

**PALMERTON AREA SCHOOL DISTRICT**

**MEETING OF THE BOARD OF SCHOOL DIRECTORS**

**Tuesday, January 21, 2020**

**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	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. Approve Budget Transfers. (Enclosure)**

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

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

**B. 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. 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. Appoint Berkheimer Associates, Bangor, PA as the delinquent tax collector of the 2020-2021 school year per capita taxes effective January 1, 2019. 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

**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:** 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
Alfredo Ortiz	Head MS Football Coach	\$4,077
Chris Frace	Asst. MS Football Coach	\$4,077
Matt Guedes	Asst. MS 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
Kerry Jahelka	Head MS Cross Country Coach	\$1,344.50
Tyler Svetik	Asst. MS Cross Country Coach	\$1,344.50
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 27<sup>th</sup>, 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.

C. Accept the first reading of policy # 805.2- School Security Personnel.

D. Approve the License/Rental Agreement with Theatre World Backdrops for the Drama Club stage performance.

E. Exonerate the current tax collectors listed below from the collection of the 2019-2020 school year delinquent per capita taxes effective January 1, 2020.

F. Palmerton Area School District to approve the attached per capita tax exoneration lists.