

PALMERTON AREA SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, January 22, 2019

Conference Room

680 4th St., Palmerton, PA 18071

EXECUTIVE SESSIONS 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	Mr. Kish	Att. Lochinger	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. It is recommended that the Board of Directors approve 2019-2020 Proposed Operating Budget for the Carbon Career & Technical Institute, calling for Receipts and Expenditures in the amount of \$8,528,962 for the Fiscal Year July 1, 2019 to June 30, 2020.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. It is recommended that the Board of Directors approve Change Order Number 003, Myco Mechanical. The contract sum will be increased by this change order in the amount of \$17,130.48

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

C. It is recommended that the Board of Directors approve Change Order Number 004, Myco Mechanical. The contract sum will be increased by this change order in the amount of \$7,267.30.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

D. It is recommended that the Board of Directors approve Change Order Number 005, Myco Mechanical. The contract sum will be increased by this change order in the amount of \$23,476.16.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

E. It is recommended that that Board of Directors approve the 2019-2020 Lehigh Carbon Community College Operating Budget of \$41,858,590 and Capital Budget of \$11,716,302. This includes a provision that total budgeted expenditures can be exceeded to the extent that Total Revenue is exceeded.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

F. It is recommended that that Board of Directors Accept the Single Audit Report dated June 30, 2018 as presented by Gorman & Associates, P.C

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

G. It is recommended that the Board of Directors approve the 2019-2020 General Operating Budget of the Carbon Lehigh Intermediate United #21 in the amount of \$3,104,595 for the fiscal year July 1, 2019 to June 30, 2020

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. PERSONNEL:

A. It is recommended that the Board of Directors approve the following extra-curricular positions for the 2019-2020 school year:

Fred Leshar	Asst. Football Coach	\$4036
Logan Leshar	Asst. Football Coach	\$4036

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

12. OTHER:

A. It is recommended that the Board of Directors accept the first reading of the following policies:

#103 Nondiscrimination/Discriminatory Harassment-Schools & Classroom Practices

- #103.1 Nondiscrimination-Qualified Students with Disabilities
- #104 Nondiscrimination/Discriminatory Harassment-Employment Practices
- #121 Field Trips
- #138 Language Instruction Educational Program for English Learners
- #247 Hazing
- #314.1 HIV Infection
- #610 Purchases Subject to Bid
- #806 Child Abuse

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

- B. It is recommended that the Board of Directors appoint Darlene Yeakel as a member of the Carbon County Area Vocation Technical School (CCAVTS) Authority for 5 years. (January 2019 through January 2024).

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

- C. It is recommended that the Board of Directors approve, retroactive, the Kit’s Interactive Theatre Contract for two performances on January 9, 2019 for Towamensing Elementary School.

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

- D. It is recommended that the Board of Directors approve the attached agreement between the Department of Environmental Protection and the Palmerton Area School District.

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

13. INFORMATION ITEMS: (Enclosures)

- A. Enrollment, December 31, 2018
- B. LCCC Board Meeting Minutes, November 1, 2018
- C. LCCC President’s Desk Newsletter, December 2018
- D. LCCC Board Meeting Minutes, December 6, 2018
- E. LCCC President’s Desk Newsletter, January 2019
- F. Sports Hall of Fame Induction Bulletin
- G. State Ethics Forms
- H. Board Summary

14. PUBLIC PARTICIPATION:

15. FOR THE GOOD OF THE ORDER:

16. ADJOURNMENT:

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

PASD MEETING SCHEDULE:

Workshop: Tuesday, February 5, 2019 at 5:30 PM

BOE Meeting: Tuesday, February 19, 2018, at 6:30

PALMERTON AREA SCHOOL DISTRICT
Consent Agenda
Tuesday, January 22, 2019

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from November 20, 2018 and December 4, 2018 meetings.

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

- A. TREASURER'S REPORT (Enclosure 2)
- B. ACCOUNTS PAYABLE (Enclosure 3)
- C. BUDGET TRANSFERS (Enclosure 4)

3. PERSONNEL:

A. Approve the attached tuition reimbursement.

B. Approve the following extra-curricular positions for the 2018-2019 school year:

Julia Dougherty	Volunteer Swimming Coach.	
Jared Mooney	Volunteer Wrestling Coach	
Matt Kosciulek	¾ MS Asst. Track Coach	\$1977
Randi Freed	Volunteer Track Coach	
Steven Semmel	Volunteer Track Coach	

C. Approve the following extra-curricular positions for the 2019-2020 school year:

Chris Walkowiak	Head Football Coach.	\$6165
Austin Cseh	Asst. Football Coach	\$4036
Mike Falcone	Asst. Football Coach	\$4036
Dan Frable	2/3 Salary Asst. Football Coach	\$2690.67
Jericho Burger	1/3 Salary Asst. Football Coach	\$1345.33
Matt Guedes	Volunteer Football Coach	
Rich Roselli	Head Boys' Soccer Coach	\$4054
Tyler Michlik	Asst Boys' Soccer Coach	\$2662
Pat Frank	Head Field Hockey Coach	\$4054
Lauren Michalik	Asst. Field Hockey Coach	\$2662
Alex Knoll	½ Salary Golf Coach	\$1219
Mike Brennan	½ Salary Gold Coach	\$1219
Craig Wrigglesworth	Head Girls' Soccer Coach	\$4054
Lyndsey Heinrich	Asst Girls' Soccer Coach	\$2662
Marsha Thomas	Head Volleyball Coach	\$4054
Kerry Jahelka	Volunteer Strength/Conditioning Coach	
Matt Guedes	Volunteer Strength/Conditioning Coach	

- D. Approve Colleen Bollinger as a Substitute Cafeteria employee, effective January 23, 2019.
- E. Approve Salary movement for Jacob Zurn from Bachelors to Bachelors+24.
- F. Approve the retirement of Robert Brown, custodian, effective June 30, 2019.
- G. Approve the retirement of Dianne Smelas, HS Guidance Secretary, effective November 22, 2019.
- H. Approve Meagan Wentz as a Long-Term Substitute teacher, effective October 1, 2018.
- I. Approve Kathryn McKeon as a mentor for Adrian Bumbulsky.
- J. Approve Tanya Hess and a ½ year mentor for Jean Chukoskie.
- K. Approve the removal of Elizabeth Esrang from the substitute list.
- L. Accept the resignation of Joseph Tobia, cafeteria employee, effective January 8, 2019.
- M. Approve the termination of Josie Sterling, cafeteria worker, effective immediately.
- N. Please remove the following from the sub list:
 - 1. Jackie Kinsella
 - 2. Jessica Gildner

4. OTHER:

- A. It is recommended that the Board of Directors accept the donation of \$500 worth of golf supplies (3 golf bags, 3 sets of clubs, and other supplies) from Penelope and Tyler Price.
- B. It is recommended that the Board of Directors accept the donation of \$9,000 from the Bowmanstown Rod and Gun Club.
- C. It is recommended that the Board of Directors reappoint Ryan Kish as delegate to the Carbon County Tax Collection Committee (CCTCC).