December 3, 2018
Reorganization Meeting

Board Room
800 Pine Street
Emmaus, PA 18049

Vision Statement: The East Penn School District will empower students to maximize their individual potential and become lifelong learners and contributors to a global society.

Mission Statement: The East Penn School District will provide a learning environment in which students become effective problem solvers, collaborators, critical thinkers, and communicators.
BOARD OF SCHOOL DIRECTORS
EAST PENN SCHOOL DISTRICT

MINUTES OF THE
DECEMBER 3, 2018 REORGANIZATION MEETING
ADMINISTRATION BUILDING – BOARD ROOM

Board Members Present: K. Bacher, A. Bowman, A. Byrd, P. Champagne, C. Ballard, S. Flanders, J. Levinson, Z. Munson, A. Smith

Others Present: Marc S. Fisher, Esq., Worth, Magee & Fisher, Solicitor
Robert Saul, Treasurer
Janine Allen, Board Secretary
Kristen Campbell, Superintendent of Schools

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

➢ Board Secretary, Janine Allen, called the Reorganization Meeting to order at 7:30 PM, followed by the Pledge of Allegiance.

2. REQUESTS TO ADDRESS THE BOARD - None

3. APPOINTMENT OF PRESIDENT PRO TEMPORE

a. Nominations for President Pro Tempore

➢ Mrs. Allen entertained nominations for President Pro Tempore.

Motion by Champagne, Seconded by Smith
RESOLVED, That Ziad Munson be nominated for President Pro Tempore.

Hearing no further nominations, nominations were declared closed.

b. Appointment of President Pro Tempore

RESOLVED, That the Board of School Directors of the East Penn SD appoint Ziad Munson as President Pro Tempore.

This resolution was unanimously adopted by voice vote.

4. APPOINTMENT OF BOARD PRESIDENT

a. Nominations for President

➢ Dr. Munson called for nominations for Board President.

Motion by Champagne, Seconded by Levinson
RESOLVED, That Ken Bacher be nominated for President.
**Motion** by Byrd, Seconded by Smith
RESOLVED, That Paul Champagne be nominated for President.

Hearing no further nominations, nominations were declared closed.

Voting was conducted by paper ballot. Ballots were then collected, votes tallied and announced by the Board Secretary.

**b. Appointment of President**

RESOLVED, That the Board of School Directors of the East Penn SD appoint Ken Bacher as President.

This resolution was duly adopted by the following ballot* vote:

- **Ken Bacher**: Bacher, Bowman, Champagne, Flanders, Levinson, Munson, Smith – 7
- **Paul Champagne**: Ballard, Byrd - 2

*Ballots are attached to the permanent minutes.

5. **APPOINTMENT OF BOARD VICE PRESIDENT**

**a. Nominations for Vice President**

- President Bacher entertained nominations for Vice President.

**Motion** by Ballard, Seconded by Levinson
RESOLVED, That Champagne be nominated for Vice President.

**Motion** by Smith, Seconded by Bowman
RESOLVED, That Munson be nominated for Vice President.

Hearing no further nominations, nominations were declared closed.

Voting was conducted by paper ballot. Ballots were then collected, votes tallied and announced by the Board Secretary.

**b. Appointment of Vice President**

RESOLVED, That the Board of School Directors of East Penn SD appoint Paul Champagne as Vice President.

This resolution was duly adopted by the following ballot* vote:

- **Paul Champagne**: Bacher, Ballard, Bowman, Byrd, Flanders, Levinson, Munson – 7
- **Ziad Munson**: Champagne, Smith - 2

*Ballots are attached to the permanent minutes.*
Motion by Ballard, Seconded by Levinson, that items 6. & 7. be voted on together.

6. BOARD OF DIRECTORS 2019 MEETING SCHEDULE

RESOLVED, That the Board of School Directors of East Penn SD shall meet in regular session in the Board Room located at 800 Pine Street, Emmaus, PA at 7:30 p.m. on the second and fourth Monday of each month in 2019, unless advertised otherwise:

January 14 & 28
February 11 & 25
March 11 & 25
April 8
May 13
June 10 & 24
July 8
August 12 & 26
September 9 & 23
October 14 & 28
November 11
December 2 (Organization) & 9

7. DESIGNATION OF NEWSPAPERS OF GENERAL CIRCULATION FOR ADVERTISING PURPOSES

RESOLVED, That the Board of School Directors of East Penn SD designate the following newspapers for advertising purposes during the 2019 calendar year:

➢ East Penn Press
➢ The Express Times
➢ The Morning Call

These resolutions were duly adopted by the following roll call vote:

Aye: Bacher, Ballard, Bowman, Byrd, Champagne, Flanders, Levinson, Munson, Smith – 9

8. ANNOUNCEMENTS

➢ Next Board Meeting scheduled for Monday, December 10, 2018 at 7:30 PM.

