

**PALMERTON AREA SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS
Monday, September 9, 2019
Conference Room
680 4th St., Palmerton, PA 18071**

1. CALL TO ORDER: 6:00 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. 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

4. OTHER:

A. Motion for the Board of Directors to accept the resignation of Ralph Andrews from his position as Junior High Math Teacher, effective September 20, 2019.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to approve Sarah Sullivan as a Junior High Math Teacher, at the rate of Bachelors Step 1, \$46,000.00 (prorated), effective September 23, 2019.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

5. PUBLIC PARTICIPATION:

6. FOR THE GOOD OF THE ORDER:

7. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____