

**PALMERTON AREA SCHOOL DISTRICT**

**MEETING OF THE BOARD OF SCHOOL DIRECTORS**

**Tuesday, October 15, 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. STUDENT REPORT: Emily Baumgardt and Abby Reis**

**5. PAEA REPORT:**

**6. BUSINESS MANAGER’S REPORT:**

**7. BOARD MEMBER REPORTS:**

**8. OLD BUSINESS:**

**9. 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

**10. CONSENT AGENDA:**

Motion for the Board of Directors to approve the attached consent agenda

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

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

**11. FISCAL**

A. Approve the Districts insurance renewal effective November 12, 2019 as follows:

Property – CM Regent Insurance Company - \$56,700

General Liability and Crime – CM Regent Insurance Company - \$29,360

Automobile – CM Regent Insurance Company - \$6,044

Equipment Breakdown – CM Regent Insurance Company - \$5,286

Umbrella – CM Regent Insurance Company - \$12,890

Cyber Liability – Lloyds of London - \$7,005.36

School Leaders’ Liability – CM Regent Insurance Company - \$18,656

The total above premium represents a \$3,209 increase over the previous year.

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

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

B. Motion for the Board of Directors to approve Dr. Al Lonoconus as Interim Superintendent for the Palmerton Area School District, at a daily rate of \$525, start date to be determined.

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

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

C. Approve Budget Transfers. (Enclosure)

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

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

D. Approve the two-year KRE security proposal at a cost to the district of \$155,280 per year.

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

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

**12. OTHER:**

A. Motion for the Board of Directors to accept the second reading of and approve the following policy:

Policy #333 Professional Development

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

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

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

- A. Student Enrollment, September 30, 2019
- B. LCCC Meeting Minutes, September 5, 2019
- C. LCCC President's Desk, October 2019
- D. Board Summary

**14. PUBLIC PARTICIPATION:**

**15. FOR THE GOOD OF THE ORDER:**

**16. ADJOURNMENT:**

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

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

**PASD MEETING SCHEDULE:**

**Workshop:** Tuesday, November 5, 2019 at 5:30 PM

**BOE Meeting:** Tuesday, November 19, 2019, at 6:30 PM

**PALMERTON AREA SCHOOL DISTRICT**  
**Consent Agenda**

**Tuesday, October 15, 2019**

**1. MEETING MINUTES:** (Enclosure 1)

Approve Board Minutes from September 9, 2019 and September 17, 2019.

**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 Tyrone Lewis from the Assistant Track Coach position.

C. Approve Tara Marques as a Substitute IA, effective October 16, 2019.

D. Approve Randi Freed and Miranda Allen as volunteer advisors for the STEM Club for the 2019-2020 school year.

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

Justin Petersen	Varsity Assistant Baseball Coach	\$ 2,662
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Matt Solt	JV Assistant Baseball Coach	\$ 2,662
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Tyler Svetik	Volunteer Assistant Baseball Coach	
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F. Approve Mark Benner as a full-time Custodian, effective October 16, 2019, at the starting salary of \$44,714 (prorated).

G. Approve Lindsay Dillman as a Jr. High Life Skills IA at the rate of \$15.35/hour, effective October 16, 2019.

H. Approve Valerie VanWhy to the Elementary Life Skills IA position, effective October 16, 2019.

I. Approve the following teachers to teach in the After-School program, at a rate of \$33/hour as per the PAEA contract.

Amanda Capella

Jodi Kocher

Krystle Meglio

Lori Smith

Jennifer Ramaly  
Erin Brown  
Brianna Bush  
Lynn Sutton  
Kim Nenscel  
Kathryn Zurn  
Marcy Zelinsky  
Stacey Olewine  
Jessica Silfies  
Amanda Sechrist

J. Approve the following Guest Teachers, effective October 16, 2019:

Gerard Donati  
Chloe Flecha  
Wendy Wright

**4. OTHER:**

- A. Approve Nnaemeka Sam-Otuh a/k/a DJ Space Rudy Entertainment Agreement retroactive to the Homecoming Dance held on October 12, 2019.
- B. Approve B-Flat Entertainment's DJ Agreement for the Halloween Dance on November 1<sup>st</sup>, 2019.