

**Palmerton Area School District**  
**Board Workshop**  
**March 3, 2020 – 5:30 PM**

1. Carbon County Community Foundation
  
2. Building and Grounds
  - a. Palmer Upgrades
  - b. High School Window Project
  - c. Softball field
  - d. Tennis Courts
  
3. Comprehensive Plan, Curriculum, and Technology
  
4. Policy
  - a. Review of March 17<sup>th</sup> first reading policies

# PALMERTON AREA SCHOOL DISTRICT

## MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday March 3, 2020

Conference Room

680 Fourth Street, Palmerton, PA 18071

**1. CALL TO ORDER:**

**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. 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.

**4. SUPERINTENDENT REPORT:** Board Picture March 17 at 5:00.

**5. PERSONNEL:**

A. Motion for the Board of Directors to approve Angela Rivera as a short term Substitute for Adrienne Pelo, first grade teacher at Towamensing beginning on or about March 16, 2020 and continuing for six to ten weeks.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

B. Motion for the Board of Directors to approve the following extra-curricular positions for the 2019-2020 school year:

Jenna Turner	Volunteer Softball Coach	
Mike Horvath	Asst. MS Cross Country Coach	\$1,344.50

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

C. Motion for the Board of Directors to accept the resignation of Amanda Zellers from her position as High School Café Worker effective February 21, 2020.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**5. OTHER:**

A. Motion for the Board of Directors to approve Ryan Kish to attend the PASBO conference from March 17-19 at a cost of not to exceed \$1,200 to be paid from the Business Office budget.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

B. Motion for the Board of Directors to approve Alan Lonoconus to attend the PASBO conference from March 17-19 at a cost of not to exceed \$800 to be paid from the Superintendent's budget.

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

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

C. Motion to accept the \$7,000 donation from the Bowmanstown Rod & Gun Club to be used towards elementary field trips transportation costs.

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

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

D. Motion for the Board of Directors to approve the rental agreement with York Theatre Department for costume garments for the Drama Club performance of "The Big Fish." Costs to be paid for by the Drama Club.

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

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

E. Motion for the Board of Directors to approve the Carbon County Community Foundation Organizational Fund Agreement.

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

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

**6. PUBLIC PARTICIPATION:**

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

**8. ADJOURNMENT:**

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

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

**PASD MEETING SCHEDULE:**

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