

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

Tuesday, August 7, 2018

Conference Room

680 Fourth St, Palmerton, PA 18071

EXECUTIVE SESSIONS TONIGHT AT 5:30 P.M. CONCERNING PERSONNEL/LEGAL MATTERS

- 1. CALL TO ORDER: 6:00 PM, PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL:**

Ms. Baumgardt	Ms. Fallow	Mr. Gildner	Ms. Haas	Ms. Harry	Mr. Paules
Ms. Recker	Mr. Scherere	Mr. Smale	Mr. Kish	Att. Lochinger	Mr. Engler

- 3. OLD BUSINESS:**
- 4. 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

5. FISCAL:

- A. It is recommended that the Board of Directors of the Palmerton Area School District approve Change Order Number 002, Ace Electric, and Project #1043615.003. The contract sum will be increased by this change order in the amount of \$132,524.29, and the new contract sum including this change order will be \$1,269,096.54.

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

6. CONSENT AGENDA:

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

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

7. PERSONNEL:

- A. Motion for the Board of Directors to approve the dismissal for cause of Chase Brown from employment as a custodian in the Palmerton Area School District, effective August 7, 2018.

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

- B. Take the softball coach motions off the table.

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

- C. It is recommended that the Board of Directors approve the following Coaches for the 2018-2019 school year:

Bob Hock	Head Coach Softball	\$4014.00
----------	---------------------	-----------

Rodney Strohl	½ Asst. Softball Coach	\$1318.00
Nikki Boccia	½ Asst. Softball Coach	\$1318.00
Phil Acker	½ Asst. Softball Coach	\$1318.00
Charlie Kistler	½ Asst. Softball Coach	\$1318.00
Tori Gollie	Volunteer Softball Coach	

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

D. It is recommended that the Board of Directors approve Bryan Recker as a volunteer Softball coach for the 2018-2019 school year.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

8. INFORMATION ITEMS: (Enclosures)

- A. LCCC Board Meeting Minutes, June 7, 2018
- B. LCCC President's Desk Newsletter, July 2018
- C. Board & Administrator supplement

9. PUBLIC PARTICIPATION:

10. FOR THE GOOD OF THE ORDER:

11. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda Tuesday, August 7, 2018

1. PERSONNEL:

A. Approve the following advisors for the 2018-2019 school year:

Lyndsey Heinrich	Art Club Co-Advisor
Miranda Allen	Art Club Co-Advisor
Vicki McHugh	Aevium Advisor
Robert Falkenstein	Avenger Advisor
Thomas Heinick	Band Advisor Concert
Natalie Madeira	Chorus Advisor
Craig Borland	Class of 2019 – Senior Class Advisor
Dawn Burke	Class of 2020 – Junior Class Co-Advisor
Tammy Muniz	Class of 2020 – Junior Class Co-Advisor
Travis Fink	Class of 2021 – Sophomore Class Co-Advisor
Tammy Muniz	Class of 2021 – Sophomore Class Co-Advisor
Robert Falkenstein	Class of 2022 – Freshman Class Advisor
Chrissy Rehatchek	Color Guard
Brent Harris	Drama Club Advisor
Michael Gombert	Environmental Club Co-Advisor
Paul McArdle	Environmental Club Co-Advisor
Jennifer Danzeisen	FBLA Co-Advisor
Kerry Palumbo	FBLA Co-Advisor
Chris Walkowiak	Gridiron Club Advisor
Jose Elvir	International Travelers' Club Advisor
Tammy Muniz	LEO Club Co-Advisor
Travis Fink	LEO Club Co-Advisor
Whitney Kern	Library Book Club Advisor
Thomas Heinick	Marching Band Director
Marcia Heinick	Marching Band Assistant Director
Jennifer Danzeisen	Mock Trial Advisor
Alex Knoll	National Honor Society Advisor
Bonnie Tavella	Oratory Advisor
Miranda Allen	PAAC Advisor
Alex Knoll	Scholastic Scrimmage Advisor
Alex Knoll	Souled Out Club Advisor
Brent Harris	Stage Maintenance Advisor
Brandyn Miller	Asst. Stage Maintenance Advisor
Jeana Baumgardt	Student Council Co-Advisor
Joshua Nenscel	Student Council Co-Advisor
Robert Falkenstein	Video Club Advisor
Robert Falkenstein	Yearbook Advisor
Patricia Boyd	ACE Advisor
Kevin Young	Jr. High Council Co-Advisor
Christopher Kery	Jr. High Council Co-Advisor

