

PALMERTON AREA SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, November 19, 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	Dr. Lonoconus

3. SUPERINTENDENT'S REPORT:

4. STUDENT REPORT: Erica Messics

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. Motion for the Board of Directors to approve Change Order 004 from Myco Mechanical in the amount of \$7,267.30 to furnish and install the addition of circuit setters on plumbing piping (\$4,679.69) and furnish and install gas line from tee in the main to RTU Connection (\$2,587.61).

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to approve Change Order 006 from Myco Mechanical in the amount of \$7,012.83 to furnish and install an electronic monitor system on the fire pump and fire tank assembly.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

- C. Motion for the Board of Directors to authorize Keystone Consulting Engineers to design specifications and bid the 10,000-gallon heating oil tank at Towamensing Elementary School.
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____
- D. Motion for the Board of Directors to authorize Keystone Consulting Engineers to design the High School Window replacement project.
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____
- E. Motion for the Board of Directors to authorize Keystone Consulting Engineers to design the Palmer Security Project and interior renovations.
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____
- F. Motion for the Board of Directors to approve Budget Transfers. (Enclosure)
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____
- G. Motion for the Board of Directors to approve the security agreement between Palmerton Area School District and KRE Security LLC, for the amount of \$155,280 prorated for 2019-2020 school year (approved 2-year proposal on 10/15/2019).
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____

12. OTHER:

- A. Motion for the Board of Directors to accept the first reading of Policy 709.1, Use of Metal Detectors at School Facilities. (Enclosure)
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____
- B. Motion for the Board of Directors to approve the three-year contract with the Palmerton Area Education Association, effective July 1, 2020 through June 30, 2023.
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____

13. INFORMATION ITEMS: (Enclosures)

- A. Student Enrollment October 31, 2019
- B. LCCC Meeting Minutes, October 3, 2019
- C. LCCC President's Desk, November 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:

Reorganization Meeting: Tuesday, December 3, 2019 at 5:45 PM

BOE Meeting: Tuesday, December 3, 2019, immediately following reorg.

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, November 19, 2019

1. MEETING MINUTES: (Enclosure 1)

Approve the Board Minutes from October 15, 2019 and the November 5, 2019 minutes from the following committees: Comprehensive Plan, Curriculum, and Technology, Building and Grounds, and Policy.

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. Remove Katie Michael from the substitute list.

C. Approve the attached additional bus drivers.

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

Randi Freed	MS Assistant Track Coach	\$ 2,662
Darris Rodrigues	½ Assistant Track Coach	\$ 1,331
Jim Hay	Volunteer Girls' Basketball Coach	

E. Approve Mary Herrmann as an IA at the rate of \$15.35/hour, effective November 20, 2019.

F. Approve Frank Cross as a part-time custodian at the rate of \$13.82/hour, effective November 20, 2019.

G. Approve Brandylee Veanus as a Substitute Instructional Aide and Substitute Secretary, effective November 20, 2019.

H. Approve Miriam Cuddy as a K-6 Substitute Teacher, effective November 20, 2019.

I. Approve Earl Kocher as a substitute custodian, effective November 20, 2019.

J. Accept the transfer of Kelly Heinrich from her Instructional Assistant position to the secretary position for HS guidance and Athletics at the salary of \$37,295 (Prorated), effective January 6, 2020.

- K. Accept the resignation of Melanie Dickson from her position as a cafeteria worker, effective November 11, 2019.
- L. Approve the resignation of Thomas McLaughlin as Interim Superintendent effective 10/21/19. It is also noted for the record that Dr. Alan Lonoconus started as Interim Superintendent on 10/22/19.
- M. Accept the resignation of Richard Roselli from the position of Head Boys' Soccer Coach effective November 7, 2019.
- N. Approve the change of Krystle Meglio from Towamensing Yearbook Advisor to co-advisor with Tricia Green as the other co-advisor.
- O. Approve the resignation of Michael Langle, High School Science Teacher, effective November 15, 2019.

4. OTHER:

- A. Approve the one-year agreement with Around the Clock Nursing, Inc. for nursing services as needed by the District, effective January 1, 2020.
- B. Authorize the Business Manager to retroactively sign the agreement with WGL Energy/Provident Energy for a 24-month term (July 2021 – June 2023) for electricity at \$0.03192/kWh. The district is part of a cooperative purchasing group and this price results in a \$0.0014/kWh reduction from the current pricing.