

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 17th first reading policies
5. Athletic and Extra-Curricular Committee
6. Budget Update

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