

PALMERTON AREA SCHOOL DISTRICT  
PALMERTON, PA.  
March 6, 2016

**SPECIAL BOARD MEETING MINUTES**

AN EXECUTIVE SESSION WAS HELD AT 5:50 P.M., ON MARCH 6, CONCERNING PERSONNEL/LEGAL MATTERS

The Special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, March 6, 2018, at 6:00 p.m. in the Conference Room of the Administration Office. President Scherer presided.

**FLAG SALUTE**

Moment of Silence in memory of the passing of former teachers from the District.

**ROLL CALL**

Present: Directors Baumgardt, Fallow, Harry, Paules, Haas, Recker, Smale, and Scherer  
Absent: Director Gildner

**OTHER ATTENDANCE**

Scot Engler - Superintendent, Deb Scheckler – Board Secretary, Ryan Kish – Business Manager

**PAEA CONTRACT**

Director Smale moved, seconded by Director Baumgardt that the Board of Directors of the Palmerton Area School District approve the PAEA Contract, July 1, 2016 through June 30, 2020.

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

**APPROVE ACTING HIGH SCHOOL PRINCIPALS**

Director Smale moved, seconded by Director Haas that the Board of Directors of the Palmerton Area School District approve Gloria Bowman as a part time, acting High School Principal at the per diem rate of \$450.00 for the remainder of the 2017-18 school year, as needed.

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

Director Haas moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District approve John Gilly as a part time, acting High School Principal at the per diem rate of \$450.00 for the remainder of the 2017-18 school year, as needed.

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

**APPROVE STIPENDS FOR SERVICES RENDERED**

Director Smale moved, seconded by Director Harry that the Board of Directors of the Palmerton Area School District approve the stipend of \$10,000.00 to Rich DeSocio for services rendered as Acting High School Principal from September 8, 2017 through March 12, 2018.

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

Director Harry moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District approve the stipend of \$3,000.00 to Kevin Carroll for services rendered as Acting Jr. High School Principal in charge of students from September 8, 2017 through March 12, 2018.

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

**APPROVED CONSENT AGENDA**

Director Haas moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District approve the following consent agenda.

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

## Consent Agenda

### PERSONNEL:

**IA/SECRETARY  
SUB**

Approve Susan Banko as a substitute Instructional Assistant and Substitute Secretary, effective March 7, 2018.

**SUB REMOVABLE**

Approve the request to remove Mari Gruber for our substitute list, effective immediately.

### End of Consent Agenda

### PUBLIC PARTICIPATION:

Mr. Thomas Smelas

- Thanked the Board and the negotiations committee.

Director Scherer

- Thanked the union's negotiation team.

### FOR THE GOOD OF THE ORDER:

Kate Baumgardt

- Distributed packets to the Board for future discussion
- Setting goals for the Board and the District
- Would like to hear from our members of our administration teams at the monthly meetings.

Kathy Fallow

- Will provide CCTI and PSBA monthly reports

Kate Baumgardt

- Also would like to hear what is happening at the committees that the Board members are serving on.

**ADJOURNMENT**

Director Haas moved, seconded by Director Harry that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:15 PM.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Respectfully submitted,

Deborah A. Scheckler  
Board Secretary

March 6, 2018