



NOTICE OF BOARD WORKSHOP

Tuesday, January 7, 2020 at 5:30 P.M.

Notice is hereby given that a Workshop Meeting of the Board of School Directors at the Palmerton Area School District shall be held on the 3rd floor of the Parkside Education Center located at 680 Fourth Street in Palmerton, Pennsylvania.

NOTICE OF SPECIAL BOARD MEETING

**Tuesday, January 7, 2020 at 7:00 P.M. or immediately following the
Workshop**

Notice is hereby given that a Special Meeting of the Board of School Directors at the Palmerton Area School District shall be held on the 3rd floor of the Parkside Education Center located at 680 Fourth Street in Palmerton, Pennsylvania.

**Palmerton Area School District
Board Workshop
January 7, 2020 – 5:30 PM**

1. Comprehensive Plan, Curriculum, and Technology
2. Building and Grounds
3. Policy
4. Other

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

Tuesday January 7, 2020

Conference Room

680 Fourth Street, Palmerton, PA 18071

1. **CALL TO ORDER, 7 P.M. or immediately following the workshop meetings:**
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. **OLD BUSINESS:**

5. **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.

6. **CONSENT AGENDA:**

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

7. **FISCAL:**

A. Motion for the Board of Directors to approve _____ as the selected Energy Service Company to engage in an Investment Grade Audit (IGA) of the Palmerton Area School District facilities at no expense to the District. The purpose of the Investment Grade Audit is to develop final pricing and savings for the possibility of entering in to a Guaranteed Energy Savings Agreement.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to approve the settlement agreement and release between Scot Engler and the Palmerton Area School District.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

C. Motion for the Board of Directors to approve PPL Foundation Empowering Educators grant in the amount of \$1,000 for STEM project at Towamensing Elementary School.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

8. **PUBLIC PARTICIPATION:**

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

10. **ADJOURNMENT:**

Motion by: _____ Seconded by: _____

Yes _____ No _____ Abstentions _____

PASD MEETING SCHEDULE:

BOE Meeting: Tuesday, January 21, 2020 at 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, January 7, 2020

1. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

A. ACCOUNTS PAYABLE

2. PERSONNEL:

A. Approve the resignation of Maizie Heiney, instructional assistant, effective 12/6/2019.

B. Approve Jacob Zurn-Salary movement from Bach. +24 to Masters

C. Approve Amanda Zellers as a part-time cafeteria worker, effective January 8, 2020, at the rate of \$13.06 /hour

D. Approve Donald Steigerwalt as a substitute custodian, effective January 8, 2020.

E. Approve Heather Reabold as an instructional assistant, effective January 8, 2020, at the rate of \$15.35 /hour