

**PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, March 20, 2018
Conference Room**

680 4th St., Palmerton, PA 18071

EXECUTIVE SESSION 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. BOARD MEMBER REPORTS:**
- 6. OLD BUSINESS:**
- 7. 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 time 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

8. CONSENT AGENDA:

Motion for the Board of Directors to approve the attached consent agenda.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

9. INFORMATION ITEMS: (Enclosures)

- A. Enrollment, February 28, 2018
- B. LCCC Meeting Minutes, February 1, 2018
- C. LCCC President's Desk, March 2018
- D. 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, April 3, 2018 5:30 PM

BOE Meeting: Tuesday, April 17, 2018 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, March 20, 2018

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from the February 20, 2018 and March 6, 2018 meetings.

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

A. TREASURER'S REPORTS: (Enclosure)

B. ACCOUNTS PAYABLE: (Enclosure)

3. PERSONNEL:

A. Approve tuition reimbursement as submitted.

B. Approve Susan Banko as a substitute cafeteria worker at the rate of \$7.50/hour, effective March 21, 2018.

C. Approve Joshua Rake as a substitute K-12 Health & PE Teacher, effective March 21, 2018.

D. Accept the resignation of Tricia L. Wampole from her position as a Kindergarten teacher at the Parkside Education Center, effective June 30, 2018.

E. Accept the resignation of Cara Eckhart from her position of substitute school nurse, effective March 21, 2018.

F. Approve the following step movements effective the fall semester of the 2016/2017 School Year.

Kaitlyn Bartholomew	Bachelor's to Bachelor's +24
Miranda Allen	Masters to Masters +15
Ashley Hummer	Bachelor's to Bachelor's +24
Vicki McHugh	Masters +15 to Masters +30
Amber Kistler	Bachelor's to Bachelor's + 24
Kelly Beblavy	Bachelor's +24 to Masters

G. Approve the following step movements, effective the spring semester of 2016/17 School Year:

Dawn Burke	Bachelor's to Bachelor's +24
Ralph Andrews	Bachelor's to Masters

H. Approve the following step movements, effective the fall Semester of 2017/18 School Year

Kaitlyn Bartholomew	Bachelor's +24 to Masters
Randi Freed	Bachelor's +24 to Masters

Shana O’Gurek	Bachelor’s to Bachelor’s +24
Jaclyn Kessel	Bachelor’s to Bachelor’s +24
Rebecca Sabo	Masters to Masters +15
Kyle Poremba	Bachelor’s to Bachelor’s +24
Christine DeLong	Bachelor’s to Bachelor’s + 24

- I. Approve the following step movements, effective the Spring Semester of 2017/18 School Year

Miranda Allen	Masters +15 to Masters + 30
Christine DeLong	Bachelor’s +24 to Masters
Bronwyn Cseh	Bachelor’s to Masters
Susan Warakomski	Masters to Masters +30

- J. Approve the following Drama Volunteers:

Resa Hall
 Frank Hall
 Chrissy Rehatchek
 Elise Binder
 Erin Snyder
 Krista Campbell
 Marla Szena
 Sarah Salter

4. OTHER:

- A. Accept the first reading of the following revised policies:
 #249 Bullying/Cyber Bullying
 #808 Food Services
- B. Accept the grant from Lehigh Valley Road Runners for \$1,500 for middle school track uniforms.
- C. Accept the donation of \$100.00 from the Towamensing PTO, Inc. to the PHS National Honor Society Activity Club for babysitting services for meetings.
- D. Approve DJ & Photo Booth Package with Lehigh Valley Events for the Class of 2018 prom.
- E. Approve the B-Flat Entertainment DJ contract for the JH March 23, 2018 dance.
- F. Approve the revised 2017-2018 school calendar. (attachment)