

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

Tuesday, April 17, 2018

Conference Room

680 4th St., Palmerton, PA 18071

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

1. CALL TO ORDER: 6:30 PM, PLEDGE OF ALLEGIANCE

2. ROLL CALL:

Ms. Baumgardt	Ms. Fallow	Mr. Gildner	Ms. Haas	Ms. Harry	Mr. Paules
Ms. Recker	Mr. Scherer	Mr. Smale	Ms. Scheckler	Att. Audi	Mr. Engler

3. SUPERINTENDENT'S REPORT:

4. STUDENT REPORT:

5. BUSINESS MANAGER'S REPORT:

6. BOARD MEMBER REPORTS:

7. OLD BUSINESS:

8. 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

9. CONSENT AGENDA:

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. FISCAL:

A. Motion for the Board of Directors to approve the 2018-2019 CLIU 21 Facilities Plan Committee Report and reaffirm its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. INFORMATION ITEMS: (Enclosures)

- A. Enrollment, March 31, 2018
- B. LCCC Meeting Minutes, March 1, 2018
- C. LCCC President's Desk, April 2018
- D. Board Summary

- 12. **PUBLIC PARTICIPATION:**
- 13. **FOR THE GOOD OF THE ORDER:**
- 14. **ADJOURNMENT:**

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

PASD MEETING SCHEDULE:

Workshop Meeting: Tuesday, May 1, 2018 5:30 PM

BOE Meeting: Tuesday, May 15, 2018 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, April 17, 2018

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from the March 20, 2018 meeting.

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

- A. TREASURER'S REPORTS: (Enclosure)
- B. ACCOUNTS PAYABLE: (Enclosure)
- C. BUDGET TRANSFERS (Enclosure)

3. FISCAL:

- A. Approve the legal service consultation agreement with Sweet, Stevens, Katz and Williams for the 2018-2019 school year at a cost of \$7,500.00, regarding special education and student services.

B. PERSONNEL:

- A. Approve tuition reimbursement as submitted.
- B. Approve to contract with Art Feinberg as an independent contractor, school psychologist, as needed, not to exceed 120 days, for the 2018-2019 school year, at the rate of \$420/day.
- C. Approve the resignation of Ralph Andrews from the Girls' Head Basketball position effective April 17, 2018.
- D. Approve the retirement of David Kellerman effective June 30, 2018.
- E. Approve the following extracurricular positions for the 2018-19 school year:

Adrienne Allen	Volunteer Swimming Coach	
Bruce Bubser	Volunteer Swimming Coach	
Ken Termini	Head Boys' Basketball Coach	Stipend Pending
Justin Petersen	Head Wrestling Coach	Stipend Pending
Erick Kresge	Asst. Wrestling Coach	Stipend Pending
Jake Christman	½ Asst. Wrestling Coach	Stipend Pending
Dillon Massington	½ Asst. Wrestling Coach	Stipend Pending
Zach Christman	Volunteer Wrestling Coach	
Sam Oberlander	Volunteer Wrestling Coach	
Michael Englert	Volunteer Wrestling Coach	
Josh Evans	Volunteer Wrestling Coach	
Tom Pasquariello	Volunteer Wrestling Coach	
Pat Frank	½ Middle School Field Hockey Coach	Stipend Pending
Lauren Michalik	½ Middle School Field Hockey Coach	Stipend Pending

F. Approve the following Guest Teachers:

Anthony Damiano
Tarik Haddad
Angela Keck
Blanche Melamed
Katherine Michael

G. Approve Erin Dewitt as a substitute IA @ \$7.25 and substitute Secretary @ \$8.45.

H. Approve April Pilz as substitute secretary at \$8.45/hour.

I. Approve Kelly Ord as an Elementary Substitute Teacher

J. Approve Joshua Rake as a short-term Health/Physical Education substitute at the Junior High School, effective April 9, 2018.

C. OTHER:

A. Approve the revised 2017-2018 school calendar. (attachment)

B. Recommendation to approve the Camelback Lodge Contract/Agreement for the HS Student Council Field Trip on April 16, 2018 retroactive to March 28, 2018.

C. Recommendation for the Board of Directors to approve the Memorandum of Understanding between St. Luke's University Health Network and Palmerton Area School District for Mobile Dental Van Services effective July 1, 2018 to June 30th, 2019.

D. Recommendation for the Board of Directors to approve a Ventrac 4500Z Tractor and Accessories in the amount of \$27,162.15.

E. Approve donations totaling \$668.40 from Susan Jiminez/Aetna Foundation

F. Approve donation from Pamela Waber in memory of Polly Ann Steinmetz

G. Approve 2018-19 contract with Shop Specialties for shop machinery maintenance at a cost of \$1,450.00 plus any repair parts required throughout the school year.

H. Approve the 2018 Palmerton Area School District Special Education Plan.