

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

Tuesday, August 20, 2019

Conference Room

680 4th 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 _____

9. FISCAL

A. Recommendation to approve Change Order Number 010, Myco for Tank Monitoring System The contract sum will be increased by this change order in the amount of \$44,720.00.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Recommendation to approve Change Order Number 011 Penn Builders Inc, for Softball field restoration. The contract sum will be increased by this change order in the amount of \$20,859.00.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. OTHER:

A. It is recommended that the Board of Directors approve 2019-20 Bus Drivers and Bus Routes.(Information on File)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. It is recommended that the Board of Directors approve the Drama Club field trip to the Broadway Theatre and Hard Rock Café in New York City on April 1, 2020, cost to the District is Substitute Teacher only. The funding for the trip will be covered by the drama parents club.

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

- 11. INFORMATION ITEMS:** (Enclosures)
- A. LCCC Meeting Minutes, July 11, 2019
 - B. LCCC President's Desk, August 2019
 - C. 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, September 3, 2019 at 5:30 PM
BOE Meeting: Tuesday, September 17, 2019, at 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, August 20, 2019

1. MEETING MINUTES: (Enclosure 1)

Approve the minutes from July 16, 2019 meeting and committee meetings.

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. Accept the resignation of Austin Cseh from his position as assistant Football Coach.

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

Denise L. Strohl Volunteer Ski Club Advisor

Brad Landis Volunteer Ski Club Advisor

Matt Guedes ½ Football Coach \$2018

D. Approve Kelly Ord as an Elementary teacher, effective August 20, 2019, at the rate of Masters, Step 1 \$47,500.00.

E. Approve Jamie Frockowiak as a Special Education Instructional Assistant at SS Palmer, effective August 20, 2019, at the rate of \$15.35/hour.

F. Approve Mary Beth Zulic as a Special Education Instructional Assistant at SS Palmer, effective August 20, 2019, at the rate of \$15.35/hour.

G. Approve Eli DeSocio as a Part-time Flex Custodian effective August 21, 2019, at the rate of \$13.82/hour.

H. Approve Teresa Reed as a 3 hour Junior High Dish room Employee, effective August 20, 2019, at the rate of \$13.06/hour.

I. Approve Jayme Bass as a substitute Café Worker, effective August 26, 2019.

J. Approve Erika Katona as a substitute Café Worker, effective August 26, 2019

K. Approve Meghan Wentz as a short-term elementary sub at the rate of \$120/day, effective August 20, 2019.

- L. Approve Tara Marques as a substitute Teacher, effective August 26, 2019.
- M. Approve Lindsay Dillman as a substitute Instructional Assistant, effective August 26, 2019.
- N. Approve Mary Herrmann as a substitute Instructional Assistant, effective August 26, 2019.
- O. Approve Felicia Fischer as a Math Coach, at the rate of Masters Step 6, \$51,000, effective upon release from current employer.
- P. Approve Kim Nenscel as a Math Coach, at the rate of Masters +15, Step 6, \$52,000, effective upon release from current employer.
- Q. Approve the following mentors:
 Vicki McHugh for Maria Lear
 Michael Brennan for Kristin Perdew
 Ryan Heller Co-mentor for Michael Horvath
 Rebecca Sabo Co-mentor for Michael Horvath
 Michelle Muffley ½ year mentor for Kim Nenscel
 Kayla Creed ½ year mentor for Kelly Ord
- R. Approve the following Advisors at SS Palmer Elementary and Parkside Education for the 2019-2020 School Year:
- | | | |
|--------------------|--------------------|------------|
| Holly Hausman Sell | CAC, Grades K & 1 | \$1,721.00 |
| Christopher Kimmel | CAC, Grades 2 & 3 | \$1,721.00 |
| Meghan Barclay | CAC, Grade 4 | \$1,721.00 |
| Deanna Isles | CAC, Grade 5 | \$1,721.00 |
| Monique Hofford | CAC, Grade 6 | \$1,721.00 |
| Carole Burkhardt | Elementary Chorus | \$1,523.00 |
| Lynn Sutton | Environmental Club | \$1,173.00 |
| Monique Hofford | Sixth Sense | \$393.00 |
| Deanna Iles | Sixth Sense | \$393.00 |
| Pamela Andrews | Yearbook | \$772.00 |
- S. Approve the following Advisors at The Junior High School for the 2019-2020 School Year:
- | | | |
|--------------------|-------------------------------------|-----------|
| Patricia Boyd | Ace | \$786.00 |
| Kevin Young | Jr. High Student Council Co-advisor | \$488.50 |
| Christopher Kery | Jr. High Student Council Co-advisor | \$488.50 |
| Kevin Kolodziejski | Jr High Yearbook | \$1926.00 |
| Brianna Carrol | Jr. High Honor Society | \$980.00 |

| | | |
|----------------|-----------------|-----------|
| Laura Reichard | Jr. High Chorus | \$1523.00 |
| Laura Reichard | Jr. High Band | \$1523.00 |

T. Approve the following column movement:

| | |
|-----------------|-----------------------|
| Michael Gombert | Masters to Masters+15 |
| Travis Fink | Masters to Masters+15 |

U. Approve the following PAMPA volunteer chaperones:

Michele Heydt
 Kristine Keblish
 Ron Keblish
 Lisa Kistler
 Don Szena
 Marla Szena
 Janine Mack
 Charles Laviolette
 Gretchen Laviolette
 Anne Marie Cronk
 John Cronk
 Kelli Costenbader
 Krista Campbell
 April Lyon-Whitaker
 Opal Snyder
 Matthew Kimmel
 Larissa Kimmel
 Tom Hourt
 Jodie Hourt
 Kelly Connelly
 Carly Heist

V. Accept the resignation of Jose Elvir from his volunteer position of advisor to the International Travelers' Club.

4. OTHER:

A. Accept the status that student #16015, #19280, #17149 and student #19229 have completed the graduation requirements set forth by the Pennsylvania Department of Education and the Board of Education of the Palmerton Area School District.

B. Approve the following 2019-2020 handbooks:

1. PHS Faculty Handbook

C. Accept the donation of \$130 from the Aetna Foundation, Inc.