

MEMORANDUM

FROM: Board Secretary
TO: Board of School Directors

Re: Action on Hiring Superintendent and Approving Agreement

Please be aware that at a special meeting of the Board of School Directors to be held on Tuesday, March 17th at 6:30 p.m. in the Board Room, an item shall appear on the Agenda regarding action to be taken on hiring a Superintendent and approving a contract.

Please be aware that this notice is being provided pursuant to Section 1073 of the Public School Code, as amended, which indicates that the Board Agenda shall include an item requiring affirmative action by five (5) or more members of the Board of School Directors to notify the Superintendent that the Board intends to appoint her for a term of from three to five years.

By way of information, this notice is being forwarded pursuant to the mandates of the Public-School Code which provides that consideration and action by the Board of School Directors is necessary on the Superintendent's contract.



NOTICE OF INTENT TO HIRE SUPERINTENDENT

Tuesday, March 17, 2020 at 6:30 P.M. Meeting

Notice is hereby given that the Board of School Directors at the Palmerton Area School District intends to hire a Superintendent at its March 17, 2020 regularly scheduled board meeting. That meeting shall be held at 6:30 P.M. on the 3rd floor of the Parkside Education Center located at 680 Fourth Street in Palmerton, Pennsylvania.

**PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS**

Tuesday, March 17, 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. STUDENT REPORT:

4. PAEA REPORT:

5. BOARD MEMBER REPORTS:

6. OLD BUSINESS:

7. 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

8. CONSENT AGENDA:

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

9. FISCAL

A. Approve Budget Transfers. (Enclosure)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. PERSONNEL:

A. Motion for the Board of Directors to approve the 3 year Superintendent contract with _____, effective July 1, 2020 through June 30, 2023. (as submitted)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. OTHER:

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

- 002 - Authority and Powers
- 005 – Organization
- 007 – Distribution
- 220 – Student Expression/Distribution and Post of Materials
- 233 – Suspension and Expulsion
- 609 – Investment of District Funds
- 621 – Local Taxpayers Bill of Rights
- 824 – Maintaining Professional Adult/Student Boundaries
- 904 – Public Attendance at School Events

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

12. INFORMATION ITEMS: (Enclosures)

- A. Student Enrollment February 28, 2020
- B. LCCC Meeting Minutes, February 2020
- C. LCCC President’s Desk, March 2020
- D. Board Summary

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, April 7, 2020

BOE Meeting: Tuesday, April 21, 2020, 6:30 PM

PALMERTON AREA SCHOOL DISTRICT
Consent Agenda
Tuesday, March 17, 2020

1. MEETING MINUTES: (Enclosures)

Approve Board Minutes from February 18, 2020 and March 3, 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. Accept the Retirement of Karen Bernaski effective the conclusion of the 2019-2020 school year.
- B. Approve the Patricia Woginrich as a substitute teacher, effective March 18, 2020.
- C. Approve Chantal Emerus as a substitute IA, effective March 18, 2020.
- D. Approve Gina Porvaznik as a part time cafeteria worker at the Junior High at the rate of \$13.06, effective March 18, 2020.
- E. Approve Charlotte Wagner as a substitute café worker and a substitute Secretary, effective March 18, 2020.
- F. Approve Michele O’Neill as a short-term substitute, effective date tentatively the end of April.
- H. Approve Dan Heaney & Angela Heiland to attend the PAFPC Annual Conference in Pittsburgh, PA, May 3-6, 2020 at a cost of approximately \$2,600 to be paid from Curriculum budget and grant funds.
- I. Approve Beth Ritter-Guth as a PAMPA chaperone.

4. OTHER:

- A. Approve attached tuition reimbursement.
- B. Approve the Student Driver Education Program Agreement with CLIU 21, effective July 1, 2020 through June 30, 2021.
- C. Approve Monday June 1, 2020 as the graduation date for the Class of 2020, ceremony at Penn’s Peak in Jim Thorpe at 7:00 PM.

- D. Approve the revised 2019-2020 school calendar. (Enclosure)
- E. Approve the 2020-2021 school calendar. (Enclosure)
- F. Approve the FBLA trip to Hershey, PA for the State Leadership Conference April 5, 6, 7, and 8, 2020.
- G. Approve the Resolution Calling for Charter School Funding Reform. (Enclosure)
- H. Approve the DJ Service Invoice/Contract with Nick Romano for the high school St. Patty Day dance on March 21, 2020.
- I. Accept the donation of \$405.00 from the, Palmerton Drama Club Parents Association to the PHS Drama Activity Club for students working at events and fundraisers for the Parents Association. These funds are earmarked to be used for the Drama Club NY field trip costs.