

The Board of Education of the Tamaqua Area School District met in special session in room 305 of the Tamaqua Area Middle School on Tuesday, December 4, 2018 at 7:00 PM with director Dr. Thomas Rottet temporarily presiding in place of President Larry Wittig. Dr. Rottet led in the “Pledge of Allegiance.” A moment of silent meditation followed.

PRESENT

Larry Wittig, President
Dr. Thomas Rottet, Vice President
Daniel Schoener, Treasurer
Nicholas Boyle
Melanie Dillman

Eileen Meiser
Bryan Miller
Mark Rother
Wanda Zuber

ABSENT

Mark Rother

Administrative Staff in Attendance – Ray Kinder, Superintendent

Others in Attendance – Jeff Bowe, Solicitor and one member of the press

Miller nominated Rottet as Temporary President. Meiser made a motion seconded by Boyle to close the nominations. Wittig, Rottet, Dillman, Meiser, Miller, and Zuber all voted “FOR.”

Temporary President Rottet asked for names for the office of President.

Zuber nominated Wittig.

Meiser made motion seconded by Boyle to close the nomination. Wittig, Rottet, Boyle, Dillman, Meiser, Miller, and Zuber all voted “FOR.”

Wittig was declared President by acclamation.

Temporary President Rottet asked for names for the office of Vice President.

Wittig nominated Rottet.

Miller made a motion seconded by Schoener to close the nomination. Wittig, Rottet, Boyle, Dillman, Meiser, Miller, and Zuber all voted “FOR.”

Rottet was declared Vice President by acclamation.

Elected President Wittig took charge of the meeting.

President Wittig established the second Tuesday at 7:00 PM as the Board Committee Meeting and the third Tuesday at 7:30 for the regular Board Meeting; both meetings will take place in the Large Group Instruction Room in the Tamaqua Middle School.

President Wittig appointed the following Committees.

AUXILIARY COMMITTEE

Thomas Rottet, Chairman
Bryan Miller
Mark Rother

FINANCE COMMITTEE

Daniel Schoener, Chairman
Larry Wittig
Nicholas Boyle

EDUCATION COMMITTEE

Eileen Meiser, Chairman
Wanda Zuber
Melanie Dillman

HEALTH & WELFARE

Thomas Rottet
Melanie Dillman, Alternate

HEARING COMMITTEE

Wanda Zuber, Chairman
Eileen Meiser
Larry Wittig
Thomas Rottet, Alternate
Mark Rother, Alternate

UNIFORM COMMITTEE

Daniel Schoener, Chairman
Thomas Rottet
Wanda Zuber

LEGISLATIVE AWARENESS/PSBA REPRESENTATIVE

Larry Wittig

I.U. REPRESENTATIVE

Larry Wittig

ACT 32/EIT REPRESENTATIVE

Connie Ligenza, Business Administrator/Board Secretary
Larry Wittig, Alternate
John Hurst (Mahanoy Area SD Business Administrator), Alternate

E.S.R.C. REPRESENTATIVE

Thomas Rottet

TAMAQUA LIBRARY REPRESENTATIVE

Eileen Meiser

Hearing Committee – None

President Wittig called for an executive session to discuss legal and personnel matters.

An executive session was held.

Schoener made a motion seconded by Boyle to appoint Jeff Bowe as Solicitor. Wittig, Rottet, Schoener, Boyle, Dillman, Meiser, Miller, and Rother all voted “FOR.”

Old Business – None

New Business - None

Other Business - None

Hearings – None

Schoener made a motion seconded by Boyle to adjourn the meeting at 7:26 PM. Wittig, Rottet, Boyle, Dillman, Meiser, Miller, and Zuber all voted “FOR.”

Attest:

Wanda Zuber