

**PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS**

Tuesday, November 21, 2017

Conference Room

680 4th St., Palmerton, PA 18071

EXECUTIVE SESSIONS TONIGHT AT 6:00 P.M. CONCERNING PERSONNEL/LEGAL MATTERS

- 1. CALL TO ORDER: 6:30 PM, PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL:**

Ms. Debski	Mr. Gildner	Ms. Haas	Ms. Harry	Mr. Paules	Ms. Recker
Mr. Scherer	Mr. Smale	Ms. Yeakel	Ms. Scheckler	Att. Conn	Mr. Engler

- 3. SUPERINTENDENT'S REPORT:**
- 4. BUSINESS MANAGER'S REPORT:**
- 5. OLD BUSINESS:**
- 6. PUBLIC PARTICIPATION: (POLICY #903)**

There shall be time available for public participation at the beginning and end of each board meeting. The beginning session is open for agenda items only and the ending session is open for any agenda times or issues relating to school district policies and operations; Informal requests shall be afforded five (5) minutes for presentation. Should the speaker find the five (5) minute time allotment to be insufficient for his/her presentation, a more detailed written presentation shall be an option. Please note that public interruption of the meeting will detract from the Meeting

7. CONSENT AGENDA:

Motion for the Board of Directors to approve the attached consent agenda.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

8. FISCAL:

A. Recommendation to approve Change Order Number 001, Penn Builders, Inc., Project #1043615.004. The contract sum will be increased by this change order in the amount of \$20,462.06.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Approve the agreement with Attorney Robert Yurchak for legal services.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

9. INFORMATION ITEMS: (Enclosures)

- A. Enrollment, October 31, 2017
- B. LCCC Board Meeting Minutes, October 5, 2017
- C. LCCC President's Desk Newsletter, November 2017
- D. Avenger, October 27, 2017 issue
- E. Board Summary

10. PUBLIC PARTICIPATION:

11. FOR THE GOOD OF THE ORDER:

12. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PASD MEETING SCHEDULE:

Reorganization Meeting: Tuesday, December 5, 2017 5:45 PM

BOE Meeting: Tuesday, December 12, 2017 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, November 21, 2017

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from the October 24, 2017 meeting.

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

A. TREASURER'S REPORTS: (Enclosure 2)

B. ACCOUNTS PAYABLE: (Enclosure 3)

C. BUDGET TRANSFERS (Enclosure 4)

3. PERSONNEL:

A. Approve the attached tuition reimbursement.

B. Approve the following Co-curricular positions for the 2017-2018 school year:

Bruce Bubser Volunteer Swim Coach

Mike Netznik Volunteer Baseball Coach

Amy Morgan Volunteer Girls' Basketball Coach

Jaclyn Ivancich Sixth Sense Advisor Stipend pending Contract Approval

Monique Hofford Sixth Sense Advisor Stipend pending Contract Approval

C. Approve tenure for Brian Stevko.

D. Approve the resignation of Sharon George as a Substitute Café Worker effective immediately.

E. Approve the resignation of Bryna Witkowski, HS Guidance Counselor, effective January 12, 2018.

F. Approve the resignation of Kurtisha Berger as a part-time cafeteria employee, effective November 7, 2017.

G. Approve Wendy Magner as a part-time, four hour café employee at the High School, Effective November 28, 2017.

H. Approve Heather Vogel as a substitute Custodian at an hourly rate of \$8.50, effective November 22, 2017.

I. Remove Mary Hyson from the substitute list at her request.

J. Approve Raquel Esposito as the HS Guidance Counselor at Masters Step 2, \$46,864.00, effective January 8, 2018.

4. OTHER:

A. Accept the second readings of and approve the following policies:

1. #204 Student Attendance
2. #251 Homeless Students
3. #353 Employee Assistance Program

B. Approve the attached parent policies required for federal programs compliance.

C. Retroactively approve the East Coast Touring Company Agreement for the transportation to NY on April 18, 2018. Deposit paid on 10/19/17.

D. Accept a \$1,000.00 donation to the Drama Club Activity Fund from the Palmerton Drama Club Parents Association.

E. Approve the Dutch Apple Dinner Theatre Group Ticket Contract for Madagascar on April 28, 2018 for the Drama Club.