

PALMERTON AREA SCHOOL DISTRICT  
PALMERTON, PA.  
June 2, 2020

**BOARD MINUTES**

An executive session was held at 5:30 P.M. tonight for personnel and legal.

The regular meeting of the Palmerton Area School District Board of Directors was held on June 2, 2020, at 6:30 P.M. via Zoom. President Fallow presided.

**FLAG SALUTE**

**ROLL CALL** Present: Directors Baumgardt, Fallow, Haas, Larvey, Mazepa, Paules, Recker, Scherer, and Zellers

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

**SUPERINTENDENT’S REPORT:**

- Thanked the teachers in the district for helping academically, socially, and emotionally with the students during these times. Professionalism and work ethic was great and very proud of their work.
- Mrs. Husar explained the logistics of graduation at the racetrack, concerns based on other schools, and the costs associated with it.
- Director of Food Services, Rose Levan, spoke about summer feeding. The SHINE program will be providing the funds for the summer. Serving until around August 7<sup>th</sup>, unless more funds are secured, then the program might be able to run longer.
- Dr. Lonoconus spoke regarding the plans for the future. Multiple options being discussed between administration, also waiting to hear about state recommendations. Options could include instruction online, in person, or a hybrid model. A lot of questions but the main priority is keeping the students and staff safe.

**SECRETARY HIRED** Director Scherer moved, seconded by Director Zellers, to approve Michelle Gordon as Building Secretary at Parkside Elementary, effective July 1, 2020 at a salary of \$33,894.

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

**RESIGNATIONS APPROVED** Director Recker moved, seconded by Director Zellers, to approve resignation of Janine Snyder, cafeteria worker, effective June 5, 2020.

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

Director Baumgardt moved, seconded by Director Scherer, to approve the resignation of Frank Cross, part-time custodian, effective June 2, 2020.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried.

**MOU – SUMMER  
FEEDING  
PROGRAM**

Director Haas moved, seconded by Director Larvey, to approve the Memorandum of Understanding between the Palmerton Area School District and the Palmerton Area Education Support Professionals regarding Summer Meal Service.

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

**2<sup>ND</sup> READING OF  
POLICIES**

Director Baumgardt moved, seconded by Director Larvey, to approve the second reading of the following policies:

- Policy #001 - Name & Classification
- Policy #003 - Functions
- Policy #011 - Board Governance
- Policy #618 - Student Activity Funds
- Policy #622 - GASB Statement 34
- Policy #917 - Parental/Family Involvement

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

**1<sup>ST</sup> READING OF  
POLICIES**

Director Scherer moved, seconded by Director Recker, to approve the first reading of the following policies:

- Policy #202 – Eligibility of Nonresident Students
- Policy #204.1 – Dual Enrollment
- Policy #205 – Postgraduate Students
- Policy #206 – Assignment Within District
- Policy #207 – Confidential Communications of Students
- Policy #218.2 – Terroristic Threats
- Policy #223 – Use of Motor Vehicles
- Policy #225 – Students and the Police
- Policy #234 – Married and/or Pregnant Students

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

**FOR THE GOOD OF THE ORDER:**

Director Larvey – discussed involving CCTI students in the Palmerton graduation. Mrs. Husar commented that the invitation to CCTI students was extended based on the fact they weren't having their own ceremony. Director Fallow stated that CCTI will now have a virtual ceremony and be invited to go to CCTI and walk around building for diploma. The board discussed and decided to keep the invitation open to all CCTI who want to attend the Palmerton graduation.

**ADJOURNMENT**

Director Larvey moved, seconded by Director Mazepa, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 7:27 P.M.

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

Respectfully submitted,

Ryan P. Kish  
Business Manager/Board Secretary