

PALMERTON AREA SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, September 17, 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. STUDENT REPORT: Madison Molchan

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. FISCAL

A. Motion for the Board of Directors to approve _____ as Engineer of Record for the Palmerton Area School District.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. OTHER:

A. Motion for the Board of Directors to approve the review of the following policies:

Policy #333 Professional Development

Policy #702. Copy of Gifts, Grants, Donations

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to approve the replacement of the Towamensing playground fence proposal at a cost of \$9,170.00 to be paid for out of the Facility operating budget.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

12. INFORMATION ITEMS: (Enclosures)

- A. Student Enrollment, August 30, 2019
- B. LCCC Meeting Minutes, August 1, 2019
- C. LCCC President's Desk, September 2019
- D. Board Summary

13. PUBLIC PARTICIPATION:

14. FOR THE GOOD OF THE ORDER:

15. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PASD MEETING SCHEDULE:

Workshop: Tuesday, October 1, 2019 at 5:30 PM

BOE Meeting: Tuesday, October 15, 2019, at 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, September 17, 2019

1. MEETING MINUTES: (Enclosure 1)

Approve Board Minutes from August 20th, 2019 Board Meeting, September 3rd, 2019 Policy Committee Meeting, September 3rd, 2019 Building and Grounds Committee Meeting, September 3rd, 2019 CPCT Committee Meeting Minutes, September 3rd, 2019 Workshop RFP Interview Minutes.

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 June 2019 cafeteria accruals to be paid by the General Fund with a total amount of \$43,462.49.

4. PERSONNEL:

A. Approve the attached tuition reimbursement.

B. Accept the resignation of Kathy Siekonic from the substitute list.

C. Accept the retirement of Francis Tartar from his position as Lead Custodian at S.S. Palmer Elementary, effective August 22, 2019.

D. Approve Bonnie Dommel and Albert Dommel as Substitute IAs, effective September 18, 2019.

E. Approve Linda Smith as a 3 hour café worker at the High School, effective September 18, 2019, at the rate of \$13.06/hour.

F. Approve Craig Borland as a volunteer advisor for the International Travelers' Club for the 2019-2020 school year.

G. Approve Lyndsey Heinrich as the Middle School Girls' Basketball Assistant Coach for the 2019-2020 school year, at the stipend of \$4,036.

H. Approve the following column movement:

Kelly Beblavy Masters to Masters+15

Susan Warakomski Masters+30 to Masters+45

I. Approve the resignation of Eli DeSocio from his position as a custodian, effective September 4, 2019.

J. Accept the resignation from Maurice Moore from his position of Asst. Boys' Basketball Coach, effective September 9, 2019.

K. Approve the following Boys' Basketball Coaches:

Brad Huebner	Head JV Coach(3/4)	\$ 3027.00
Brett Snyder	Assistant Coach (1/4)	\$1009.00
Miguel Acevedo	Volunteer Asst. Coach	
Dylan Knouse	Volunteer MS Asst. Coach	

L. Approve Joshua Gibbs as the Lead Custodian at S.S. Palmer, effective September 18, 2019.

M. Approve Brianna Carroll as a Mentor for Sarah Sullivan.

5. OTHER:

A. Accept the status that student #19033 has completed the graduation requirements set forth by the Pennsylvania Department of Education and the Board of Education of the Palmerton Area School District.

B. Appoint Kathy Fallow as voting delegate at the PSBA Delegate Assembly held on October 18, 2019.

C. Motion for the Board of Directors to authorize the Secretary to cast votes for the following PSBA officer candidates: Art Levinowitz, President Elect, David Hein, Vice President, Kathy Swope, PSBA Insurance Trust Seat 1, Mark B. Miller, PSBA Insurance Trust Seat 2.

D. Approve the Volunteer Buddies Club. (Enclosure)

E. Approve Bayada Nursing contract for the 2019-2020 school year. (Enclosure)

F. Approval of the \$1,000 donation from Walmart for the Drama Club.

G. Approve the High School Environmental Club's Field Trip to Gettysburg National Military Park on November 7, 2019, at the cost of two substitute teachers..