

**PALMERTON AREA SCHOOL DISTRICT**

**MEETING OF THE BOARD OF SCHOOL DIRECTORS**

**Tuesday, March 19, 2019**

**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 001, Midline Mechanical. The contract sum will be decreased by this change order in the amount of \$107,680.58.

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

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

B. It is recommended that the Board of Directors approve the enclosed Budget Transfers.

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

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

C. It is recommended that the Board of Directors of the Palmerton Area School District approve the transfer from the General Fund (10) of \$4,000,000 to the Capital Reserve Fund (32) per Municipal Code, Section 1431

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

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

**10. OTHER:**

A. It is recommended that the Board of Directors deny grievance #2019-2-8-19.(as submitted)

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

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

B. It is recommended that the Board of Directors approve the nomination of \_\_\_\_\_ to the CLIU Board of Directors for a three-year term beginning July 1, 2019 through June 30, 2022.

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

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

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

- A. Enrollment, February 28, 2019
- B. LCCC Board Meeting Minutes, February 7, 2019
- C. LCCC President's Desk Newsletter, March 2019
- D. 2019 State of Education Booklet
- E. Board Summary

**12. PUBLIC PARTICIPATION:**

**13. FOR THE GOOD OF THE ORDER:**

**14. ADJOURNMENT:**

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

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

**PASD MEETING SCHEDULE:**

**Workshop:** Tuesday, April 2, 2019 at 5:30 PM

**BOE Meeting:** Tuesday, April 16, 2019, at 6:30 PM

# **PALMERTON AREA SCHOOL DISTRICT**

## **Consent Agenda**

**Tuesday, March 19, 2019**

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

Approve the minutes from February 19, 2019 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)

### **3. PERSONNEL:**

A. Approve the attached tuition reimbursement.

B. Approve the move of Steve Semmel from volunteer to paid Assistant Track Coach for the 2018-19 school year, at the stipend of \$2,636.

C. Approve the move of Austin Cseh from paid Assistant Football Coach to Volunteer Football Coach for the 2019-2020 school year.

D. Approve Mark Versuk as an Assistant Football Coach for the 2019-2020 school year, at the stipend of \$4,036.

E. Approve the following chaperones for the Drama Club trip to New York City:

Resa Hall	Gretchen Laviolette	Elise Binder
Krista Campbell	Jill Kuzo	Chrissy Rehatchek
Carly Heist	Angela Harris	Kim Wentz
Sheri Fallon	Tammy Finley	Kelly Beblavy
Laura Denithorne	Michele Heydt	Anna Catania
AnnMarie Ross	Katrina White	Marla Szena
Kelly Wilkins	Brooke Klotz	Lisa Shellhammer
Ed Shellhammer	Tracy Kester	Marcia Heinick
Ana Lamaprelli	Craig Borland.	

F. Approve the agreement with employee #7121, as submitted.

G. Approve the following student teacher from Drexel University:

Hillary Starinieri, working with Joyce Paulhino at Towmensing Elementary, for 30 hours during the spring semester.

- H. Accept the resignation of Victoria Gerard, cafeteria employee, effective February 28, 2019.
- I. Approve Jessica Suarez as a part-time cafeteria employee, effective March 20, 2019 at the rate of \$12.68/hour.
- J. Approve Bill Zeky as Cross Country Head Coach for the 2019-2020 school year, at the stipend of \$4,054.
- K. Approve Samantha Curcio and Jennifer Denaro as volunteer softball coaches for the 2018-2019 school year.
- L. Approve Kris Hoffner as a volunteer Track coach for the 2018-2019 school year.
- M. Accept the resignation of Kimberly Ottinger from the position of Assistant Board Secretary, effective March 1, 2019.
- N. Approve Courtney Collins as a substitute nurse effective March 20, 2019, at the rate of \$90/day.

**4. OTHER:**

- A. Approve the revised 2018-2019 school calendar. (attachment)
- B. Approve the 2019-2020 school calendar. (attachment)
- C. Approve the Interpreting Contract with Jacqueline R. Funk, as submitted.
- D. Approve the Interpreting Contract with Kelly M. Deibert, as submitted.
- E. Approve the first reading of the following policies:
  - Policy #705 Safety
  - Policy #709 Security of Buildings and Grounds
  - Policy #907 School Visitors
- F. Approve the contract with The Safeway Driving School Inc for July 1, 2019 through June 30, 2022.
- G. Approve the Memorandum of Understanding between Star Wellness Center, Inc. and Palmerton School District for Mobile Dental Van Services.
- H. Accept the donation of \$100.00 from the Towamensing P.T.O., Inc. to the PHS National Honor Society Activity Club for babysitting services for meetings.
- I. Approve the Group Sales Contract with the Museum of the American Revolution for the May 10, 2019 National Honor Society/Gifted Field Trip.

- J. Approve the Terms & Conditions Agreement with B-Flat Entertainment, DJ Brian N. Stephens for the March 29, 2019 JH school dance.
- K. Approve Monday June 10, 2019 as the graduation date for the Class of 2019.
- L. Approve Francis Cross as a substitute custodian at the rate of \$10/hour.