

SPECIAL BOARD MINUTES

AN EXECUTIVE SESSION WAS HELD AT 5:30 P.M. TODAY,
April 5, 2016 CONCERNING LEGAL MATTERS

The special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, April 5, 2016, at 6:35 p.m. in the Conference Room of the Administration Office. President Recker presided.

FLAG SALUTE

ROLL CALL

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

**OTHER
ATTENDANCE**

Scot Engler - Superintendent, Deb Scheckler - Board Secretary

**ACCOUNTS
PAYABLE
APPROVED**

Director Myers motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the following Accounts Payable checks for various application/submission fees required by Barry Isett & Associates, Inc. for the Jr./Sr. High School Campus Improvements Project:

- \$2,860.00 to the Lower Towamensing Township
- \$ 550.00 to the Lower Towamensing Township
- \$3,201.30 to the Carbon County Planning Commission
- \$3,000.00 to the Borough of Palmerton

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

**HVAC
RENOVATIONS
BIDS
APPROVED**

Director Gildner motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the bid from CMG of Easton for General Construction contract for the HVAC Renovations project in the amount of \$612,000.00. (attachment on file)

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Director Myers motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the bid from Midline Mechanical for HVAC Construction contract for the HVAC Renovations project in the amount of \$6,960,000.00. (attachment on file)

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Director Haas motioned, seconded by Director Harry that the Board of Directors of the Palmerton Area School District approve the bid from Ace Electric for the Electrical Construction contract for the HVAC Renovations project in the amount of \$1,044,653.00. (attachment on file)

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

**EXTRA-
CURRICULAR
POSITIONS
APPROVED**

Director Scherer motioned, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve the following extracurricular positions for the 2016-2017 school year:

Ralph Andrews	Girls Basketball Head Coach	Stipend pending contract negotiations
Ken Termini	Boys' Basketball Head Coach	Stipend pending contract negotiations
Jessica Ferdinand	Asst. Field Hockey Coach	Stipend pending contract negotiations
Randi Freed	Asst. Girls' Soccer Coach	Stipend pending contract negotiations

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

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Director Haas motioned, seconded by Director Scherer that the Board of Directors of the Palmerton Area School District approve the following extracurricular positions for the 2015-2016 school year:

Brian Taschler Volunteer Baseball Coach

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

**NOMINATION
FOR CLIU BOARD
OF DIRECTORS
APPROVED**

Director Scherer motioned, seconded by Director Harry that the Board of Directors of the Palmerton Area School District nominate Clarence Myers to be placed on the 2016 Ballot for the Carbon Lehigh Intermediate Unit Board of Directors.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

**SECOND
READINGS OF
POLICIES
APPROVED**

Director Haas motioned, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District accept the second readings and approve the following policies:

- Policy 113.1 Behavior Support
- Policy 304.1 Nepotism
- Policy 823, Administering Naloxone

Aye Votes: Directors Gildner, Harry, Scherer, Myers, Haas, Smale and Recker
Nay Votes: Directors Debski and Yeakel. Motion Carried

**ADOPT CLIU'S
POLICIES AND
PROCEDURES
APPROVED**

Director Scherer motioned, seconded by Director Smale that the Board of Directors of the Palmerton Area School District adopt the Carbon Lehigh Intermediate Unit's policies and procedures under the federal requirements of 34 CFR PART 300.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

FOR THE GOOD OF THE ORDER:

Director Recker

- The High School play is Thursday, Friday and Saturday
- The Artwork also will be on display at the High School

ADJOURNMENT

Director Haas moved, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:45 PM.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried

Respectfully submitted,

Deborah A. Scheckler
Board Secretary