

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

Tuesday, April 21, 2020

**Remote Meeting – Please check the website for information on how to access
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. BUSINESS MANAGER’S 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. Motion for the Board of Directors to approve Budget Transfers. (Enclosure)

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. OTHER:

A. Motion for the Board of Directors to approve the First Reading of the following policies:

#701 Facilities Planning

#703 Sanitary Management

#704 Maintenance

#706 Property Records

#706.1 Capitalization of Assets

#706.2 Disposal of Surplus Property and Obsolete Equipment

#708 Lending of School Owned Equipment

#710 Use of School Facilities by Employees

Motion by: _____ Seconded by _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

- B. Motion for the Board of Directors to suspend all Palmerton Area School District policies that govern retention and/or promotion requirements for the 2019/2020 school year until June 30, 2020.

Motion by: _____ Seconded by _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. INFORMATION ITEMS: (Enclosures)

- A. Student Enrollment March 30, 2020
- B. Board Summary

12. PUBLIC PARTICIPATION:

13. FOR THE GOOD OF THE ORDER:

14. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PALMERTON AREA SCHOOL DISTRICT
Consent Agenda
Tuesday, April 21, 2020

1. MEETING MINUTES: (Enclosures)

- A. Approve the Board Minutes from March 17, 2020 meeting.

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 salary movement for Miranda Allen from Masters plus 45 to Masters plus 60.
- B. Accept the retirement of Cheryl Hummer, Special Education Teacher, effective June 30, 2020.
- C. Accept the retirement of Deborah Heydt, Health Room Technician, effective the end of the 2019-2020 school year.
- D. Accept the retirement of Deborah Scheckler, Confidential Secretary to the Superintendent, effective June 30, 2020.
- D. Approve Kyna Gibson as a substitute Instructional Assistant, effective April 22, 2020.
- E. Approve the following coaches for the 2020-2021 school year:

Position	Employee	Salary
<i>Boys Basketball:</i>		
Head Coach	Ken Termini	\$6,227
¾ Assistant	Brad Huebner	\$3,057
¼ Assistant	Brett Snyder	\$1,019
Assistant	Jeremey Coleman	\$4,076
Assistant	Brian Stevko	\$4,076
<i>Girls Basketball:</i>		
Head Coach	Dan Beck	\$6,227
Assistant	Brian Morgan	\$4,076
Assistant	Paul McCrone	\$4,076
½ Assistant	Jeff Bennett	\$2,038
½ Assistant	Lyndsey Heinrich	\$2,038
<i>Wrestling:</i>		

Head Coach	Justin Petersen	\$6,227
Assistant	Erick Kresge	\$4,076
Assistant	Jake Christman	\$4,076
Assistant	Dillon Mastington	\$4,076
<i>Baseball:</i>		
Head Coach	Erick Kresge	\$4,095
Assistant	Justin Petersen	\$2,689
Assistant	Matt Solt	\$2,689
<i>Softball:</i>		
Head Coach	Robert Hock	\$4,095
½ Assistant	Rodney Strohl	\$1,344
½ Assistant	Phil Acker	\$1,344
½ Assistant	Samantha Curcio	\$1,344
<i>Track:</i>		
Head Coach	Michael Gombert	\$4,095
Assistant	Fran Gough	\$2,689
Assistant	Bronwyn Cseh	\$2,689
Assistant	James Hay	\$2,689
Assistant	Steve Semmel	\$2,689
½ Assistant	Darris Rodrigues	\$1,344
½ Assistant	Kris Hoffner	\$1,344
MS Coach	Matthew Kosciolk	\$2,689
MS Coach	Randi-Jo Freed	\$2,689
<i>Tennis:</i>		
Head Coach	Jennifer Danzeisen	\$2,462
<i>Soccer:</i>		
Head Coach	Antonio Orlando	\$4,095

4. OTHER:

- A. Approve attached tuition reimbursement.