

PALMERTON AREA SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, January 21, 2020

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	Ms. Haas	Ms. Larvey	Mr. Mazepa	Mr. Paules
Ms. Recker	Mr. Scherer	Ms. Zellers	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 Budget Transfers. (Enclosure)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to accept the Single Audit Report dated June 30, 2019 as presented by Gorman & Associates, P.C.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

C. Motion for the Board of Directors to approve the 2020-2021 Lehigh Carbon Community College operating budget of \$43,858,473 and capital budget of \$10,763,307. This includes a provision that total budgeted expenditures can be exceeded to the extent that total revenue is exceeded. It is noted that Palmerton's total contribution will decrease \$6,636 or 3.1%.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

D. Motion for the Board of Directors to appoint Berkheimer Associates, Bangor, PA as the delinquent tax collector of the 2019-2020 school year per capita taxes effective January 1, 2020. There is no fee assessed to the District for this service, the fees are assessed to the taxpayer.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

12. INFORMATION ITEMS: (Enclosures)

- A. Student Enrollment October 31, 2019
- B. LCCC Meeting Minutes, December 5, 2019
- C. LCCC President's Desk, January 2020
- D. State Ethics Forms
- E. Board Summary
- F. 2019 Delinquent Real Estate Taxes
- G. Policies: 004 - Membership, 150 - Title I, 201 - Admission of Students, 208 - Withdrawal from School, 224 - Care of School Property, 352 - Employee use of Electronic Devices, 805.1 - Relations with Law Enforcement, 805.2- School Security Personnel, 815 - Acceptable Use of Electronic Resources, 815.1 - Social Media, 815.2 - Use of Livestream Video on School District Property

14. PUBLIC PARTICIPATION:

15. FOR THE GOOD OF THE ORDER:

16. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PASD MEETING SCHEDULE:

Board Workshop/Meeting: Tuesday, February 4, 2020

BOE Meeting: Tuesday, February 18, 2020, 6:30 PM

PALMERTON AREA SCHOOL DISTRICT
Consent Agenda
Tuesday, January 21, 2020

1. MEETING MINUTES: (Enclosures)

Approve Board Minutes from December 3, 2019 and Reorganization Minutes from December 3, 2019.

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

- A. Accounts Payable (Enclosures)
- B. Treasurers Reports (Enclosures)

3. PERSONNEL:

A. Approve Ryan Kish as delegate to the Carbon County Tax Collection Committee.

B. Approve the following extra-curricular positions for the 2020-2021 school year:

Chris Walkowiak	Head Football Coach	\$6,227
Fred Leshner	Asst. Football Coach	\$4,077
Mark Versuk	Asst. Football Coach	\$4,077
Mike Falcone	Asst. Football Coach	\$4,077
Logan Leshner	Asst. Football Coach	\$4,077
David O'Brien	Head Girls' Soccer Coach	\$4,095
Lyndsey Heinrich	½ Asst. Girls' Soccer Coach	\$1,344.50
Alex Knoll	Co- Head Golf Coach	\$1,231.50
Mike Brennan	Co- Head Golf Coach	\$1,231.50
William Zeky	Head Cross Country Coach	\$4,095
Marsha Thomas	Head Volleyball Coach	\$4,095
John Cronk	Asst. Volleyball Coach	\$2,689
Lauren Michalik	Head Field Hockey Coach	\$4,095
Jen Denaro	MS Head Softball Coach	\$2,689

C. Approve Dianne Smelas to the substitute secretary list, effective January 22, 2020.

D. Accept the retirement of Susan J. Parisi from her position of Building Secretary at Parkside Education Center, effective August 27th, 2020.

E. Approve the salary movement of Whitney Kern- Bachelors +15 to Bachelors +30

F. Approve Angela Rivera as an Elementary Teacher substitute, effective January 22, 2020

G. Approve Robin Klock as the PT flex custodian at the rate of \$13.82/hour, effective January 26, 2020

4. OTHER:

- A. Approve attached tuition reimbursement
- B. Approve the license agreement with The MT Pit for the Drama Club performance of “The Big Fish” retroactive to January 7, 2020, at a cost of \$800 to be paid by the Drama Club.
- C. Approve the License/Rental Agreement with Theatre World Backdrops for the Drama Club stage performance.
- D. Exonerate the current tax collectors listed below from the collection of the 2019-2020 school year delinquent per capita taxes effective January 1, 2020.
- E. Approve the attached per capita tax exoneration lists.