

SPECIAL BOARD MINUTES

AN EXECUTIVE SESSION WAS HELD AT 6:15 P.M. TODAY,
SEPTEMBER 1, 2015 CONCERNING PERSONNEL/LEGAL MATTERS

The special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, September 1, 2015, at 6:34 p.m. in the Conference Room of the Administration Office. President Recker presided.

FLAG SALUTE

ROLL CALL

Present: Directors Debski, Gildner, Haas, Harry, Recker, and Scherer.
Absent: Directors Myers, Smale, and Yeakel.

**OTHER
ATTENDANCE**

Scot Engler - Superintendent, Deb Scheckler – Board Secretary,

SUPERINTENDENT’S REPORT

- Had a great opening to the school year.

**PROPOSAL
APPROVED**

Director Scherer motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the proposal from Barry Isett and Associates, as submitted, for Civil Engineering, at a cost not to exceed \$150,500.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

**MOU
APPROVED**

Director Haas motioned, seconded by Director Scherer that the Board of Directors of the Palmerton Area School District accept the Memoranda of Understanding between the Palmerton Area School District and the Palmerton Police Department. (attachment on file)

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

**RED CROSS
AGREEMENT
APPROVED**

Director Scherer motioned, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District approve the American Red Cross shelter agreement as submitted.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

**EMPLOYEES
APPROVED**

Director Gildner motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve Tracy Potten as the salad production worker at the High School, effective August 24, 2015 for 5.9 hours per day.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Director Scherer motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve David E. O’Brien III as a High School English Teacher at Bachelor’s Step 1 at the rate of \$43,982 (pro-rated), effective September 2, 2015.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Director Haas motioned, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District approve Ms. Miranda Moyer as an one-on-one instructional assistant for a 7th grade student in the Life Skills Classroom at the rate of \$13.71/hour for up to 29.5 hours per week, effective September 2, 2015.

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

Director Scherer motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve Joshua Nenscel as a High School Special Education Teacher at Bachelor's +24, Step 6 at the rate of \$48,926 (pro-rated), start date to be determined.

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

**REMOVE
SUBSTITUTE
EMPLOYEES
APPROVED**

Director Haas motioned, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District remove the following from the substitute list, effective immediately:

- Norm Kern from the substitute custodian list
- Ashten Brinker from the substitute teacher list

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

PUBLIC PARTICIPATION:

Mrs. Audrey Larvey

- Thanked the District for supporting the LCCC 50th Anniversary with the approved resolution of support.

ADJOURNMENT

Director Scherer moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:47 PM.

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

Respectfully submitted,

Deborah A. Scheckler
Board Secretary