## PALMERTON AREA SCHOOL DISTRICT PALMERTON, PA. SEPTEMBER 4<sup>th</sup>, 2018

## **BOARD MINUTES**

The special meeting of the Palmerton Area School District Board of Directors was held on Tuesday, September 4, 2018, at 5:30 P.M. in the Conference Room of the Administration Office. President Scherer presided.

FLAG SALUTE

**ROLL CALL** Present: Directors Baumgardt, Fallow, Haas, Harry, Paules, and Scherer Absent: Directors Gildner, Recker, and Smale

**OTHER ATTENDANCE** Scot Engler - Superintendent, Ryan Kish – Business Manager/Board Secretary

## **PERSONNEL:**

EXTRA-CURRICULAR POSITIONS

Director Haas moved, seconded by Director Baumgardt, to approve the following extracurricular positions:

	Miranda Allen Carol Andrews Anna Corby Jose Elvir Michael Gombert Jeanne Knepper Whitney Kern Paul McArdle Tom Smelas Bonnie Tavella Pamela Wuest Deanna Iles	Secondary Specialist Department Co-Chair HS Health/PE Department Chair HS English Department Co-Chair HS World Language Department Chair HS Social Studies Department Co-Chair HS Science Department Chair Secondary Specialist Department Co-Chair HS Social Studies Department Co-Chair HS Business Ed Department Chair HS English Department Co-Chair HS Mathematics Department Chair Sixth Sense Co-Advisor
	Aye Votes: All Directors Present. Nay Votes: None. Motion Passed.	
INSTRUCTION AIDE – HS LIFE SKILLS HIRED	Director Haas moved, seconded by Director Baumgardt, to 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.	
	Aye Votes: All Directors Present. Nay Votes: None. Motion Passed.	
CAFÉ RESIGNATION	Director Baumgardt moved, seconded by Director Haas, to approve the resignation of Lisa Wentz, cafeteria employee, effective August 17, 2018.	
	Aye Votes: All Directors Present. Nay Votes: None. Motion Passed.	
ELEMENTARY TEACHER HIRED	Director Haas moved, seconded by Director Baumgardt, to approve Adrian Bumbulsky as an Elementary Teacher at Bachelors Step 3 \$47,250, effective upon release from current employer. Aye Votes: All Directors Present. Nay Votes: None. Motion Passed.	
CAFÉ EMPLOYEE HIRED	Director Baumgardt moved, seconded by Director Fallow, to approve Michele Kovacs as Cafeteria employee at \$12.68/hour effective September 5, 2018.	

CAFÉ EMPLOYEE HIRED	Aye Votes: All Directors Present. Nay Votes: None. Motion Passed. Director Fallow motioned, seconded by Director Haas, to approve Aimee Mink as a Cafeteria employee at \$12.68/hour effective September 5, 2018.	
	Aye Votes: All Directors Present. Nay Votes: None. Motion Passed.	
MENTORS	Director Baumgardt moved, seconded by Director Fallow, to approve the following menter	
	Joyce PaulinhoCo mentor to Adrienne PeloBrittany ZekyCo mentor to Adrienne PeloBonnie TavellaMentor to Susan Dellicker	
	Aye Votes: All Directors Present. Nay Votes: None. Motion Passed.	
	FOR THE GOOD OF THE ORDER:	
	<ul> <li>Director Fallow:</li> <li>Read a letter from a parent regarding water bottles not being allowed in the class or lockers in Junior High. Will reach out to Principal.</li> </ul>	
	<ul> <li>Followed up on her comments about cars parking on the 7<sup>th</sup> street field.</li> </ul>	
ADJOURNMENT	Director Haas moved, seconded by Director Baumgardt, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 5:43 P.M.	

Aye Votes: All Directors Present Nay Votes: None. Motion Carried

Respectfully submitted,

Ryan P. Kish Board Secretary