

**PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, January 23, 2018
Conference Room**

680 4th St., Palmerton, PA 18071

EXECUTIVE SESSIONS ON DECEMBER 12, 2017; JANUARY 2, 2018; JANUARY 17, 2018 AND 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. BUSINESS MANAGER'S REPORT:

5. OLD BUSINESS:

6. 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

7. CONSENT AGENDA:

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

8. FISCAL:

A. Motion for the Board of Directors to Approve/deny tax appeal Parcel ID 29C-33-4.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

9. INFORMATION ITEMS: (Enclosures)

- A. Enrollment, December 31, 2017
- B. CLIU #21 Proposed General Operating Budget 2018-2019
- C. Board Summary
- D. State Ethics Forms
- E. 2017 Delinquent Real Estate Taxes

10. PUBLIC PARTICIPATION:

11. FOR THE GOOD OF THE ORDER:

12. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PASD MEETING SCHEDULE:

Workshop Meeting: Tuesday, February 6, 2018 5:30 PM

BOE Meeting: Tuesday, February 20, 2018 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, January 23, 2018

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from the December 5, 2017 and December 12, 2017 meetings.

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

A. TREASURER'S REPORTS: (Enclosure 2)

B. ACCOUNTS PAYABLE: (Enclosure 3)

3. FISCAL:

A. Recommendation to reappoint Ryan Kish as delegate to the Carbon County Tax Collection Committee (CCTCC).

B. Award the Food Service Bid to Metz Culinary Management beginning July 1, 2018 to June 30, 2019, with the possibility of 5 annual renewals, once approved by PDE at a guaranteed profit of \$10,000 for the 2018-2019 fiscal year.

C. Exonerate the current tax collectors listed below from the collection of the 2017-2018 school year delinquent per capita taxes:

Bowmanstown: Maria Smith	\$2,020.00
Lower Towamensing Township: Connie Brown	\$7,900.00
Palmerton: Lisa Nemeth	\$10,460.00
Towamensing: R. Bruce Reiner	<u>\$6,050.00</u>
	\$26,430.00

4. PERSONNEL:

A. Approve the attached tuition reimbursement.

B. Remove Melissa Fredrickson from our substitute list.

C. Approve tenure for Matt Kosciolk.

D. Approve the resignation of Diana Silvestri, part-time cafeteria employee, effective January 2, 2018.

E. Change the status of Jonathan Smith from part-time Assistant Boys' Basketball Coach to Volunteer Boys' Basketball Coach.

F. Approve Heather Vogel as a Part-time café worker at the rate of \$12.31/hour, effective January 24, 2018.

G. Approve the settlement agreement with employee # 0683 (as submitted)

H. Approve Krystle Meglio as a teacher for the Extended Learning after school program at Towamensing.

I. Accept the resignation of Greg Smale, part-time custodian, effective January 26, 2018.

- J. Approve the transfer of Nicole Swartz from full-time custodian to Lead Custodian at the current salary with a stipend of \$1500 as per contract, effective January 24, 2018.
- K. Approve the following extra-curricular positions for the 2017-2018 school year:

Dwight Henninger	Assistant Track Coach	Stipend pending contract approval
Kyle Poremba	MS Assistant Track Coach	Stipend pending contract approval
Randi Freed	Volunteer Track Coach	
Michael Martinez	Volunteer Track Coach	
Melissa Martinez	Volunteer Track Coach	
Kerri Jahelka	Volunteer Track Coach	
- L. Approve Laura Cressley as a Music Teacher at B Step 1, \$43,982 (prorated), effective January 25, 2018.
- M. Approve Ashley Gutzeit as a Substitute Elementary Teacher, effective January 24, 2018.
- N. Approve Laura Cressley as Jr. High Band Advisor effective January 25, 2018, stipend prorated.

5. OTHER:

- A. Accept the donation from the Gridiron Club to the School District in the amount of \$4,420.
- B. Accept the donation from the Aetna Foundation on behalf of Susan Jimenez in the amount of \$376.80
- C. Approve the agreement with School Scheduling Associates, LLC for three days of scheduling consultations. (as submitted)
- D. Approve the revised 2017-2018 school calendar. (attachment)