

**PALMERTON AREA SCHOOL DISTRICT**

**MEETING OF THE BOARD OF SCHOOL DIRECTORS**

**Tuesday, July 16, 2019**

**Conference Room**

**680 4<sup>th</sup> St., Palmerton, PA 18071**

EXECUTIVE SESSION 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. McLaughlin

**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 \_\_\_\_\_

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

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

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

**9. OTHER:**

A. It is recommended that the Board of Directors accept the second reading of and approve Policy #006 – Meetings

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

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

B. Motion for the Board of Directors to accept the Memorandum of Understanding between the Palmerton Area School District and the Pennsylvania State Police. (attachment on file)

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

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

C. Motion for the Board of Directors to accept the Memorandum of Understanding between the Palmerton Area School District and the Palmerton Police. (attachment on file)

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

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

D. Motion for the Board of Directors to approve Brian Recker as a Volunteer Softball Coach for the 2019-2020 school year.

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

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

E. Motion for the Board of Directors to approve the adjudication in the Paula Husar Palmerton Area School District Board Dismissal Hearing as presented by Robert T. Yurchak, Esquire, Independent Hearing Officer.

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

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

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

A. 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, August 6, 2019 at 5:30 PM

**BOE Meeting:** Tuesday, August 20, 2019, at 6:30 PM

# PALMERTON AREA SCHOOL DISTRICT

## Consent Agenda

Tuesday, July 16, 2019

### 1. MEETING MINUTES:

Approve the minutes from the June 18th, 2019 meeting.

### 2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

- A. Treasurer's Report
- B. Accounts Payable

### 4. PERSONNEL:

A. Approve the removal of Kianna Marlatt from our substitute teacher list.

B. Approve the following CAC positions for the 2019-2020 school year

Miranda Allen	Art/Music/Tech Ed. Co-Advisor	\$860.50
Whitney Kern	Art/Music/Tech Ed. Co-Advisor	\$860.50

C. Approve the following extracurricular positions for the 2019-2020 school year:

Bob Hock	Softball Head Coach	\$4,054
Rodney Strohl	½ Asst. Softball Coach	\$1,331
Jen Denaro	½ Asst. Softball Coach	\$1,331
Phil Acker	½ Asst. Softball Coach	\$1,331
Sam Curcio	½ Asst. Softball Coach	\$1,331
Tori Gollie	Volunteer Softball Coach	
Nikki Boccia	Volunteer Softball Coach	
Mike Gombert	Track Head Coach	\$4,054
Fran Gough	Asst. Track Coach	\$2,662
Wynnie Cseh	Asst. Track Coach	\$2,662
Jim Hay	Asst. Track Coach	\$2,662
Steve Semmel	Asst. Track Coach	\$2,662
Tyrone Lewis	½ Asst. Track Coach	\$1,331
Matt Kosciolk	MS Track Coach	\$2,662
Randi Freed	Volunteer Track Coach	
Michael Martinez	Volunteer Track Coach	
Austin Cseh	Volunteer Track Coach	
Melissa Martinez	Volunteer Track Coach	
Kerri Jahelka	Volunteer Track Coach	
Jen Danzeisen	Tennis Head Coach	\$2,438
Christopher Frace	Asst. MS Football Coach	\$4,036

- D. Approve Rhianna Rivera as an Instructional Assistant for the High School Life Skills classroom at the rate of \$15.35/hour, effective August 20, 2019.
- E. Approve Carol Taylor as a short-term Music Sub at Towamensing, effective August 26, 2019.
- F. Approve Amy Carrelli as an Assistant Head Chef (5.5 hours/day) at the High School starting the 2019-2020 school year.
- G. Approve Maria Lear as High School Guidance Counselor effective July 17<sup>th</sup>, 2019, Masters, Step 2, \$47,750.
- H. Approve \_\_\_\_\_ as an Elementary teacher, effective \_\_\_\_\_, at the rate of \_\_\_\_\_
- I. Approve Kristen Perdeu as a High School Special Education Teacher, effective August 20<sup>th</sup>, 2019, at Masters, Step 5, \$50,250.
- J. Approval to advertise for two Special Education Instructional Aide positions.

**5. OTHER:**

- A. Approve the 2019-2020 Coaches' Handbook/Athletic Code of Conduct.
- B. Approve the 2019-2020 Athletic Ticket Prices & Season Pass Prices as listed on the attached schedule (attachment on file)
- C. Approve the agreement with The Meadows School for the 2019-2020 and 2020-2021 school years at the rate of \$67 per day as needed.
- D. Accept the donation of \$200.00 from Terri Trotter for the SS Palmer Gifted Program.
- E. Approve the agreement with Theatre World for the backdrop rental for the Drama Club.