

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA
February 4, 2020

BOARD MINUTES

The special meeting of the Palmerton Area School District Board of Directors was held on February 4, 2020, at 8:40 P.M. in the Conference Room of the Administration Office. President Fallow presided.

ROLL CALL Present: Directors Baumgardt, Fallow, Haas, Larvey, Mazepa, Paules, Scherer, and Zellers
Absent: Director Recker.

OTHER ATTENDANCE Al Lonoconus – Interim Superintendent, Ryan Kish - Business Manager/Board Secretary,

Director Baumgardt moved, seconded by Director Scherer, to approve Hershocks, Inc under the partial guaranteed energy savings agreement with McClure Company.

APPROVED HERSHOCKS UNDER ENERGY AGREEMENT
Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

AGENDA OPENED Director Larvey moved, seconded by Director Zellers, to open the agenda.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

APPROVED NOTICE TO PROCEED Director Larvey moved, seconded by Director Haas, to authorize a notice to proceed on final design and bidding for McClure Company and Crabtree, Rorbach and Associates.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

APPROVED SUB CAFÉ WORKER Director Haas moved, seconded by Director Baumgardt, to approve Elizabeth Manginelli as a substitute Cafeteria Worker, effective February, 13, 2020

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

APPROVED SUB IA Director Scherer moved, seconded by Director Haas, to approve Miriam Krzton as a substitute Instructional Assistant, effective February 5, 2020.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

APPROVED HS LIFE SKILLS IA Director Baumgardt moved, seconded by Director Haas, to approve Elizabeth Shubeck as a HS Life Skills Instructional Assistant, effective February 25, 2020, at the rate of \$15.35/hour as per PAESPA contract.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

APPROVED SPECIAL ED/ESL TEACHER Director Larvey moved, seconded by Director Baumgardt, to approve Karoline Anthony as a Special Education/ESL teacher at the salary of master's Step 7, \$52,500 prorated, effective upon release from current employer.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

APPROVED CAFÉ RESIGNATION Director Baumgardt moved, seconded by Director Zellers to accept the resignation of Gail Kreglow from her position as a café worker, effective February 4, 2020.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

APPROVED SUB LIST REMOVAL Director Scherer moved, seconded by Director Baumgardt, to remove April Mujevic from the Guest Teachers Sub List, as per her request, effective February 4, 2020.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

ADJOURNMENT Director Haas moved, seconded by Director Scherer, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 8:51 P.M.

Aye Votes: All Directors Present
Nay Votes: None. Motion Carried.

Respectfully submitted,

Ryan P. Kish
Business Manager/Board Secretary