

SPECIAL BOARD MINUTES

A special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, August 5, 2014, at 6:42 p.m. in the Conference Room of the Administration Office. President Recker presided.

FLAG SALUTE

ROLL CALL

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

**OTHER
ATTENDANCE**

Scot Engler – Superintendent, Deb Scheckler – Board Secretary

SUPERINTENDENTS REPORT

- 9th grade orientation, over 80 attended
- New teacher induction next week
- Microphones should be ready for board meeting on August 19th

**EXTRA-
CURRICULAR
POSITIONS
APPROVED**

Director Yeakel moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District approve the following extracurricular positions, salary per current negotiated contract for the 2014-2015 school year.

Position	Name
Volunteer Marching Band	Marcia Heinick
Asst. Track Coach	Dwight Henninger
Asst. Track Coach	Bethany Rowland
Asst. Track Coach	Jim Hay
Asst. Track Coach	Ryan McGrath

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

**RESIGNATION
APPROVED**

Director Myers moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District accept resignation of Kristen Tubbs, Learning Support teacher at S.S. Palmer, effective August 10, 2014.

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

**TEACHER
APPROVED**

Director Smale moved, seconded by Director Debski that the Board of Directors of the Palmerton Area School District approve Jaelyn Terwilliger as a Health & Physical Education teacher at the Jr. High School, effective August 11, 2014 at the rate of \$38,319.00 Bachelors, Step 1. Ms. Terwilliger will fill the position created with the retirement of Stephanie Heller.

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

**SUBSTITUTE
TEACHERS
APPROVED**

Director Smale moved, seconded by Director Yeakel that the Board of Directors of the Palmerton Area School District approve the following :

- Bronwyn Elizabeth Green – Substitute Teacher
- Jessica Peifly – Substitute Teacher
- Elizabeth Hilaire – Substitute Teacher
- Scott Radio – Substitute Teacher

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

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**LEARNING
SUPPORT
TEACHER
APPROVED**

Director Smale moved, seconded by Director Yeakel that the Board of Directors of the Palmerton Area School District approve Michelle Davis as a Learning Support teacher at S.S. Palmer Elementary, effective August 11, 2014 at the rate of \$38,319.00 Bachelors, Step 1. Ms. Davis will fill the position created with the resignation of Kristen Tubbs.

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

**INSTRUCTIONAL
ASSISTANTS
APPROVED**

Director Myers moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District approve Christina Bravo as an Instructional Assistant for Life Skills at the High School, effective August 19, 2014, at the new hire rate of \$13.38 per hour for 29.5 hours per week. This is a new position.

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

Director Haas moved, seconded by Director Myers that the Board of Directors of the Palmerton Area School District approve Marcia Heinick as an Instructional Assistant at Towamensing, effective August 19, 2014, at the new hire rate of \$13.38 per hour for 29.5 hours per week. Mrs. Heinick will fill the position created by the resignation of James Crisafulli.

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

Director Yeakel moved, seconded by Director Myers that the Board of Directors of the Palmerton Area School District approve Casey K. Rinfret as a one-on-one Instructional Assistant at S.S. Palmer, effective August 19, 2014, at the new hire rate of \$13.38 per hour for 29.5 hours per week. This is a new position.

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

FOR THE GOOD OF THE ORDER

- Sherry Haas congratulated and thanked Mrs. Heinick for volunteering

ADJOURNMENT

Director Gilder moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District adjourn the meeting at 7:00 PM.

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

Respectfully submitted,

Deborah A. Scheckler
Board Secretary