Kevin Kolodziejski	Jr. High Yearbook Advisor
Brianna Carroll	National Jr. High Honor Society Advisor
Laura Cressley	Jr. High Chorus Director/ Jr. High Band Advisor
Holly Hausman Sell	CAC, Grades K & 1
Roberta Yeager	CAC, Grades 2 & 3
Meghan Barclay	CAC, Grade 4
Deanna Isles	CAC, Grade 5
Monique Hofford	CAC, Grade 6
Carole Burkhardt	Elementary Chorus
Lynn Sutton	Environmental Club
Monique Hofford	Sixth Sense
Pamela Andrews	Yearbook

- B. Approve 2018-19 Bus Drivers (Enclosure)

- C. Approve the following Mentors for new teachers for the 2018-2019 school year:
 - Katie Gilmartin for Tyler Svetik
 - Amy Negley for Brianna Bush
 - Jessica Silfies for Rachel Harry
 - Trisha Green for Kristina Himmelwright
 - Kathryn McKeon for Adrienne Pelo

- D. Approve EAP contract with Preferred EAP, effective July 1, 2018 through June 30, 2021. (Enclosure)

- E. Approve Bayada Nursing contract for the 2018-2019 school year. (Enclosure)

- F. Approve 1st reading of PSBA policy merge (300) Employees. (Enclosure)

- G. Approve resignation of Patricia Steigerwalt, HS cafe employee, effective June 30, 2018.

- H. Approve the following cafeteria employees, effective August 28,2018:
 - Gail Keglowl- \$12.68/hour at Palmerton Junior High
 - Becky Adams- \$12.68/hour at Towamensing Elementary
 - Anna Catania- \$13.93/hour (Team Leader) at Palmerton Junior High
 - Suzanne Schaffer- \$12.68/hour at Palmerton High School
 - Lisa Steigerwalt- \$12.68/hour at Palmerton Jr. High
 - Lisa Wentz- \$12.68/hour at Palmerton HS

- I. Remove Heather Krey from our substitute teacher list

J. Approve the following extracurricular positions for the 2018-2019 school year:

Dan Frable	2/3 salary Asst. Football Coach	\$2637.36
Jericho Burger	1/3 salary Asst. Football Coach	\$1358.64
Bill Zeky	Asst. Cross Country Coach	\$2636.00
Lauren Michalik	Asst. Field Hockey Coach	\$2636.00
Melissa Kohler	2/3 Salary MS Field Hockey Coach	\$1739.76
Tara Frantz	1/3 Salary MS Field Hockey Coach	\$896.24
Taryn Burke	Volunteer Field Hockey Coach	
Lydia Anthony	Volunteer Field Hockey Coach	

K. Approve Kevin Weaver as a Full-time custodian, at a salary of \$41,345 effective August 13, 2018.

L. Approve the retirement of Tracy Learn, cafeteria employee, effective July 16, 2018

M. Approve Tara Marques as an Elementary substitute teacher, substitute IA and substitute secretary, effective September 4, 2018

2. OTHER:

A. Deny grievance No 2018-06272018.

B. Approve the 2018-2019 Athletic Handbook and Athletic Training Honor Code. (Enclosure)

C. Approve the Athletic Ticket prices for the 2018-2019 school year. (Enclosure)

D. Accept the status that student #18086 and student #18238 have completed the graduation requirements set forth by the Pennsylvania Department of Education and the Board of Education of the Palmerton Area School District.

E. Accept the donation for the Cheering Parents' Club for \$4,679.65 for shoes and warm ups.

