

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

Tuesday, November 20, 2018

Conference Room

680 4th 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. STUDENT REPORT:

5. BUSINESS MANAGER'S REPORT:

6. BOARD MEMBER REPORTS:

7. OLD BUSINESS:

8. 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

9. CONSENT AGENDA:

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. INFORMATION ITEMS: (Enclosures)

- A. Letter to the Board
- B. Enrollment, October 31, 2018
- C. LCCC Board Meeting Minutes, October 4, 2018
- D. LCCC President's Desk Newsletter, November 2018
- E. Avenger, Vol. 23, Issue One
- F. 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:

Reorganization Meeting: Tuesday, December 4, 2018 at 5:45 PM
BOE Meeting: Tuesday, December 4, 2018, immediately following the reorganization meeting.

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, November 20, 2018

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from October 16, 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. Approve the site access agreement with Verizon Wireless. (Agreement on File)
- B. Recommendation to authorize Berkheimer Tax Administrators to remove delinquent per capita accounts from 2008 and prior.
- C. Recommendation to authorize Berkheimer Tax Administrators to remove delinquent per capita charges for Carolyn Kroboth prior to 2010 due to having duplicate accounts.

4. PERSONNEL:

- A. Approve the attached tuition reimbursement.
- B. Recommendation to approve Ryan Kish to attend the Annual PASBO Conference in Hershey on March 5-8, 2019, cost not to exceed \$950.00.
- C. Approve the following extra-curricular positions for the 2018-2019 school year:
 - Brent Harris Volunteer Film Club Advisor
 - Kerry Palumbo Volunteer Games Club Advisor
 - Justin Peterson Volunteer Social Media Club Advisor
 - Alex Knoll Volunteer Teachers of Tomorrow Advisor
- D. Approve April Pilz as an Elem Instructional Assistant, effective November 21, 2018 at the rate of \$14.91/hour.
- E. Approve Suzanne Lynn as an Elementary Special Education/ESL teacher, effective upon release from current employer, at M, Step 6, \$50,750 (pro-rated).
- F. Approve Joseph Tobia as a cafeteria worker, effective November 21, 2018 at the rate of \$12.68/hour.

- G. Approve Mary Tobia as a cafeteria substitute, effective November 21, 2018 at the substitute rate of \$7.25/hour.
- H. Approve Arissa Snyder as a substitute nurse, effective November 21, 2018, at the nurse substitute rate of \$90/day.

5. OTHER:

- A. Approve to submit the final draft of the Comprehensive Plan to the Pennsylvania Department of Education prior to November 30, 2018.
- B. It is recommended that the Board of Directors approve the DJ contract with Slammin Jamz Entertainment retroactive to October 26, 2018 for the JH Halloween Dance.
- C. It is recommended that the Board of Directors approve the Speaking Engagement Letter of Agreement Contract with Mike Marsteller for the programs being presented at the HS on November 21, 2018.
- D. Approve first reading of revision to Policy #008- Organization Chart
- E. Approve 2nd reading of policy #317.1-Educator Misconduct
- F. Approve the Drama Club's trip to New York City on April 3, 2018 to attend the performance of Aladdin at the cost to the District of a substitute.