

PALMERTON AREA SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, April 16, 2019

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. FBIA PRESENTATION

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. Approve the 2019-2020 Facilities Plan Committee Report that was approved by the CLIU Facilities Plan Committee on March 6, 2019 and the CLIU 21 Board of Directors on March 18, 2019. In addition the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Approve the Letter of Agreement between the Carbon-Monroe-Pike Drug and Alcohol commission, Inc. for their Drug and Alcohol Primary Prevention and Sap/Intervention Services for 2019-2020 at a cost not to exceed \$14,000. This provides 2 days of services weekly.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

D. It is recommended that the Board of Directors approve the Barry Isett & Associates' proposal for the High School Music Suite Renovations. (as submitted)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

E. It is recommended that the Board of Directors approve the Barry Isett & Associates' proposal for the SS Palmer Elementary Entrance Renovations. (as submitted)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

F. It is recommended that the Board of Directors approve the KCBA proposal for renovations at Palmerton Area High School and SS Palmer Elementary School. (as submitted)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

G. It is recommended that the Board of Directors approve Change Order Number 008, Penn Builders, Inc. The contract sum will be increased by this change order in the amount of \$11,009.45.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

H. It is recommended that the Board of Directors approve Change Order Number 009, Penn Builders, Inc. The contract sum will be increased by this change order in the amount of \$20,363.87.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

I. It is recommended that the Board of Directors approve Change Order Number 010, Penn Builders, Inc. The contract sum will be increased by this change order in the amount of \$16,937.99.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

J. It is recommended that the Board of Directors approve Change Order Number 005R, Myco Mechanical. The contract sum will be increased by this change order in the amount of \$17,865.12.

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

- K. It is recommended that the Board of Directors approve Change Order Number 006rev, Myco Mechanical. The contract sum will be increased by this change order in the amount of \$5,611.04.

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

- L. It is recommended that the Board of Directors approve Change Order Number 007, Myco Mechanical. The contract sum will be increased by this change order in the amount of \$12,581.31.

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

- M. It is recommended that the Board of Directors approve Change Order Number 008, Myco Mechanical. The contract sum will be increased by this change order in the amount of \$5,324.81.

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

- N. It is recommended that the Board of Directors approve Change Order Number 009, Myco Mechanical. The contract sum will be increased by this change order in the amount of \$11,190.71.

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

- O. It is recommended that the Board of Directors approve Change Order Number 007, George J. Hayden Electric. The contract sum will be increased by this change order in the amount of \$42,940.00.

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

10. OTHER

- A. It is recommended that the Board of Directors accept and approve the second reading of the following policies:

Policy #705 Safety

Policy #709 Security of Buildings and Grounds

Policy #907 School Visitors

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

B. It is recommended that the Board of Directors approve Melissa Kohler as the Middle School Field Hockey Coach at the rate of \$2,662 for the 2019-2020 school year.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. INFORMATION ITEMS: (Enclosures)

- A. Enrollment, March 31, 2019
- B. LCCC Board Meeting Minutes, March 7, 2019
- C. LCCC President's Desk Newsletter, March 2019
- D. 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: Tuesday, May 7, 2019 at 5:30 PM

BOE Meeting: Tuesday, May 21, 2019, at 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, April 16, 2019

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from March 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. FISCAL:

- A. Approve the legal service consultation agreement with Sweet, Stevens, Katz, and Williams for the 2019-2020 school year at a cost of \$7,500.00, regarding special education and student services.

4. PERSONNEL:

- A. Approve the attached tuition reimbursement.
- B. Approve Kerry Paulumbo and Raquel Hoffert as volunteer advisors for the P.L.U.R.A.L. Club for the 2018-2019 school year.
- C. Approve to contract Art Feinberg as an independent contractor school psychologist, as needed, not to exceed 120 days, for the 2019-2020 school year, at the rate of \$420/day.
- D. Approve Jo Lyn Gazo as a short-term HS substitute, effective May 20, 2019.
- E. Approve the removal of Leann DeAngelis from our substitute list.
- F. Approve the following Guest Teachers:
 - Emily Bittner
 - Dianne Danner
 - Albert Dommel
 - Bonnie Dommel
 - Sheila Dorney
- G. Approve Christine Greenzweig as Lead Custodian at Towamensing Elementary, effective July 1, 2019.
- H. Approve Amanda Sechrist as a Learning Support teacher, at Masters Step 5 (\$50,000 prorated) effective May 2, 2019.

