominate Director Larvey as Vice President.

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

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

The votes for Director Larvey were as follows:

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

REPRESENTATIVE AND COMMITTEE APPOINTMENTS

PASD Board of Director Committee Appointments:

- PSBA Liaison for one-year term – Director Zellers
- Carbon Career and Technical Institute Alternate Representative to the Joint Operating Committee – Director Paules

2020 COMMITTEE MEETINGS

Director Fallow moved, seconded by Director Haas, to accept option B, as presented, for the committee meetings – keeping the committees and workshop separate in 2020.

Aye Votes: None.

Nay Votes: All Directors Present. Motion Fails.

Director Scherer moved, seconded by Director Zellers to accept option A, as presented, for committee meetings – returning to committee as a whole in 2020.

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

2020 CALENDAR MONTHLY BOARD AND COMMITTEE WORKSHOP MEETINGS APPROVED

Director Larvey moved, seconded by Director Baumgardt, to approve the 2020 calendars as presented but changing the date of the November 3rd, 2020 workshop to November 4th, 2020 due to Election Day.

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

PUBLIC PARTICIPATION:

Chuck Laviolette – Thanked the board for the library donation.

ADJOURNMENT

Director Scherer moved, seconded by Director Haas, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:05P.M.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carries.

Respectfully submitted,

Ryan P. Kish
Business Manager/Board Secretary