

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

**Tuesday, October 16, 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. OTHER:**

A. Motion for the Board of Directors to accept the following Softball Dugout donations:

- Earl Paules – General Contractor
- Fred Leshner - site work for the concrete & assembly of the dugout
- Pete Sikorsky – concrete
- Big Creek Concrete – put up forms and pour concrete
- Palmerton Lumber – material to build the two dugouts
- Shea's Hardware – supply miscellaneous hardware
- Neil Balliet Trucking – stone

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

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

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

A. LCCC Board Meeting Minutes, September 6, 2018

B. LCCC President's Desk Newsletter, October 2018

- C. Enrollment, September 30, 2018
- D. LCCC Fall 2018 Update
- 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, November 6, 2018 at 5:30 PM  
**BOE Meeting:** Tuesday, November 20, 2018 at 6:30 PM

# **PALMERTON AREA SCHOOL DISTRICT**

## **Consent Agenda**

**Tuesday, October 16, 2018**

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

Approve the minutes from September 18, 2018 meeting.

### **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)
- C. BUDGET TRANSFERS (Enclosure 4)

### **3. FISCAL:**

A. It is recommended that the Board of Directors approve the insurance renewal, effective November 12, 2018 as follows:

- Property – CM Regent Insurance Company - \$55,859
- Automobile - CM Regent Insurance Company - \$6,044
- Equipment Breakdown – CM Regent Insurance Company - \$5,292
- General Liability including Crime and Automobile – CM Regent Insurance Company \$28,701
- School Board Legal Liability – CM Regent Insurance Company - \$17,520
- Excess Liability – CM Regent Insurance Company- \$12,311
- Cyber Liability – Lloyd's of London - \$7,005.36

### **4. PERSONNEL:**

- A. Approve the attached tuition reimbursement.
- B. Remove Tarik Haddad from our substitute list, effective September 18, 2018
- C. Approve Ryan Sharkazy as mentor to Josh Rake.
- D. Approve the following column movements:
  - Erin Brown from Bachelors to Bachelors +24
  - Chris Kimmel from Bachelors to Bachelors +24
- E. Approve the resignation of Amanda Burger, substitute IA and substitute Secretary, effective September 18, 2018.
- F. Approve Megan Wentz as a short-term substitute at S.S Palmer Elementary, effective October 1, 2018, at the rate of \$120.00 day.

G. Approve the following After-School Program Teachers at the rate of \$32.00/hour:

Erin Brown  
Jodi Kocher  
Kathryn McKeon  
Krystle Meglio  
Stacey Olewine  
Jennifer Ramaly  
Ann Marie Ross  
Sara Samok  
Lynn Sutton  
Lisa Ward  
Marcy Zelinsky

H. Approve Jeff Bennett as a 1/2 MS Girls Basketball Coach at a stipend of \$1,998.00 for the 2018-19 school year.

I. Approve Peter Beblavy as a 1/2 MS Girls Basketball Coach at a stipend of \$1,998.00 for the 2018-19 school year.

J. Approve Richard Stanley as a High School Science Teacher, effective October 17, 2018, at Bachelors Step 1 \$45,250 (prorated).

K. Approve Kyle Poremba as mentor for Richard Stanley.( This is a transfer from mentor to the HS Sub.)

L. Accept the resignation of Aimee Mink from her position as High School Cafeteria Worker, effective October 3, 2018.

M. Approve Jean Chukoskie as an Elementary Reading Specialist at Masters, Step 5, \$50,000 prorated, effective December 7, 2018.

N. Approve Vicki McHugh as SADD Advisor for 2018-2019 school year at the stipend of \$778.

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

Ralph Andrews – Junior High Math Advisor  
Kevin Kolodziejcki – Junior High ELA Co-Advisor  
Patti Jo Boyd – Junior High ELA Co-Advisor  
Kim Seiler – Junior High Social Studies Advisor

Brad Landis – Junior High Science Advisor

P. Motion to approve the contract for Ryan Kish, Business Manager; effective July 1, 2019, as submitted.

Q. Approve the follow Guest Teachers:

- Sharon Cooper
- Elizabeth Esrang
- Nia Fratrick
- Kelly Guedes
- Sara Moore
- Kenneth Reiter
- Steven Semmel
- Bernadette Sukley

**5. OTHER:**

A. Accept the first reading of new policy #317- Educator Misconduct.

B. Approve the execution of a Land Lease Agreement as presented with SMSA Limited Partnership, doing business as Verizon Wireless, for the installation and maintenance of cell phone equipment on District property, with an annual rent of \$18,000.