

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
June 6, 2017

SPECIAL BOARD MINUTES

The special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, June 6, 2017, at 5:30 p.m. in the Conference Room of the Administration Office. President Myers presided.

FLAG SALUTE

ROLL CALL

Present: Directors Haas, Harry, Gildner, Debski, Recker, Myers, Smale, Yeakel and Scherer
Absent: None

**OTHER
ATTENDANCE**

Scot Engler-Superintendent, Attorney John Audi – Solicitor, Deb Scheckler – Board Secretary

SUPERINTENDENT’S REPORT

- Dylan Kern is here to earn a Boy Scout merit badge
- The Music Department is planning a trip to Disney World in the Fall of 2018. They are seeking approval tonight so that they can plan the trip and start fundraising.

PUBLIC PARTICIPATION

Audrey Larvey

- Question concerning the subject of the matter concerning the hearing officer in the first motion.

**HEARING
OFFICER
APPROVED**

Director Gildner motioned, seconded by Director Smale that the Board of Directors of the Palmerton Area School District approve Attorney Christopher Lantz from the law firm of Cox, Stokes & Lantz as hearing officer, at the rate of \$185 per hour plus expenses and mileage.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

**MENTOR
TEACHER
APPROVED**

Director Smale motioned, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District approve Vicki McHugh as a Mentor Teacher for Bryna Witkowski for the 2016-17 school year at a stipend of \$1,376.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

**SUBSTITUTE
APPROVED**

Director Haas motioned, seconded by Director Debski that the Board of Directors of the Palmerton Area School District approve Shannon Ledo as a substitute café worker and substitute Instructional Assistant, effective June 7, 2017.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

**MUSIC
DEPARTMENT
FIELD TRIP
APPROVED**

Director Smale motioned, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District approve the High School Concert Band, Marching Band and Chorus field trip to Disney World, Orlando, Fl, in the Fall of 2018.

Aye Votes: Directors Gildner, Haas, Harry, Myers, Recker, Scherer, Smale, and Yeakel.

Nay Votes: Director Debski. Motion Carried

**CHEERLEADING
ADVISOR
APPROVED**

Director Haas motioned, seconded by Director Smale that the Board of Directors of the Palmerton Area School District approve Brianna Oswald as Junior High Cheerleading Advisor for the 2017-2018 school year, stipend pending contract approval.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

June 6, 2017

FOR THE GOOD OF THE ORDER:

Mr. Thomas Heinick

- Thanked the Board for their support

ADJOURNMENT

Director Scherer moved, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District adjourn the meeting at 5:44 PM.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Respectfully submitted,

Deborah A. Scheckler
Board Secretary