

**PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, December 4, 2018
Conference Room
680 4th St., Palmerton, PA 18071**

- 1. CALL TO ORDER: Immediately following Reorganization Meeting**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:**

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

- 4. SUPERINTENDENT'S REPORT:**
- 5. BUSINESS MANAGER'S REPORT:**
- 6. OLD BUSINESS:**
- 7. 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

8. CONSENT AGENDA:

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

9. FISCAL:

A. Motion for the Board of Directors to adopt the 2019-2020 Act 1 Resolution stating the Palmerton Area School District will not increase taxes by more than its index of 3.1%

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. INFORMATION ITEMS: (Enclosures)

A. Enrollment, November 30, 2018

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PASD MEETING SCHEDULE:

Workshop Meeting: Tuesday, January 8, 2018 5:30 PM
BOE Meeting: Tuesday, January 22, 2018 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, December 4, 2018

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from November 20, 2018 meeting.

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

A. ACCOUNTS PAYABLE (Enclosure 3)

3. FISCAL:

A. It is recommended that the Board of Directors authorize the Superintendent & Business Manager to make and release payments for the remaining December Accounts Payable.

4. PERSONNEL:

A. Approve Rhianna Rivera as a substitute Instructional Assistant, effective December 5, 2018

B. Approve 2nd reading of Policy #808

C. Approve the following substitute pay rates, effective December 10, 2018:

Substitute Cafeteria- 10.00/hr

Substitute Instructional Assistant- 10.00/hr

Substitute Custodian- 10.00/hr

Substitute Secretary- 10.00/hr

D. Approve the retirement of Rodney Strohl, Elementary PE Teacher, at the conclusion of the 2018-2019 school year.

E. Approve the retirement of Tracy Smith, High School Secretary effective December 31, 2018.

5. OTHER:

A. Approve the \$50.00 donation for the Aavidum Activity Club fund