

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

Tuesday December 3, 2019

Conference Room

680 Fourth Street, Palmerton, PA 18071

**1. CALL TO ORDER: Immediately Following Reorganization Meeting**

**2. ROLL CALL:**

Ms. Baumgardt	Ms. Fallow	Ms. Haas	Ms. Larvey	Mr. Mazepa	Mr. Paules
Ms. Recker	Mr. Scherer	Ms Zellers	Mr. Kish	Atty. Lochinger	Dr. Lonoconus

**3. SUPERINTENDENT'S REPORT:**

**4. PRESENTATION:** McClure Co – Procurement Program for Addressing District Facility Needs

**5. BUSINESS MANAGER'S REPORT:**

**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: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

**9. FISCAL:**

A. Motion for the Board of Directors to adopt the 2020-2021 Act 1 Resolution stating that the Palmerton Area School District will not increase taxes by more than its 2020-2021 adjusted index of 3.5%, as determined by the Pennsylvania Department of Education.

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

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

**10. OTHER:**

A. Motion for the Board of Directors to accept and approve the second reading of Policy 709.1, Use of Metal Detectors at School Facilities. (Enclosure)

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

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

**11. INFORMATIONAL ITEMS**

A. Enrollment, November 30, 2019

**12. PUBLIC PARTICIPATION:**

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

**14. ADJOURNMENT:**

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

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

# **PALMERTON AREA SCHOOL DISTRICT**

## **Consent Agenda**

**Tuesday, December 3, 2019**

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

Approve Board Minutes from November 19, 2019.

**2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:**

Approve the financial reports listed below:

A. ACCOUNTS PAYABLE (Enclosure 3)

**3. FISCAL:**

A. It is recommended that the Board of Directors authorize the Interim Superintendent & Business Manager to make and release payments for the remaining December Accounts Payable.

**4. OTHER:**

A. Approve the 2020-2021 fee agreement with Sweet, Stevens, Katz, and Williams. The 2020-2021 hourly rate for non-routine matters will remain at \$195 per hour and the hourly rate for routine or general advice will remain at \$160 per hour.