

**PALMERTON AREA SCHOOL DISTRICT  
MEETING OF THE BOARD OF SCHOOL DIRECTORS**

**Tuesday, August 21, 2018**

**Conference Room**

**680 4<sup>th</sup> St., Palmerton, PA 18071**

EXECUTIVE SESSIONS 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. Scherere	Mr. Smale	Mr. Kish	Att. Lochinger	Mr. Engler

**3. SUPERINTENDENT'S REPORT:**

**4. BUSINESS MANAGER'S REPORT:**

**5. OLD BUSINESS:**

**6. 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

**7. CONSENT AGENDA:**

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**8. INFORMATION ITEMS: (Enclosures)**

- A. LCCC Board Meeting Minutes, July 5, 2018
- B. LCCC President's Desk Newsletter, August 2018
- C. Board Summary

**9. PUBLIC PARTICIPATION:**

**10. FOR THE GOOD OF THE ORDER:**

**11. ADJOURNMENT:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**PASD MEETING SCHEDULE:**

**Workshop Meeting: Tuesday, September 4, 2018 5:30 PM**

**BOE Meeting: Tuesday, September 18, 2018 6:30 PM**



# PALMERTON AREA SCHOOL DISTRICT

## Consent Agenda

Tuesday, August 15, 2017

### 1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from the June 19, 2018 and August 7, 2018 meetings.

### 2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

- A. TREASURER'S REPORTS: (Enclosure 2)
- B. ACCOUNTS PAYABLE: (Enclosure 3)
- C. BUDGET TRANSFERS (Enclosure 4)

### 3. FISCAL:

- A. Approve the proposal with the Gilbertson Group for district wide security improvements.

### 4. PERSONNEL:

- A. Approve the attached tuition reimbursement.

- B. Accept the resignation of Jill Ann Figner from her position as part-time ESL teacher, effective August 1, 2018.

- C. Approve the following advisors for the 2018-2019 school year:

Natalie Madeira	Chorus	
Kristin Heller	Environmental Club	
Jodi Kocher	Student Council	(co-advisor)
Stacey Olewine	Student Council	(co-advisor)
Krystle Meglio	Yearbook	

- D. Approve the following chaperones for the 2018-2019 school year:

Elise Binder	PAMPA Chaperone
Krista Campbell	PAMPA Chaperone
Kelly Connelly	PAMPA Chaperone
Kelli Costenbader	PAMPA Chaperone
Anne Cronk	PAMPA Chaperone
John Cronk	PAMPA Chaperone
Jamie Drake	PAMPA Chaperone
Dawn Ferrante Hart	PAMPA Chaperone
Carly Heist	PAMPA Chaperone
Michele Heydt	PAMPA Chaperone
Jodie Hourt	PAMPA Chaperone
Tom Hourt	PAMPA Chaperone
Larissa Kimmel	PAMPA Chaperone

Matthew Kimmel	PAMPA Chaperone
Lisa Kistler	PAMPA Chaperone
Gretchen Laviolette	PAMPA Chaperone
Charles Laviolette	PAMPA Chaperone
Janine Mack	PAMPA Chaperone
Liz Reif	PAMPA Chaperone
Don Szena	PAMPA Chaperone
Lisa Snell Kern	PAMPA Chaperone
Lisa Solt	PAMPA Chaperone
Don Szena	PAMPA Chaperone
Marla Szena	PAMPA Chaperone
Neil Umstead	PAMPA Chaperone
April Lyon Whitaker	PAMPA Chaperone

- E. Approve the following Towamensing curriculum advisory council for the 2018-2019 school year:

Joyce Paulinho	Grades K and 1	
Lindsay Serfass	Grades 2 and 3	(co-advisor)
Alexandrea Spalding	Grades 2 and 3	(co-advisor)
Susan Deem	Grade 4	
Lisa Ward	Grade 5	
Jaelyn Ivancich	Grade 6	

- F. Approve the following Coaches for the 2018-2019 school year:

Lyndsey Heinrich	Asst. Girls' Soccer Coach	\$2636.00
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- G. Approve the resignation of Shanna Israel, Reading Specialist, effective August 14, 2018.

- H. Approve the following column movements:

Carol Andrews from Masters +45 to Masters +60  
Tiffany Bachart from Bachelors to Bachelors +24  
Dawn Burke from Bachelors +24 to Masters  
Randi Jo Freed from Masters to Masters +15  
Trisha Green from Bachelors +24 to Masters  
Whitney Kern from Masters to Masters +15  
Kyle Poremba from Bachelors +24 to Masters  
Brian Stevko from Bachelors to Bachelors +24  
Sharon Westermann from Masters to Masters +15  
Brittany Zeky from Bachelors +24 to Masters  
William Zeky from Bachelors +24 to Masters  
Ralph Andrews from Masters to Masters +15

- I. Approve Amanda Burger as a substitute IA at \$7.25/hour and substitute Secretary at \$8.45/hour, effective September 4, 2018
- J. Approve Cassandra Creyer as a PT cafeteria worker at the rate of \$12.68/hour at Towamensing effective August 28, 2018.
- K. Approve Kyle Poremba as mentor for High School Biology Substitute.
- L. Accept the resignation of Laura Smarr from the Substitute Teacher List.
- M. Approve Jacen Nalesnik as a secondary substitute teacher, effective September 4, 2018.
- N. Approve Karen Henry as an elementary substitute teacher, effective September 4, 2018.

**5. OTHER:**

- A. Accept the 2nd reading and approve the following Policies:  
# 249- Bullying/Cyberbullying
- B. Approve the following 2018-2019 handbooks:
  - 1. Parkside Education Center Parent/Student Handbook
  - 2. S.S. Palmer Parent/Student Handbook
  - 3. PAJH Student Handbook
  - 4. PAJH Faculty Handbook
  - 5. PHS Student Handbook
  - 6. PHS Faculty Handbook
  - 7. Towamensing Parent/Student Handbook
- C. Accept the Memorandum of Understanding between the Palmerton Area School District and the Pennsylvania State Police. (attachment on file)
- D. Accept the Memorandum of Understanding between the Palmerton Area School District and the Palmerton Police. (attachment on file)
- E. Approve the contract between Behavioral Health Associates and the Palmerton Area School District effective for the 2018-2019 school year. (as submitted)
- F. It is recommended that the Board of Directors approve the Dramatists Play Service Inc. Nonprofessional License Agreement for the performance of The Crucible for the license period 11/29/18 through 12/1/2018.
- G. Approve donation of \$104.00 from Aetna Foundation Inc.

