

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

Tuesday, September 4, 2018

Conference Room

680 Fourth St, Palmerton, PA 18071

1. CALL TO ORDER: 5:30 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	Mr. Kish	Att. Lochinger	Mr. Engler

3. 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

4. PERSONNEL:

A. It is recommended that the Board of Directors approve the following extracurricular positions:

- | | |
|-----------------|--|
| Miranda Allen | Secondary Specialist Department Co-Chair |
| Carol Andrews | HS Health/PE Department Chair |
| Anna Corby | HS English Department Co-Chair |
| Jose Elvir | HS World Language Department Chair |
| Michael Gombert | HS Social Studies Department Co-Chair |
| Jeanne Knepper | HS Science Department Chair |
| Whitney Kern | Secondary Specialist Department Co-Chair |
| Paul McArdle | HS Social Studies Department Co-Chair |
| Tom Smelas | HS Business Ed Department Chair |
| Bonnie Tavella | HS English Department Co-Chair |
| Pamela Wuest | HS Mathematics Department Chair |
| Deanna Iles | Sixth Sense Co-Advisor |

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

B. It is recommended that the Board of Directors approve the resignation of Lisa Wentz, cafeteria employee, effective August 17, 2018.

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

C. It is recommended that the Board of Directors approve Maizie Heiney as an Instructional Aide in the HS Life Skills class at the rate of \$14.91/hour, effective upon release from current employer.

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

- D. It is recommended that the Board of Directors approve Adrian Bumbulsky as an Elementary Teacher at Bachelors Step 3 \$47,250, effective upon release from current employer.

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

- E. It is recommended that the Board of Directors approve Michelle Kovacs as Cafeteria employee (4 hr.) \$12.68/hour effective September 5, 2018.

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

- F. It is recommended that the Board of Directors approve Aimee Mink as a Cafeteria employee (3 hour) at \$12.68/hour effective September 5, 2018.

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

- 5. PUBLIC PARTICIPATION:**
6. FOR THE GOOD OF THE ORDER:
7. ADJOURNMENT:

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

Palmerton Area School District
Board Workshop
September 4, 2018

1. Tax Increments Financing – Eckert Seamans