## **PUBLIC NOTICE**

**SPECIAL MEETING:** The Palmerton Area School District Board of Directors will hold a Special Meeting on Wednesday, May 6, 2020 to vote on the hiring of the Superintendent of the Palmerton Area School District and on the proposed three (3) year contract to be entered into between the Superintendent and the Palmerton Area School District, as well as discuss and vote on any other items that may come before the Board. The meeting will be held at 6:00 p.m. via Zoom, login instructions are available at <a href="http://www.palmerton.org">http://www.palmerton.org</a>

## PALMERTON AREA SCHOOL DISTRICT

### SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS

Wednesday, May 6, 2020 at 6 P.M. Via Zoom

#### CALL TO ORDER: 6:00 PM, PLEDGE OF ALLEGIANCE 1.

#### 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. 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

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4.	FACILITIES:														
	A. Motion to approve the resolution approving the 2020-21 Facilities Plan Committee Report that was approved by the CLIU District Contracts on March 4, 2020 and the CLIU Board of Directors on March 16, 2020. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.														
															Motion by: Seconded by:
															Vote: Yes No Absent Abstentions
														5.	PERSONNEL:
														A. Motion to hire and appoint Dr. Jodi Frankelli Superintendent effective July 1,	
	2020 and for a maximum of three (3) years pursuant to the terms and conditions														
	set forth in a contract negotiated between Dr. Frankelli and the Palmerton Area														
	School Board.														
	Motion by: Seconded by:														
	Vote: Yes No Absent Abstentions														
5.	PUBLIC PARTICIPATION:														
7.	FOR THE GOOD OF THE ORDER:														
8.	ADJOURNMENT:														
	Motion by: Seconded by:														
	Vote: Yes No Absent Abstentions														

# PASD MEETING SCHEDULE:

**BOE Meeting:** Tuesday, May 19, 2020, 6:30 PM