

**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 Michele Kovacs as Cafeteria employee \$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 at \$12.68/hour effective September 5, 2018.

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

G. It is recommended that the Board of Directors approve the following mentors:

Joyce Paulinho Co mentor to Adrienne Pelo

Brittany Zeky Co mentor to Adrienne Pelo

Bonnie Tavella Mentor to Susan Dellicker

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 _____