

BOARD REORGANIZATION MEETING
Minutes of the Palisades School Board

December 3, 2007

A meeting of the Palisades Board of School Directors was called to order by President Moyer on December 3, 2007 in the Palisades High School Library at 7:30 p.m.

In attendance were: Director Clemens, Director Gehman, Director Hollowell, Director Kunkel, Director Moyer, Director Oleksa, Director Lynch, Director Smith, Superintendent Barnes and Student Representatives Lebo and Jacob-Freese. Director Herrmann was absent

PUBLIC COMMENTS

ACTION AGENDA

A. Upon a motion by Director Oleksa, seconded by Director Kunkel with eight votes aye Director Moyer was elected a Temporary President, in accordance with the requirements of Board Policy 005. Director Hollowell, seconded by Director Smith, made the motion that the nominations be closed.

B. Director Moyer, the Temporary President, read the Certificates of Election –

James Beerer – Region II (4 year term)
Carol Clemens – Region III (4 year term)
Christopher Gehman – Region III (4 year term)
Stephen Kunkel – Region I (4 year term)
H. Dennis Smith – Region II (4 year term)

C. Director Moyer, the Temporary President, administered the Oath of Office. The Newly Elected Board Members stood and raised their right hands.

“I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth and that I will discharge the duties of my office with fidelity.”

Director Beerer took his seat at the Directors’ table.

D. Upon a motion by Director Smith, seconded by Director Kunkel, with nine votes aye, Director Oleksa was unanimously elected President of the Palisades School Board for the term of one year, in accordance with the requirements of Board Policy 005. Director Hollowell, seconded by Director Gehman, made the motion to close the nominations.

Director Oleksa, the new president, immediately became the chair of the meeting. Director Oleksa thanked Director Moyer for her time, effort, and leadership.

E. Upon a motion by Director Kunkel, seconded by Director Moyer, with nine votes aye,

Director Lynch was unanimously elected Vice-President of the Palisades School Board for the term of one year, in accordance with the requirements of Board Policy 005. Director Hallowell made the motion to close the nominations. It was seconded by Director Beerer.

F. Upon a motion by Director Moyer, seconded by Director Beerer, with nine votes aye, Director Smith was re-elected as Director to the Joint Operating Committee to serve a term of three years through December 2010, in accordance with the Articles of Agreement of the Upper Bucks County Area Vocational Technical School. Director Beerer, seconded by Director Kunkel, made the motion to close the nominations.

G. Upon a motion by Director Moyer, seconded by Director Smith, with nine votes aye, Director Gehman was elected as Alternate Director to the Joint Operating Committee, in accordance with the Articles of Agreement of the Upper Bucks County Area Vocational Technical School. Director Lynch, seconded by Director Hallowell, made the motion to close the nominations.

DISCUSSION AGENDA

Committee Assignments will be made at the next meeting. Anyone wishing to change committees or serve on a committee needs to contact President Oleksa.

The Legislative Representative will be Director Kunkel

BOARD CONCERNS

PUBLIC COMMENTS

ADJOURNMENT

Upon a motion by Director Hallowell, seconded by Director Lynch, with seven votes aye, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Carol M. Clemens
Secretary