I. Approve the following staff to work in our Extended School Year (ESY) program:

Teachers: Erin Brown, Shanna Koscinski, Marcy Zelinsky and Don McGorry

Instructional Aides: Maizee Heiney, Christine King, Kelly Heinrich, Sabrina Strausberger, and Jennifer Anthony.

Nurses: Michelle Bisbing and Megan Zurn

Speech: Tammy Hoffman

J. Accept the resignation of Erin DeWitt, Instructional Aide in the High School Life Skills classroom, effective June 14, 2019

K. Approve Jamie Frockowiak as a substitute secretary, effective April 17, 2019.

L. Approve Rebecca Owens as a K-4 Substitute Teacher, effective April 17, 2019.

M. Approve the following extra-curricular positions for the 2019-2020 school year:

Paul McCrone	Head Girls' Soccer Coach.	\$4054
Alfredo Ortiz Jr.	2/3 MS Football Coach	\$2,690.66
Tara Frantz	Volunteer Field Hockey Coach	
Amy Mertz	Cheerleading Varsity Advisor	\$2,482
Christine Delong	Cheerleading JV Advisor	\$2,482
Magin Gursky	Jr High Cheerleading Advisor	\$2,482
Adrienne Allen	Volunteer Swimming Coach	
Bruce Bubser	Volunteer Swimming Coach	
Janice Blouse	Volunteer Swimming Coach	
Julia Dougherty	Volunteer Swimming Coach	
Ken Termini	Boys' Basketball Coach	\$6,165
Maurice Moore	Asst. Boys' Basketball Coach	\$4,036
Jeremy Coleman	Asst. Boys' Basketball Coach	\$4,036
Brian Stevko	Asst. Boys' Basketball Coach	\$4,036
Art George III	Volunteer Boys' Basketball Coach	
Jason Gehman	Volunteer Boys' Basketball Coach	
Dan Beck	Head Girls' Basketball Coach	\$6,165
Brian Morgan	Asst. Girls' Basketball Coach	\$4,036
Paul McCrone	Asst. Girls' Basketball Coach	\$4,036
Jeff Bennett	½ Asst. Girls' Basketball Coach	\$2018
Jim Hay	Volunteer Girls Basketball Coach	
Justin Petersen	Head Wrestling Coach	\$6165
Erick Kresge	Asst. Wrestling Coach	\$4036
Jake Christman	Asst. Wrestling Coach	\$4036
Dillon Masington	Asst. Wrestling Coach	\$4036
Zach Christman	Volunteer Wrestling Coach	
Josh Evans	Volunteer Wrestling Coach	

Tom Pasquariello	Volunteer Wrestling Coach
Eric Stroup	Volunteer Wrestling Coach
Jared Mooney	Volunteer Wrestling Coach
Joshua Rake	Volunteer Wrestling Coach.
Alfredo Ortiz Jr.	Volunteer Wrestling Coach

4. OTHER:

- A. Approve the DJ contract with Lehigh Valley Events for the prom on May 3, 2019.
- B. Approve the Theatrical Rights Worldwide License Agreement for the performance of Big Fish scheduled for April 2020.
- C. Approve the Music Theatre International Contract/License Agreement for the performance of Disney's The Little Mermaid Jr, scheduled for September 2019.
- D. Approve the Kalahari Resorts-Pocono Group Rate Day Passes request for the Senior Class Outing on May 30, 2019.
- E. Approve the deposit payment for the playbooks from Dramatic Performance (Quote #22598) for the performance of A Christmas Story, scheduled for December 2019.
- F. Motion for Palmerton Area School to participate in the CLIU Technology Pool Legal Services Consultation Agreement. (Contract on file)
- G. Approve the 2019-2020 Program of Studies as submitted. (Only course change is the addition of the Intro to Computer Science Course)
- H. Approve the rental agreement with Metz Amusements and Concessions for Spring Day, paid from funds from Student Council. (attachment on file)