

PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA
December 1, 2020

REORGANIZATION MEETING MINUTES

The annual reorganization meeting of the Palmerton Area School District Board of Directors was held on Tuesday, December 1, 2020, at 5:45 P.M. via Zoom. Temporary President Baumgardt presided.

Pledge of Allegiance

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

OTHER ATTENDANCE Jodi Frankelli –Superintendent, Ryan Kish - Business Manager, Jacqueline McCandless – Board Secretary, Ellis Katz - Solicitor

TEMPORARY PRESIDENT ELECTED Director Baumgardt moved, seconded by Director Haas, to nominate Director Baumgardt as Temporary President and closed the nominations.

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

DIRECTOR FALLOW ELECTED PRESIDENT Director Larvey moved, seconded by Director Baumgardt, to nominate Director Fallow as president for a one-year term.

Director Paules nominated Director Larvey as president. Director Larvey declined the nomination.

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

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

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

Director Scherer moved, seconded by Director Baumgardt, 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

**2021 MEETING
CALENDAR
APPROVED**

Director Recker moved, seconded by Director Zellers, to approve the 2021 meeting calendar as presented but amended the date of the May 18, 2021 board meeting to May 19, 2021 and the date of the September 7, 2021 workshop to September 9, 2021.

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

ADJOURNMENT

Director Larvey moved, seconded by Director Recker, to adjourn the meeting at 6:11 P.M.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried.

Respectfully submitted,

Jacqueline McCandless
Board Secretary