

# PALMERTON AREA SCHOOL DISTRICT

## MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, February 19, 2019

Conference Room

680 4<sup>th</sup> 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. PRESENTATION: CCTI Budget -

### 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 take from the table, the motion to 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 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 \_\_\_\_\_

**11. OTHER:**

A. It is recommended that the Board of Directors accept and approve the second 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 \_\_\_\_\_

**12. INFORMATION ITEMS:** (Enclosures)

- A. Enrollment, January 31, 2019
- B. LCCC Board Meeting Minutes, January 3, 2019
- C. LCCC President's Desk Newsletter, February 2019
- D. 2018 Delinquent Real Estate Taxes
- E. Board Summary

**13. PUBLIC PARTICIPATION:**

**14. FOR THE GOOD OF THE ORDER:**

**15. ADJOURNMENT:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**PASD MEETING SCHEDULE:**

**Workshop:** Tuesday, March 5, 2019 at 5:30 PM

**BOE Meeting:** Tuesday, March 19, 2019, at 6:30

# **PALMERTON AREA SCHOOL DISTRICT**

## **Consent Agenda**

**Tuesday, February 19, 2019**

### **1. MEETING MINUTES:** (Enclosure 1)

Approve the minutes from January 22, 2019 meeting.

### **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

### **3. PERSONNEL:**

A. Approve the attached tuition reimbursement.

B. Approve the following extra-curricular positions for the 2018-2019 school year:  
Andrew Reis                      Volunteer Baseball Coach

C. Approve the designation of the day-shift custodial position at Towamensing Elementary to a Lead Custodian position, effective immediately.

D. Approve Kathleen Siekonic as a 7-12 substitute teacher, effective February 20, 2019

E. Approve Kristine George as a K-6 substitute teacher, effective February 20, 2019

F. Approve Erika Katona as a substitute secretary, effective February 20, 2019

G. Approve Victoria Gerard as a cafeteria employee effective February 20, 2019

H. Approve Jamie Frockowiak as a substitute Instructional Assistant effective February 20, 2019

I. Approve salary movement for the following teachers:

Tiffany Bachart- Bachelors +24 to Masters

Michelle Davis- Bachelors +24 to Masters

J. Approve the removal of Laura Coulson from our teacher substitute list.

K. Accept the resignation of Dan Frable from position of Jr High Football Coach, effective February 11, 2019.

- L. Accept the resignation of Craig Wrigglesworth from the position of Head Girls' Soccer Coach, effective February 14, 2019.

**4. OTHER:**

- A. Approve the Student Driver Education Program Agreement with CLIU21, effective July 1, 2019 through June 30, 2020.
- B. Exonerate the current tax collectors listed below from the collection of the 2018-2019 school year delinquent per capita taxes effective January 1, 2019.

Maria Smith – Bowmanstown  
Nicole Jahelka – Lower Towamensing  
Lisa Nemeth – Palmerton  
Brenda Drew – Towamensing

- C. Palmerton area School District to approve the attached per capita tax exoneration lists.
- D. Palmerton Area School District to appoint Berkheimer Associates, Bangor, PA as the delinquent tax collector of the 2018-2019 school year per capita taxes effective January 1, 2019. (There is no fee assessed to the District for this service; the fees are assessed to the taxpayer.)
- E. Approve Stroudsmoor as the site for the 2020 Prom, held on May 1, 2020.