PALMERTON AREA SCHOOL DISTRICT PALMERTON, PA August 2, 2016

BOARD MINUTES

AN EXECUTIVE SESSION WAS HELD AT 6:00 P.M., JULY 26, 2016 and AUGUST 2, 2016 CONCERNING PERSONNEL/LEGAL MATTERS

The special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, August 2, 2016 at 6:30 p.m. in the Conference Room of the Administration Office. President Recker presided.

FLAG SALUTE

ROLL CALL Present: Directors Debski, Harry, Myers, Recker, Scherer, Smale, Yeakel and Haas Absent: Director Gildner

OTHERScot Engler – Superintendent, Deb Scheckler –Board Secretary, Ryan Kish, BusinessATTENDANCEManager, Attorney Audi – Solicitor

SUPERINTENDENT'S REPORT:

- The construction project is progressing on schedule.
- Thanks to the football team and Chris Walkowiak for helping with the movi wall. Set up and dismantling

BUSINESS MANAGER'S REPORT:

- Tax bills were sent out.
- Sept 6th workshop Zach will be at meeting

OLD BUSINESS:

Barry had concerns on HVAC project cost increase. Two million dollar increase. Sprinklers are required but were not budgeted for . KCBA will be at the next meeting to discussed why sprinklers are now needed. Barry was concerned as to where the water will be supplied from.

APPROVED
CONSENT
AGENDADirector Smale moved, seconded by Director Scherer that the Board of Directors of the
Palmerton Area School District to approve the following consent agenda.

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

CONSENT AGENDA

MINUTESApprove the minutes from the June 21, 2016 meeting.
(attachments on file)

Approve the financial reports listed below:

GRANTS. (attachment on file)

- TREASURER'S REPORTS. (attachment on file)
- ACCOUNTS PAYABLE. (attachment on file)
- BUDGET TRANSFERS. (attachment on file)
- REPORTS

FINANCIAL

FISCAL:

CONTRACT Approve the contract with The Safeway Driving School Inc for July 1, 2016 through June 30, 2019.

BID Approve Office Basics copy paper quote for the 2016-17 school year @ 22.80/carton.

EXTRA	PERSONNEL:		
CURRICULAR	Approve the following extra-curricular positions for the 2016-2017 school year:		
POSITIONS	Richard Roselli ¹ / ₂ salary Asst Boys' Soccer Coach Stipend per Richard Roselli Volunteer Girls' Soccer Coach	nding contract	

	Steph BuckVolunteer FieMike SvetikHead Basebal		Stipend pending contract negots.
	Ryan Martinez ¹ / ₂ salary Asst	: Baseball Coach : Baseball Coach : Baseball Coach iteer Baseball Coach	Stipend pending contract negots. Stipend pending contract negots. Stipend pending contract negots.
	•	teer Baseball Coach nd Chaperone	
	Elise Binder Volun Krista Campbell Volunteer Ba	iteer Band Chaperone	
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	Kelli Costenbader Volun	iteer Band Chaperone	
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REMOVE SUBSTITUTE	Remove the following from the sub- Kacey Galasso	stitute list as per their r Substitute Teacher	equest:
ADVISOR	Approve the following positions for	the 2016-2017 school	year:
POSITIONS	Lyndsey Heinrich	Art Club Co-Advisor	
	Miranda Allen Robert Falkenstein	Art Club Co-Advisor Avenger Advisor	
	Thomas Heinick	Band Advisor (Conce	ert)
	David Kellerman	Chess Club Advisor	
	Natalie Madeira	Chorus Advisor	
	Craig Borland	Class of 2017 – Senie	
	Michael Gombert	Class of 2018 - Junio	or Class Advisor comore Class Co-Advisor
	Jeana Baumgardt Travis Fink	-	iomore Class Co-Advisor
	Robert Falkenstein	Class of 2020 – Fresh	
	Brent Harris	Drama Club Advisor	
	David Kellerman	Environmental Club	Advisor
	Jennifer Danzeisen	FBLA Co-Advisor	
	Kerry Palumbo Michael Gombert	FBLA Co-Advisor Gridiron Club Adviso	or
	Jose Elvir	International Travele	
	Jeana Baumgardt	LEO Club Co-Adviso	or
	Travis Fink	LEO Club Co-Adviso	
	Whitney Kern Thomas Hainiak	Library Book Club A	dvisor
	Thomas Heinick Jennifer Danzeisen	Marching Band Mock Trial Advisor	
	Alex Knoll	National Honor Socie	ety Advisor
	Bonnie Tavella	Oratory Advisor	-
	Miranda Allen	PAAC Advisor	
	Alex Knoll	Scholastic Scrimmag	
	David Kellerman Brent Harris	Souled Out Club Adv Stage Maintenance A	
	Christine DeLong	Student Council Co-A	
	Briel Rhoades	Student Council Co-A	
	Robert Falkenstein	Video Club Advisor	
	Robert Falkenstein	Yearbook Advisor	an Conjety A design
	Brianna Carroll Natalie Madeira	National Junior Hono Junior High Chorus A	-
	Kevin Kolodziejski	Yearbook/Newspape	
	Kathy Englert	Student Council Co-	
	Chris Kerry	Student Council Co-A	Advsor
	Patti Jo Boyd	ACE Advisor	

