

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

Tuesday, June 16, 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:

Discussion: PIAA Resocilaizaion, Facilities Contracts, Coaches, Leon George Contract, St. Luke’s

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 Palmerton Area School District General Operating Budget for the 2020-2021 fiscal year with a real estate tax levy of 57.779 mills (a 1 mill increase over 2019-2020) with budgetary expenditures of \$34,032,947. The board also authorizes, as a part of the General Operating Budget adoption, the Section 679 Per Capita Tax of \$5.00: Act 511 Earned Income Tax of 1.00%; Act 511 Per Capita Tax of \$10.00: Act 511 Realty Transfer Tax of 1.00%; Local Services Tax of \$5.00. The Board reaffirms and reenacts all collection procedures that are applicable to the local service tax, Section 679 and 511 Per Capita tax and Act 511 Earned Income Tax, and Act 511 Realty transfer tax. For informational purposes: Sharing of certain taxes occurs as permitted by law: Per Capita -- \$10.00 school district, \$5.00 municipality; Earned Income Tax --.5% school district, .5% municipality; Realty Transfer Tax -- .5% school district, .5% municipality; Local Services Tax --\$5.00 school district, \$47.00 municipality.

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

- B. Motion for the Board of Directors to approve the purchase of replacement playground equipment for the Towamensing Elementary School playground from MRC Recreation at a price of \$22,405.10 payable from the Capital Reserve Fund (enclosure).

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. PERSONNEL:

- A. Motion for the Board of Directors to approve _____ as Treasurer of the Palmerton Area School Board, effective July 1, 2020 to June 30, 2021, at the rate of \$400.00.

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. OTHER:

- A. Motion for the Board of Directors to approve the second 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 Communication 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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

- B. Motion for the Board of Directors to approve the Palmerton Area School District PIAA Resocialization Plan.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

12. INFORMATION ITEMS: (Enclosures)

- A. Board Summary

13. PUBLIC PARTICIPATION:

14. FOR THE GOOD OF THE ORDER:

15. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, June 16, 2020

1. MEETING MINUTES:

- A. Approve the Board Minutes from the May 19th, 2020 meeting (Enclosure)
- B. Approve the Board Minutes from the June 2nd, 2020 meeting (Enclosure)

2. APPROVAL OF FINANCIAL REPORTS FOR DISTRICT ACCOUNTS:

Approve the financial reports listed below:

- A. Accounts Payable (Enclosures)
- B. Treasurers Reports (Enclosures)

3. FISCAL:

- A. Approve the following bonding amounts for the 2020-21 fiscal year: Board President \$100,000, Board Vice President \$100,000, Board Secretary \$100,000, Board Treasurer \$100,000, Superintendent \$100,000, Business Manager \$100,000, Employee Theft 5,000, Forgery or Alteration \$100,000.
- B. Approve all budget transfers for fiscal year ending June 30, 2020 in order to comply with audit requirements. The Board will be provided with an itemized listing of all required budget transfers upon completion of the 2019-2020 audit.
- C. Approve the voluntary student accident coverage through Axis Insurance Company for the period of August 7, 2020 to August 7, 2021.
- D. Approve the breakfast and lunch prices for 2020-2021 as mandated by Section 205 of the Healthy, Hunger-Free Kids Act of 2010. - Elementary Breakfast \$1.25 - Secondary Breakfast \$1.35 - Adult Breakfast \$2.15 - Elementary Lunch \$2.75 - Secondary Lunch \$2.85 - Adult Lunch \$3.85 - Milk \$.55
- E. Approve donation from Terry and Natalie Eckhart in the amount of \$1,000 for S.S. Palmer eLearning opportunities
- F. Grant permission to release the 2020 Tax Duplicates to the respective tax collectors for the fiscal year beginning July 1, 2020.
- G. Approve the 2020-21 contract with Shop Specialties Inc. for shop machinery maintenance at a cost of \$1,450 plus any repair parts required throughout the

school year.

- H. Approve the Interim Superintendent and Business Manager to make and release payments for the remaining June accounts payable.
- I. Approve resolution #6.16.20 per the Real Estate Tax Universal Installment Payment Plan Resolution, to use the following installment dates for the collection of the 2020 Real Estate Taxes (enclosure).
- J. Approve the 2020-2021 homestead/farmstead taxable assessment exclusion of \$3,593 and the homestead/farmstead tax exclusion of \$207.60.
- K. Approve the 2020-2021 Central Susquehanna Intermediate Unit Computer Service Rates based on student enrollment at an estimated cost of \$23,000. This provides for the districts fund accounting software, payroll and personnel software, and inventory software.
- L. Approve the 0.48% increase per member in Stop Loss Coverage for the 2020-21 school year through Resolute Underwriting Strategies The per employee per month charge will be \$166.26 with a maximum per employee deductible set at \$125,000.
- M. Approve to waive the cafeteria payroll reimbursements for January through May at a cost of \$162,021.54
- N. Approve to waive the June payroll and accruals at an estimated cost of \$90,000

4. PERSONNEL:

- A. Approve the Resolution for Approval of Retroactive Pay to Cafeteria Employees
- B. Approve Brandyn Miller as an Elementary Technology Teacher at Bachelor's Step 1- \$46,500, effective August 18, 2020.

5. OTHER:

- A. Accept the status that the members of the senior class of 2020 have completed the graduation requirements set forth by the Pennsylvania Department of Education Board of Education of the Palmerton Area School District