

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

**Tuesday, September 18, 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. Scherer	Mr. Smale	Mr. Kish	Att. Lochinger	Mr. Engler

**3. SUPERINTENDENT'S REPORT:**

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

**5. BOARD MEMBER REPORTS:**

**6. OLD BUSINESS:**

**7. 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

**8. CONSENT AGENDA:**

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

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

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

**9. FISCAL**

A. It is recommended that the Board of Directors approve Change Order Number 005 from Penn Builders, Inc. The contract sum will be increased by this change order in the amount of \$11,733.33 and the new contract sum including this change order will be \$8,838,242.36.

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

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

B. It is recommended that the Board of Directors approve Change Order Number 006 from Penn Builders, Inc. The contract sum will be increased by this change order in the amount of \$10,082 and the new contract sum including this change order will be \$8,848,324.36.

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

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

- C. It is recommended that the Board of Directors approve Change Order Number 007 from Penn Builders, Inc. The contract sum will be increased by this change order in the amount of \$11,056 and the new contract sum including this change order will be \$8,859,380.36.

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

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

- D. It is recommended that the Board of Directors approve Change Order Number 008 from Penn Builders, Inc. The contract sum will be increased by this change order in the amount of \$80,935.64 and the new contract sum including this change order will be \$8,940,316.00.

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

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

- E. It is recommended that the Board of Directors approve Change Order Number 006 from George J. Hayden Electric. The contract sum will be increased by this change order in the amount of \$33,755 and the new contract sum including this change order will be \$1,266,179.

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

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

- F. It is recommended that the Board of Directors approve Change Order Number 002 from Myco Mechanical. The contract sum will be increased by this change order in the amount of \$12,498.21 and the new contract sum including this change order will be \$997,828.90.

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

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

- G. It is recommended that the Board of Directors remove the motion to approve the 2nd reading of policy #249-Bullying/Cyberbullying from the table.

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

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

- H. It is recommended that the Board of Directors approve the 2nd reading of policy #249-Bullying/Cyberbullying.

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

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

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

- A. LCCC Board Meeting Minutes, August 2, 2018
- B. LCCC President's Desk Newsletter, September 2018
- C. Enrollment, August 31, 2018
- D. PASD Sports Schedules

E. Board Summary

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**PASD MEETING SCHEDULE:**

**Workshop Meeting:** Tuesday, October 2, 2018 at 5:30 PM

**BOE Meeting:** Tuesday, October 16, 2018 at 6:30 PM

# PALMERTON AREA SCHOOL DISTRICT

## Consent Agenda

Tuesday, September 18, 2018

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

Approve the minutes from August 21, 2018 and September 4, 2018 meetings.

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

Approve the financial reports listed below:

A. TREASURER'S REPORT (Enclosure 2)

B. ACCOUNTS PAYABLE (Enclosure 3)

### 3. FISCAL:

A. Approve the agreement with James R. Schwab for behavioral intervention and counseling for the 2018-2019 school year, at the rate of \$100/hour as needed.

B. It is recommended that the Board of Directors approve the DJ contract with Lehigh Valley Events for the September 29, 2018 homecoming dance.

### 4. PERSONNEL:

A. Approve the attached tuition reimbursement.

B. Approve 2nd reading of policy series #300 (Employees)

C. Approve the resignation of Jennifer Lichtenwalner as a substitute teacher, effective September 22, 2018.

C. Approve the following column movement:

Michelle Davis- Bachelors to Bachelors +24

D. Approve Keith Smith as a PT Flex Custodian at the rate of \$13.42/hour, effective October 3, 2018.

E. Remove Tara Marques from our substitute list.

F. Approve the resignation of Becky Adams, cafeteria employee, effective September 4, 2018.

G. Approve Matthew Trapp as an Elementary teacher substitute, effective September 19, 2018.

- H. Approve the resignation of Jaclyn Kessel, Health/PE teacher, effective September 18, 2018.
- I. Approve Josh Rake as a Health/PE teacher at Bachelors Step 1 (\$45,250 prorated), effective September 19, 2018.
- J. Approve the following extra-curricular positions for the 2018-2019 school year:

Jason Gehman-Volunteer Boys Basketball  
Don Heiney-Volunteer Umpire (Baseball/Softball)

**5. OTHER:**

- A. Accept the status that student #17006 has completed the graduation requirements set forth by the Pennsylvania Department of Education and the Board of Education of the Palmerton Area School District.
- B. Accept the donation of \$598.24 for a bench from the PASD Class of 1961.
- C. Deny grievance #2018-8-23-18