

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
March 3, 2020

BOARD MINUTES

An executive session was held at 8:15 P.M. concerning personnel and legal matters and on February 16th and 18th regarding the Superintendent search.

The regular meeting of the Palmerton Area School District Board of Directors was held on March 3, 2020, at 8:30 P.M. in the Conference Room of the Administration Office. President Fallow presided.

FLAG SALUTE

ROLL CALL Present: Directors Baumgardt, Fallow, Haas, Larvey, Mazepa, Paules, Recker, Scherer, and Zellers
Absent: None

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

SUPERINTENDENT’S REPORT:

- Board Pictures to be held on March 17th at 5 P.M. in the Board Room.

SHORT TERM SUB APPROVED Director Haas moved, seconded by Director Baumgardt, to approve Angela Rivera as a short-term Substitute for Adrienne Pelo, first grade teacher at Towamensing beginning on about March 16, 2020 and continuing for six to ten weeks.

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

19-20 VOL. SOFTBALL COACH APPROVED Director Haas moved, seconded by Director Mazepa, to approve Jenna Turner as Volunteer Softball Coach for the 2019-2020 school year.

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

20-21 AST. MS CROSS COUNTRY COACH APPROVED Director Larvey moved, seconded by Director Haas, to approve Mike Horvath as Assistant MS Cross Country Coach at a stipend of \$1,344.50 for the 2020-21 school year.

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

CAFÉ RESIGNATION APPROVED Director Haas moved, seconded by Director Baumgardt, to accept the resignation of Amanda Zellers from her position as High School Café Worker effective February 21, 2020.

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

PASBO CONFERENCE APPROVED Director Haas moved, seconded by Director Larvey, 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.

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

Director Baumgardt moved, seconded by Director Haas, 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.

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

DONATION ACCEPTED Director Scherer moved, seconded by Director Haas, to accept the \$7,000 donation from the Bowmanstown Rod & Gun Club to be used towards elementary field trips transportation costs.

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

DRAMA AGREEMENT APPROVED Director Haas moved, seconded by Director Larvey, 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.

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

FOUNDATION AGREEMENT APPROVED Director Haas moved, seconded by Director Baumgardt, to approve the Carbon County Community Foundation Organizational Fund Agreement, pending the review from the district solicitor.

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

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

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

POLICY FIRST READINGS APPROVED Director Scherer moved, seconded by Director Larvey, to approve the first reading of the following policies:

1. 002 – Authority and Powers
2. 005 – Organization
3. 007 – Distribution
4. 220 – Student Expression/Distribution and Posting of Materials
5. 233 – Suspension and Expulsion
6. 609 – Investment of District Funds
7. 621 – Local Taxpayer Bill of Rights
8. 824 – Maintaining Professional Adult/Student Boundaries
9. 904 – Public Attendance at School Events

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

FOR THE GOOD OF THE ORDER:

Director Larvey – Mock Trial team participating in finals tonight, congratulated the team.

Director Mazepa – Congratulations to Carson Allen for making states in swimming.

ADJOURNMENT Director Haas moved, seconded by Director Scherer, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 8:40 P.M.

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

Respectfully submitted,

Ryan P. Kish
Business Manager/Board Secretary