9. ADJOURN

➢ There being no further business to come before the Board, Motion to adjourn was made by Ballard, Seconded by Smith at 7:37 PM.

Respectfully submitted,

Janine L. Allen
Board Secretary
East Penn School District
BALLOT

(Circle Appropriate Office)
(Read President / Vice President)

X Bacher

Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson
Smith

Print Name: Ken Bacher
Date: 12/3/18

Board Member Signature: Ken Bacher
BALLOT
(Circle Appropriate Office)
Board President / Vice President

Bacher
Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson
Smith

Charles Ballard
Print Name
C.H. Ballard
Board Member Signature

12/3/2018
Date
BALLOT

(Circle Appropriate Office)
Board President / Vice President

☐ Bacher
☐ Ballard
☐ Bowman
☐ Byrd
☐ Champagne
☐ Flanders
☐ Levinson
☐ Munson
☐ Smith

Print Name

Alisa Bowman

Date

12-3-18

Board Member Signature
BALLOT
(Circle Appropriate Office)
Board President / Vice President

_______ Bacher
_______ Ballard
_______ Bowman
_______ Byrd
_______ Champagne
_______ Flanders
_______ Levinson
_______ Munson
_______ Smith

Print Name: Allan Byrd

Date: 1-3-18

Board Member Signature
BALLOT
(Circle Appropriate Office)

Board President / Vice President

☑ Bacher
☑ Ballard
☑ Bowman
☑ Byrd
☑ Champagne
☑ Flanders
☑ Levinson
☑ Munson
☑ Smith

Seth Flanders

Print Name

12-3-18

Date

Board Member Signature
BALLOT
(Circle Appropriate Office)
Board President / Vice President

Vote #1

X Bacher
Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson
Smith

Joshua Levinson
Print Name

Joshua Munson
Board Member Signature

12/3/16
Date
Vote # 1

BACHER

BALLOT
(Circle Appropriate Office)
Board President / Vice President

Bacher
Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson
Smith

Print Name

Date 12/3/18

Board Member Signature
BALLOT
(Circle Appropriate Office)
Board President / Vice President

______ Bacher
______ Ballard
______ Bowman
______ Byrd
______ Champagne
______ Flanders
______ Levinson
______ Munson
______ Smith

Print Name: Adam Smith
Board Member Signature

Vote #1

Date: 12/3/18
Bacher
Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson
Smith

Ken Beder
Print Name

Board Member Signature
BALLOT
(Circle Appropriate Office)
Board President / Vice President

_____ Bacher
_____ Ballard
_____ Bowman
_____ Byrd

X Champagne
_____ Flanders
_____ Levinson
_____ Munson
_____ Smith

Print Name: Charles Ballard
Date: 12/7/2018

C. H. Ballard
Board Member Signature
BALLOT
(Circle Appropriate Office)
Board President / Vice President

Bacher
Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson
Smith

Print Name

Date 12-3-16

Board Member Signature
BALLOT
(Circle Appropriate Office)
Board President / Vice President

______ Bacher
______ Ballard
______ Bowman
______ Byrd

X  Champagne
______ Flanders
______ Levinson
______ Munson
______ Smith

Print Name

Board Member Signature

Date 12-3-18
Vote #1

BALLOT
(Circle Appropriate Office)
Board President / Vice President

Bacher
Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson

Smith

Print Name

Board Member Signature

Date

12/18/18
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Print Name: Seth Flanders

Date: 12-3-18

Board Member Signature
BALLOT
(Circle Appropriate Office)

Bacher
Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson
Smith

Print Name

Joshua Levinson

Date

12/3/18

Board Member Signature

Joshua Munson
BALLOT
(Circle Appropriate Office)
Board President / Vice President

____ Bacher
____ Ballard
____ Bowman
____ Byrd
____ Champagne
____ Flanders
____ Levinson
____ Munson
____ Smith

ZIA MUNSON
Print Name

12/3/18
Date

Board Member Signature
BALLOT
(Circle Appropriate Office)
Board President / Vice President

Bacher
Ballard
Bowman
Byrd
Champagne
Flanders
Levinson
Munson
Smith

Print Name: Adam Smith

Date: 12/3/18

Board Member Signature