

PALMERTON AREA SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, February 18, 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. PRESENTATION: CCTI Budget

5. STUDENT REPORT: Chris Walkowiak and Kyle Sebelin

6. PAEA REPORT:

7. BUSINESS MANAGER'S REPORT:

8. BOARD MEMBER REPORTS:

9. OLD BUSINESS:

10. 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

11. CONSENT AGENDA:

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

12. FISCAL

- A. Motion for the Board of Directors to approve the 2020-2021 Proposed Operating Budget for the Carbon Career & Technical Institute, calling for Receipts and Expenditures in the amount of \$8,713,359 for the Fiscal Year July 1, 2020 to June 30, 2021. It is noted for the record that Palmerton's projected share, based on five-year historical average enrollments, will be \$1,977,639, an increase of \$16,295 from the previous budget year.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

- B. Approve Budget Transfers. (Enclosure)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

C. Motion for the Board of Directors to alleviate \$76,000 due to the General Fund from the Food Service fund, per our local auditors.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

D. Motion for the Board of Directors to approve the 2020-2021 General Operating Budget of the Carbon Lehigh Intermediate Unit #21 in the amount of \$3,182,360 for the fiscal year July 1, 2020 to June 30, 2021. It is noted for the record that Palmerton's estimated contribution will be \$21,900, an increase of \$434 from the previous budget year.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

E. Motion for the Board of Directors to approve Change Order #002 from Penn Builders in the amount of \$17,091.79. The change order is to change from a 10" DIP CL 52 pipe to a 16" DIP CL 52 C/L from the underground fire supply tank to the wet well.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

13. OTHER:

A. Accept the second reading of and approve the following policies:

1. 004 Membership
2. 150 Title I
3. 201 Admission of Students
4. 208 Withdrawal From School
5. 224 Care of School Property
6. 352 Employee Use of Electronic Devices
7. 805.1 Relations With Law Enforcement Agencies
8. 805.2 School Security Personnel
9. 815 Acceptable Use of Electronic Resources
10. 815.1 Social Media
11. 815.2 Use of Livestream Video on School Property

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

14. INFORMATION ITEMS: (Enclosures)

- A. Student Enrollment January 31, 2020
- B. LCCC Meeting Minutes, January 2020
- C. LCCC President's Desk, February 2020
- D. Board Summary
- E. The following policies will require a first reading at our March 17, 2020 meeting:
#002 Authority and Powers, #005 Organization, #007 Distribution, #233 Suspension and Expulsion, #609 Investment of District Funds, #621 Local Taxpayer Bill of

Rights, #824 Maintaining Professional Adult/Student Boundaries (NEW), #904
Public Attendance at School Events

- 15. PUBLIC PARTICIPATION:**
- 16. FOR THE GOOD OF THE ORDER:**
- 17. ADJOURNMENT:**

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

PASD MEETING SCHEDULE:

Board Workshop/Meeting: Tuesday, March 3, 2020

BOE Meeting: Tuesday, March 17, 2020, 6:30 PM

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, February 18, 2020

1. MEETING MINUTES: (Enclosures)

Approve Board Minutes from January 7, 2020, January 21, 2020 and February 4, 2020 meetings.

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

Alfredo Ortiz	Head MS Football Coach	\$2,689.00
Chris Frace	Asst. MS Football Coach	\$2,039.00
Matt Guedes	Asst. MS Football Coach	\$2,039.00
Kerry Jahelka	Head MS Cross Country Coach	\$2,689.00
Tyler Svetik	Asst. MS Cross Country Coach	\$1,344.50

B. Approve the following extra-curricular position for the 2019-2020 school year:
James Denaro Volunteer Softball Coach

C. Change Kris Hoffner from Volunteer Track Coach to ½ Assistant Track Coach, with the stipend of \$ 1,331 for the 2019-2020 school year.

D. Accept the resignation of Tiffany Bachart, Special Education Teacher. Letter received February 11, 2020.

E. Approve Gina Porvaznik as a substitute cafeteria worker, effective February 19, 2020.

F. Approve Debra Ringer as a substitute cafeteria worker, effective February 19, 2020.

4. OTHER:

A. Approve attached tuition reimbursement.

B. Approve agreement with Barn Nature Center for one 60-minute hands-on educational animal presentation at the high school on April 23, 2020 at a cost of \$300.00 to be paid from the General Fund (budgeted amount)

C. Approve the \$200.00 After School Educational Grant for Towamensing Elementary School's Paramount Pollinators project from the Alpha Chapter of Alpha Delta

Kappa

- D. Accept a \$750.00 anonymous donation through YourCause to be used for football and cheerleading

- E. Approve the 2020-2021 Program of Studies for the Palmerton Area Senior High School.