

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
April 19, 2016

BOARD MINUTES

AN EXECUTIVE SESSION WAS HELD AT 6:00 P.M. TODAY, APRIL 19, 2015 CONCERNING PERSONNEL/LEGAL MATTERS

The regular scheduled meeting of the Palmerton Area School District Board of Directors was held on Tuesday, April 19, 2016, at 6:35 p.m. in the Conference Room of the Administration Office. President Recker presided.

FLAG SALUTE

ROLL CALL

Present: Directors Recker, Gildner, Haas, Debski, Harry, Myers, Scherer, Smale and Yeakel
Absent: None

OTHER ATTENDANCE

Scot Engler - Superintendent, Deb Scheckler – Board Secretary, Attorney Angie Evans – Solicitor, Ryan Kish – Business Manager

SUPERINTENDENT’S REPORT:

- Autumn Heydt won the Iron Pigs Paint the Pig Contest
- 8th Grade ACE Team took first place and was undefeated. Team was Braden Gower, Mitchell Hourt, Logan Kresge, Erica Messics, Bryce Yacone, and Seth Young. Their advisor was Patti Jo Boyd
- Erica Messics won the Bronze medal in Math 24 Challenge at the IU, Logan Kresge won the Silver medal in Math 24. Their advisor is Kathy Englert
- Budget – different numbers, State numbers keep changing
- Facebook – Police presence in the District is going to be the norm. Use social media responsibility

STUDENT REPORT: Maria Burits

- Student Council – Spring Fling Event, trip to see Phillies
- Leo Club pizza sale and shamrock sale
- Senior Class – Prom and Outing
- Class of 2017 – car wash coming up
- Class of 2018 and 2019 – having fundraisers
- FBLA – good showing at the States event
- NHS – donated refreshments during the art show

BUSINESS MANAGER’S REPORT:

- The State Budget passed and the District received Basic Ed funding of over \$3 million
- We will receive less than we originally thought
- We do not have any idea of the funding for next year

CONSENT AGENDA APPROVED

Director Scherer moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the following consent agenda.

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

Consent Agenda

Approve the minutes from the March 15, 2016 and April 4, 2016 meetings.
(attachments on file)

MINUTES

Approve the financial reports listed below:

FINANCIAL REPORTS

- TREASURER’S REPORTS (attachment on file)
- ACCOUNTS PAYABLE (attachment on file)
- BUDGET TRANSFERS (attachment on file)
- GRANTS (attachment on file)

ACTUARIAL SERVICES

Approve Markley Actuarial Services, Inc for GASB 45 valuation at July 2016 for the sum of \$2,970. (attachment on file)

ESY PROGRAM POSITIONS

Approve the following staff for the ESY Program which will run from July 5 to July 28th, 2016, Monday - Thursday from 8:30 a.m. – 12:30 p.m.:

- | | | |
|--------------------|-----------------------------|--------------|
| • Ashley Hummer | Teacher | \$30.00/hour |
| • Christine DeLong | Teacher | \$30.00/hour |
| • Tiffany Bachart | Teacher | \$30.00/hour |
| • Joshua Nenscel | Teacher | \$30.00/hour |
| • Suzanne Lynn | Homebound Teacher | \$30.00/hour |
| • Michelle Bisbing | Nurse | \$16.33/hour |
| • Gari Savage | Instructional Assistant | \$15.85/hour |
| • Marcia Heinick | Instructional Assistant | \$14.65/hour |
| • Ann Marie Ross | Instructional Assistant | \$14.65/hour |
| • Casey Rinfret | 1-1 Instructional Assistant | \$14.65/hour |

Approve the following extra-curricular 2016-2017 positions:

EXTRA CURRICULAR POSITIONS

- | | | |
|-------------------|----------------------------------|-----------------------------|
| • Suzanne Lynn | Asst. Girls’ Basketball Coach | Salary pending negotiations |
| • Jeremy Coleman | Assistant Boys’ Basketball Coach | Salary pending negotiations |
| • Brian Stevko | Assistant Boy’s Basketball Coach | Salary pending negotiations |
| • Justin Petersen | Head Wrestling Coach | Salary pending negotiations |
| • Erick Kresge | Asst. Wrestling Coach | Salary pending negotiations |
| • Zack Christman | ½ Salary Asst. Wrestling Coach | Salary pending negotiations |
| • Jake Christman | ½ Salary Asst. Wrestling Coach | Salary pending negotiations |
| • Rick Anderson | Volunteer Wrestling Coach | Volunteer |
| • Rick Petersen | Volunteer Wrestling Coach | Volunteer |
| • Josh Evans | Volunteer Wrestling Coach | Volunteer |
| • Dave Lavin | Volunteer Wrestling Coach | Volunteer |

HOMEBOUND INSTRUCTOR

Approve Marcy Zelinsky as homebound instructor for student #21071 for 5 hours a week at \$30.00 an hour, effective April 11, 2016.

TUITION RE - IMBURSEMENT

Approve the attached tuition reimbursement.

DONATION

Accept a donation of \$600 from the parents of the Drama Club members to the Drama Club Activity Fund for candy grams sold at the Drama Club spring play.

End of Consent Agenda

April 19, 2016

**2016-2017 CLIU
FACILITIES PLAN
COMMITTEE
REPORT
APPROVED**

Director Myers moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the 2016-2017 CLIU Facilities Plan Committee Report that was approved by the CLIU Facilities Plan Committee on February 26, 2016 and the CLIU 21 Board of Directors on March 21, 2016.

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

INFORMATION ITEMS: (attachments on file)

- Enrollment, March 31, 2016
- LCCC Board Minutes , March 3, 2016
- LCCC President's Desk, April 2016
- PSBA Bulletin
- Shrapnel
- Board Summary

PUBLIC PARTICIPATION:

Mr. George Ashman

- The Palmerton Heritage Center would like the students to visit to learn the local history

Mr. Jason Green

- Expressed support for a Volleyball Program and volunteered to teach the sport

Ms. Teresa Hall

- Read a parent's letter in support of the high school principal

FOR THE GOOD OF THE ORDER:

Tammy Recker

- The drama production was out of this world. Thanks on behalf of the Board and community
- There are several band performances and music performances coming up

Josann Harry

- Recognized the Christman boys as volunteers for the wrestling program

ADJOURNMENT

Director Scherer moved, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:57 PM.

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

Respectfully submitted,

Deborah A. Scheckler
Board Secretary