

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

Tuesday, December 12, 2017

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	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 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 adopt the 2018-2019 Act 1 Resolution stating the Palmerton Area School District will not increase taxes by more than its index of 3.2%

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to approve Change Order Number 004 from George J. Hayden Electric, project number 1043615.004. The contract sum will be increased by this change order in the amount of \$67,822, and the new contract sum including this change order will be \$1,148,004.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

9. INFORMATION ITEMS: (Enclosures)

A. Enrollment, November 30, 2017

B. LCCC Board Meeting Minutes, November 2, 2017

- C. LCCC President's Desk Newsletter, December 2017
- D. PSBA Essentials of School Board Service book
- E. PSBA Insurance
- F. Avenger, December 1, 2017
- G. Board Summary

- 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, January 2, 2018 5:30 PM

BOE Meeting: Tuesday, January 16, 2018 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, December 12, 2017

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from the November 21, 2017 meeting.

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)

C. BUDGET TRANSFERS (Enclosure 4)

3. FISCAL:

A. Authorize the Superintendent & Business Manager to make and release payments for the remaining December Accounts Payable.

4. PERSONNEL:

A. Approve the attached tuition reimbursement.

B. Approve the following Co-curricular positions for the 2017-2018 school year:

Rodney Strohl	½ Assistant Softball Coach	Stipend pending contract approval
Nikki Boccia	½ Assistant Softball Coach	Stipend pending contract approval
Phil Acker	½ Assistant Softball Coach	Stipend pending contract approval
Charlie Kistler	½ Assistant Softball Coach	Stipend pending contract approval
Bryan Recker	Volunteer Softball Coach	
Lee Kuntz	Volunteer Baseball Coach	
William Zeky	Sixth Sense Advisor	Stipend pending contract approval
April Lyon-Whitaker	PAMPA Volunteer	
Jim Hay	Volunteer Girls' Basketball Coach	
Steven Serfass	Volunteer Baseball Coach	

C. Approve the following Co-curricular positions for the 2018-2019 school year:

Chris Walkowiak	Head Football Coach	Stipend pending contract approval
Fred Leshner	Asst. Football Coach	Stipend pending contract approval
Austin Cseh	Asst. Football Coach	Stipend pending contract approval
Mike Falcone	Asst. Football Coach	Stipend pending contract approval
Mike Pascoe	Asst. Football Coach	Stipend pending contract approval
Zach Freed	½ Asst. Football Coach	Stipend pending contract approval
Jiovanni Rodrigues	Asst. Football Coach	Stipend pending contract approval
Taryn Burke	Head Field Hockey Coach	Stipend pending contract approval
Tara Frantz	Asst. Field Hockey Coach	Stipend pending contract approval
Pat Frank	Jr High Field Hockey Coach	Stipend pending contract approval
Lauren Michalik	Volunteer Field Hockey Coach	
Heather Long	Volunteer Field Hockey Coach	
Alex Knoll	½ Golf Coach	Stipend pending contract approval
Mike Brennan	½ Golf Coach	Stipend pending contract approval
Josh Nenscel	Cross Country Coach	Stipend pending contract approval

Kerry Jahelka	MS Cross Country Coach	Stipend pending contract approval
Dr. Mike Martinez	Volunteer Cross Country Coach	
Melissa Martinez	Volunteer Cross Country Coach	
Zach Svetik	Volunteer Cross Country Coach	
Craig Wrigglesworth	Head Girls Soccer Coach	Stipend pending contract approval
Marsha Thomas	Head Volleyball Coach	Stipend pending contract approval
John Cronk	Volunteer Volleyball Coach	
Kerry Jahelka	Volunteer Strength/Conditioning Coach	

D. Approve Ryan Kish to attend the Annual PASBO Conference in Hershey on March 6-9, 2018, cost not to exceed \$950.00.

E. Accept the resignation from Ray Saxe, Lead Custodian, effective December 4, 2017.

F. Approve Becky Adams as a Café Substitute, effective December 13, 2017.

G. Approve Vicki McHugh as a Mentor for Raquel Esposito.

H. Approve Jessica Steirer as a substitute teacher, effective December 13, 2017.

5. OTHER:

A. Approve the proposal for solicitor services from Sweet, Stevens, Katz & Williams. LLP in accordance with their fee agreement (\$160/hour lawyer fee, \$125/hour legal assistant fee, & \$195/hour non-routine matters). Effective July 1, 2018. The general fund is the main source of payment

B. Approve the one year agreement with Around the Clock Nursing, Inc. for nursing services as needed by the District, effective November 21, 2017.

C. Accept the donations of funds from the S.S. Palmer Elementary PTO towards the partial purchase of yearbooks by the S.S, Palmer Yearbook Activity Fund in the amount of \$1,065.00.

D. Approve the License Agreement between PASD Drama Club and MT Pit for the recording in Live Stage Performance of The Sound of Music at a fee of \$650.00.