

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
April 17, 2018

BOARD MINUTES

AN EXECUTIVE SESSION WAS HELD AT 6:00 P.M. AND 7:15, ON APRIL 17, CONCERNING PERSONNEL/LEGAL MATTERS

The regular meeting of the Palmerton Area School District Board of Directors was held on Tuesday, April 17, 2018, at 6:45 p.m. in the Conference Room of the Administration Office. President Scherer presided.

FLAG SALUTE

Present: Directors Baumgardt, Fallow, Gildner, Harry, Paules, Recker, Smale, Scherer, and Director Haas on Speaker phone

ROLL CALL

Absent: None

OTHER ATTENDANCE

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

SUPERINTENDENT’S REPORT:

- The state conducted our Homeless Audit and the District had no citations or concerns.
- Mr. Tony DeAngelo came in on April 10th to speak with our tenth and eleventh graders about the GRIT Program.

STUDENT REPORT – Michael Quinn

- Spring sports have started
- Preparing for Keystone Exams
- There will be a Mock Crash on May 1st
- On May 25th there will be Memorial Day celebrations
- Spring Day is June 1st.

BUSINESS MANAGER’S REPORT:

- Reminder that the Proposed Budget Presentation will be at the May 1st Workshop.

BOARD MEMBER REPORTS:

- PSBA summary report - Kathy Fallow PSBA Offers online courses, evaluation in June. Policy course online recommends review every three years.
- CCTI summary report – Kathy Fallow American Cancer Telethon; Palmerton students in the National Honor Society.

APPROVED CONSENT AGENDA

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

Aye Votes: Directors Baumgardt, Gildner, Haas, Harry, Paules, Recker, Scherer, and Smale.
Nay Votes: Director Fallow. Motion Carried

Consent Agenda

MEETING MINUTES:

MINUTES

Approve the minutes from the March 20, 2018 meeting.

FINANCIAL REPORTS

APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

TREASURER’S REPORTS:

ACCOUNTS PAYABLE:

BUDGET TRANSFERS:

FISCAL:

SSKW AGREEMENT

Approve the legal service consultation agreement with Sweet, Stevens, Katz, and Williams for the 2018-2019 school year at a cost of \$7,500.00 regarding special education and student services.

PERSONNEL:

