

**PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, May 15, 2018
Conference Room
680 4th St., Palmerton, PA 18071**

EXECUTIVE SESSION ON MAY 1, 2018 FOLLOWING THE WORKSHOP AND
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. STUDENT REPORT:**
- 5. BUSINESS MANAGER'S REPORT:**
- 6. BOARD MEMBER REPORTS:**
- 7. OLD BUSINESS:**
- 8. 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

9. CONSENT AGENDA:

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. FISCAL:

- A. It is recommended that the board of directors approve the proposed final budget with a 0.5 mill increase and expenditures total of \$32,666,021. The 2018-2019 Real Estate Tax mill will be set at 57.2793. The final budget is set to be approved at the June 19, 2018 board meeting.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. INFORMATION ITEMS: (Enclosures)

- A. Enrollment, April 30, 2018
- B. LCCC Meeting Minutes, April 5, 2018
- C. LCCC President's Desk, May 2018
- D. SS Palmer/Parkside Art Show Invitation
- E. Board Summary

- 12. **PUBLIC PARTICIPATION:**
- 13. **FOR THE GOOD OF THE ORDER:**
- 14. **ADJOURNMENT:**

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

PASD MEETING SCHEDULE:

Workshop Meeting: Tuesday, June 5, 2018 5:30 PM

BOE Meeting: Tuesday, June 19, 2018 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, May 15, 2018

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from the April 17, 2018 meeting.

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

- A. TREASURER'S REPORTS: (Enclosure)
- B. ACCOUNTS PAYABLE: (Enclosure)
- C. BUDGET TRANSFERS (Enclosure)

3. FISCAL:

- A. Motion for Palmerton Area School to participate in the CLIU Technology Pool Legal Services Consultation Agreement. (Contract on file)
- B. Palmerton Area School District to approve the Therapy Services Contract with Pediatric Therapeutic Services for the 2018-2019 school year. (as submitted)
- C. Recommendation to approve Change Order Number 001, Myco Mechanical.
The contract sum will be increased by this change order in the amount of \$21,430.69 and the new contract sum including this change order will be \$985,330.69.
- D. Recommendation to approve the Production and Licensing Contract with Music Theatre International for the performance of Disney's The Lion King Jr. by the Drama Club.
- E. Recommendation to approve the Stroudsmoor Country Inn \$500.00 deposit due for the PHS Class of 2019 prom to be held on May 3, 2019.
- F. Approve Frontline Education Absence & Substitute Management renewal at a cost of \$5,737.18 for the 2018-19 school year
- G. Approve the renewal of SchoolDude Solutions for the 2018-19 school year at a cost of \$2,232.57.

4. PERSONNEL:

- A. Approve tuition reimbursement as submitted.
- B. Approve the retirement of Marsha Beers from her position as HS teacher, effective the end of the 2017-2018 school year.
- C. Approve the retirement of Tamara Dobias from her position as elementary teacher, effective the end of the 2017-2018 school year.

D. Approve the following extracurricular positions for the 2018-19 school year:

Jeremy Coleman	Asst. Boys' Basketball Coach	Stipend Pending Approval
Brian Stevko	Asst. Boys' Basketball Coach	Stipend Pending Approval
Art George III	Volunteer Boys' Basketball Coach	
Mark Quinn	Volunteer Boys' Basketball Coach	
Dan Beck	Head Coach Girls' Basketball	Stipend Pending Approval
Linsey German	Varsity Cheerleading Advisor	\$2457 Stipend
Christine Delong	JV Cheerleading Advisor	\$2457 Stipend
Brianna Oswald	Junior High Cheerleading Advisor	\$1228 Stipend
Tom Heinick	HS Concert Band Advisor	\$2085 Stipend
Tom Heinick	HS Marching Band Advisor	\$4578 Stipend
Laura Cressley	Junior High Band Advisor	\$1508 Stipend
Laura Cressley	Junior High Chorus Advisor	\$1508 Stipend
Natalie Madeira	HS Chorus Advisor	\$2085 Stipend
Chrissy Rehatchek	Marching Band/ColorGuard Advisor	\$1356 Stipend
Marcia Heinick	HS Asst Marching Band Advisor	\$2527 Stipend

E. Approve the following summer employees at the rate of \$7.25/hour, 28 hours/week, effective Monday, June 18, 2018 and will end on Thursday, August 30, 2018

1. Armando Baez
2. Kyle Kralik
3. Jacob Green
4. Richard Hrusovsky

F. Approve the following short-term volunteers for Spring Day, Friday June 1st at Palmerton Area HS:

1. Marge Beahm
2. Tiffani Christman
3. Stacey Connell
4. Tara Frantz
5. Mary Jo King
6. Melissa Martinez
7. Billie Jo Moyer
8. Danielle Paules
9. Tammy Recker
10. Sheila Reis
11. Rochelle Taschler

G. Approve Athletic coaches' stipends for 2018-2019, 2019-2020, and 2020-2021.
(attachment)

H. Approve the removal of Suzy Banko from the substitute list, effective May 16, 2018.

- I. Approve the resignation of Deb Scheckler as School Board Secretary, effective May 31, 2018.
- J. Approve Ryan Kish as School Board Secretary, effective June 1, 2018 to June 30, 2021, at the rate of \$1,500.00 per year, prorated for 2017-18.

5. OTHER:

- A. Appoint _____ as the voting delegate to the PSBA Delegate Assembly on October 19, 2018.
- B. Approve PSBA Policy Merge Agreement, with the one-time fee of \$1,675.00.
(attachment)
- C. Approve the Agreement for TranPerfect Remote Interpreters Products and Services with the CLIU for the 2018-2019 school year.