

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

Tuesday, May 19, 2020

Via Zoom

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 the proposed final budget with a 1 mil increase and expenditures total of \$34,032,947. The 2020-21 Real Estate Tax mills will be set at 57.779. The final budget is set to be approved at the June 16, 2020 board meeting.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to authorize the Solicitor's Office to execute the Stipulation of Counsel Agreement and File it with the Carbon County Court of Common Pleas in matter No. 17-2615, entitled Tyahla v. Carbon County Board of Assessment Appeals, Palmerton Area School District, et. al. This agreement will result in an exemption from real estate taxes for Tax Parcel No. 16-56-A71.06 under the Pennsylvania Disabled Veterans' Real Estate Tax Exemption Act.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. OTHER:

A. Motion for the Board of Directors to approve the second reading and adoption of the following policies:

- Policy #701- Facilities Planning
- Policy #703- Sanitary Management
- Policy # 704- Maintenance
- Policy #706- Property Records
- Policy # 706.1- Capitalization of Assets
- Policy 706.2- Disposal of Surplus Property and Obsolete Equipment
- Policy # 708- Lending of School-Owned Equipment
- Policy #710- Use of School Facilities by Employees

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to approve the first reading of the following policies:

- Policy #001- Name & Classification
- Policy # 003- Functions
- Policy 006.1- Attendance at Meetings Via Electronic Communications
- Policy #011- Board Governance
- Policy #618- Student Activity Funds
- Policy 622- GASB Statement 34
- Policy 917- Parental/Family Involvement

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

C. Motion for the Board of Directors to approve the retirement of the following policies as per PSBA recommendation (these policies are now covered under other existing and active district policies):

- Policy #904.1- Smoking
- Policy #918- Terroristic Threats/Acts

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

D. Motion for the Board of Directors to cast their vote for _____
(Patrick H. Foose or Luiz Garcia) as LCCC Trustee At-Large.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. INFORMATION ITEMS: (Enclosures)

A. 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, May 19, 2020

1. MEETING MINUTES: (Enclosures)

Approve Board Minutes from April 21, 2020 and May 6, 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. Approve Art Feinberg, School Psychologist, effective for the 2020-21 school year, at a rate of \$420/day, not to exceed 120 days.

B. Approve tenure status for the following teachers:

Bronwin Cseh
Jennifer Denaro
Melissa Hoffman
Lauren Michalik

C. Approve John Cronk as a Volunteer Assistant Volleyball Coach

D. Approve the following staff for our Extended School Year program (ESY)

Amanda Cappella
Tammy Hoffman
Suzanne Lynn
Michael Brennan

E. Accept the resignation of Thomas McLaughlin, Director of Human Resources, effective June 30, 2020.

4. OTHER:

A. Approve attached tuition reimbursement.

B. Approve Aetna Foundation donation to the PAHS in the amount of \$105.60.

C. Approve Aetna Foundation donation to the PAJHS in the amount of \$105.60.

- D. Appoint Doris Zellers as the voting delegate to the PSBA Delegate Assembly on November 7, 2020.
- E. Approve the food service contract renewal with Metz Culinary for the 2020-21 school year.
- F. Approve the 2020-2021 workers compensation coverage through CM Regent at an estimated cost of \$ \$119,634.
- G. Approve the athletic insurance coverage through Axis Insurance Company for the period of August 6, 2020 to August 6, 2021 at a cost of \$38,541.
- H. Approve the contract license for an amateur production of Elf-The Musical with Music Theatre International for the Drama Club. A \$400 security fee to process the license is due and will be paid by the Drama Club.