April 17, 2018

TUITION RE-IMBURSEMENT	Approve tuition reimbursement as submitted.																																										
INDEPENDENT CONTRACTOR	Approve to contract with Art Feinberg as an independent contractor, school psychologist, as needed, not to exceed 120 days, for the 2018-2019 school year, at the rate of \$420/day.																																										
RESIGNATION	Approve the resignation of Ralph Andrews from the Girls' Head Basketball position effective April 17, 2018.																																										
RETIREMENT	Approve the retirement of David Kellerman effective June 30, 2018.																																										
EXTRA-CURRICULAR POSITIONS	Approve the following extracurricular positions for the 2018-19 school year: <table><tr><td>Adrienne Allen</td><td>Volunteer Swimming Coach</td><td></td></tr><tr><td>Bruce Bubser</td><td>Volunteer Swimming Coach</td><td></td></tr><tr><td>Ken Termini</td><td>Head Boys' Basketball Coach</td><td>Stipend Pending</td></tr><tr><td>Justin Petersen</td><td>Head Wrestling Coach</td><td>Stipend Pending</td></tr><tr><td>Erick Kresge</td><td>Asst. Wrestling Coach</td><td>Stipend Pending</td></tr><tr><td>Jake Christman</td><td>½ Asst. Wrestling Coach</td><td>Stipend Pending</td></tr><tr><td>Dillon Massington</td><td>½ Asst. Wrestling Coach</td><td>Stipend Pending</td></tr><tr><td>Zach Christman</td><td>Volunteer Wrestling Coach</td><td></td></tr><tr><td>Sam Oberlander</td><td>Volunteer Wrestling Coach</td><td></td></tr><tr><td>Michael Englert</td><td>Volunteer Wrestling Coach</td><td></td></tr><tr><td>Josh Evans</td><td>Volunteer Wrestling Coach</td><td></td></tr><tr><td>Tom Pasquariello</td><td>Volunteer Wrestling Coach</td><td></td></tr><tr><td>Pat Frank</td><td>½ Middle School Field Hockey Coach</td><td>Stipend Pending</td></tr><tr><td>Lauren Michalik</td><td>½ Middle School Field Hockey Coach</td><td>Stipend Pending</td></tr></table>	Adrienne Allen	Volunteer Swimming Coach		Bruce Bubser	Volunteer Swimming Coach		Ken Termini	Head Boys' Basketball Coach	Stipend Pending	Justin Petersen	Head Wrestling Coach	Stipend Pending	Erick Kresge	Asst. Wrestling Coach	Stipend Pending	Jake Christman	½ Asst. Wrestling Coach	Stipend Pending	Dillon Massington	½ Asst. Wrestling Coach	Stipend Pending	Zach Christman	Volunteer Wrestling Coach		Sam Oberlander	Volunteer Wrestling Coach		Michael Englert	Volunteer Wrestling Coach		Josh Evans	Volunteer Wrestling Coach		Tom Pasquariello	Volunteer Wrestling Coach		Pat Frank	½ Middle School Field Hockey Coach	Stipend Pending	Lauren Michalik	½ Middle School Field Hockey Coach	Stipend Pending
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GUEST TEACHERS	Approve the following Guest Teachers: Anthony Damiano Tarik Haddad Angela Keck Blanche Melamed Katherine Michael																																										
SUBSTITUTES	Approve Erin Dewitt as a substitute IA @ \$7.25 and substitute Secretary @ \$8.45. Approve April Pilz as substitute secretary at \$8.45/hour. Approve Kelly Ord as an Elementary Substitute Teacher																																										
STS	Approve Joshua Rake as a short-term Health/Physical Education substitute at the Junior High School, effective April 9, 2018. Approve Meagan Wentz as a short-term Elementary substitute at the S.S. Palmer Elementary School, effective April 16, 2018.																																										
REVISED 2017-2018 CALENDAR	OTHER: Approve the revised 2017-2018 school calendar. (attachment)																																										
CONTRACT	Recommendation to approve the Camelback Lodge Contract/Agreement for the HS Student Council Field Trip on April 16, 2018 retroactive to March 28, 2018.																																										
ST LUKES MEMO OF UNDERSTANDING	Recommendation for the Board of Directors to approve the Memorandum of Understanding between St. Luke's University Health Network and Palmerton Area School District for Mobile Dental Van Services effective July 1, 2018 to June 30 th , 2019.																																										
TRACTOR PURCHASE APPROVAL	Recommendation for the Board of Directors to approve a Ventrac 4500Z Tractor and Accessories in the amount of \$27,162.15.																																										
DONATIONS	Approve donations totaling \$668.40 from Susan Jiminez/Aetna Foundation Approve donation from Pamela Waber in memory of Polly Ann Steinmetz																																										
CONTRACT	Approve 2018-19 contract with Shop Specialties for shop machinery maintenance at a cost of \$1,450.00 plus any repair parts required throughout the school year.																																										
SP ED PALN APPROVAL	Approve the 2018 Palmerton Area School District Special Education Plan.																																										

April 17, 2018

End of Consent Agenda

FACILITIES PLAN APPROVAL

Director Smale moved, seconded by Director Gildner that the Board of Directors of the Palmerton Area School District approve the 2018-2019 CLIU 21 Facilities Plan Committee Report and reaffirm its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried

INFORMATION ITEMS: (attachments on file)

- Enrollment, March 31, 2018
- LCCC Meeting Minutes, March 1, 2018
- LCCC President’s Desk, April 2018
- Board Summary

PUBLIC PARTICIPATION:

Mr. Chuck Laviolette:

- Thanked people on the administration floor for “Dress Down Day” proceeds to summer reading program. “Let Libraries Rock”

Mrs. Audrey Larvey

- Questioned if the district has taken a position about the walkout on Friday, April 20th

Mr. Scot Engler

- Not encouraged.

Mr. Jeff Henry

- Questioned about the current status of the softball field.

Mr. Scot Engler

- Waiting for the weather to change.

Mr. Jeff Henry

- Questioned the trees on the power lines.

Director Scherer

- PPL or utility responsibility.

Mr. Jeff Henry

- Questions about the use of the track.

Mr. Scot Engler

- Don’t have all the capabilities in place yet.

FOR THE GOOD OF THE ORDER:

Director Harry

- Thought the school play “The Sound of Music” was phenomenal.

Director Scherer

- Kudos to the Drama club

ADJOURNMENT

Director Gildner moved, seconded by Director Smale that the Board of Directors of the Palmerton Area School District adjourn the meeting at 7:13 PM.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried

Respectfully submitted,

Deborah A. Scheckler
Board Secretary

April 17, 2018