Approve the following mentors:

	• Amy Negley for Kayla Creed for the 2016-2017 school year.		
RESIGNATION	Meghan Barclay for Shana O'Gurek for the 2016-2017 school year.Dave Kellerman for Justin Petersen for the 2016-2017 school year.		
TUITION RE- IMBURSEMENTS	Accept the resignation of Diane Andrews from a part-time cashier-cafeteria position, effectively immediately.		
	Approve the attached tuition reimbursement		
AGREEMENT	OTHER: Approve the Discovery Streaming Agreement with CLIU 21 for the 2016-2017 school year.		
	Accept the status that student #14173 and student #16113 have completed the graduation requirements set forth by the Pennsylvania Department of Education and the Board of Education of the Palmerton Area School District.		
HANDBOOKS	 Accept the following handbooks. Palmerton Area Junior High School 2016-2017 Handbooks Palmerton Area High School 2016-2017 Handbooks Towamensing 2016-2017 Elementary Student/Parent Handbook Parkside Education Center 2016-2017 Parent/Student Handbook 		
ATHLETIC TICKET PRICES	• SS Palmer Elementary School 2016-2017 Parent/Student Handbook		

Approve the 2016-17 Athletic Ticket Prices & Season Pass Prices as listed on the attached schedule (attachment on file)

End of Consent Agenda

PERSONNEL:

RESIGNATION Director Myers moved, seconded by Director Smale for the Board of Directors of the Palmerton Area School District to accept the resignation of Maureen Porter, effective June 17, 2016

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

APPROVE

ACCEPT

SCHOOL NURSE

E Director Smale moved, seconded by Director Scherer for the Board of Directors of the Palmerton Area School District to approve Laura Cebrosky Thomas as a School Nurse, effective August 29, 2016 at Bachelor's Step 1, prorated salary pending contract negotiations.

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

INFORMATION ITEMS: (attachments on file)

- LCCC Board Minutes, June 2, 2016
 - LCCC President's Desk, July 2016

PUBLIC PARTICIPATION

Board Summary

PUBLIC PARTICIPATION

Tammy Recker

- Spoke for the Board. Met on July 26th to hear what was going on to hear fro the superintendent.
- Mrs. Husar was not on leave, not on an improvement plan and not terminate
- The Board had never seen Mrs. Husar's evaluation.
- The Board is aware that there in an issue in March.
- A mediator was brought in to evaluate the situation.

- An HR person will be hired. The budget was reopened to add this position.
- The comments tonight need to be respectful.

Mr. Charles Laviolette

- From Palmerton area Library.
- Appreciate the funds from the school.
- Went over the library's programs.
- Summer Reading program continues
- Computer classes start up in fall.
- Student Art show is this Saturday.

Mr. David Swartz

- Questions for the Board regarding Mrs. Husar and the Superintendent.
- Presented two petitions. One to keep Mrs. Husar and one to not reapprove Mr. Engler

Mrs. Audrey Larvey

- Asked what the Board wanted Palmerton High School to Be.
- Supports High School to retain Mrs. Husar

Mr. Jeff Henry

• Supports Mrs. Husar

Jacob Taylor

- Read a letter from a graduated student.
- Supports Mrs. Husar

Linda Periea

- Addressed the Board to look into the Paula Husar situation.
- Check the evaluation and vote against Scot Engler's contract

Stephanie Brinker

- Supports Mrs. Husar
- Tells of her support to the students.

Lori Smith

- Believes in this community
- Commend the Board for hearing Mary Brumbach about her issue.
- Dedicated personnel in this District.
- Supports Mrs. Husar

Ken Palmer

- Thanked the Board for listening.
- Supports Mrs. Husar

Theresa Hall

- In support of Paula Husar
- Questioned the scoring of Paula's evaluation.
- Asks for a reevaluation of Paula Husar

ADJOURNMENT Bob Koons

• In support of Paula Husar.

Director Scherer moved, seconded by Director Smale, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 7:51 p.m.

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

Respectfully submitted,

Deb Scheckler Board Secretary