

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

Tuesday, June 23, 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. OLD BUSINESS:

5. 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

6. CONSENT AGENDA:

Motion for the Board of Directors to approve the attached consent agenda

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

7. FISCAL:

A. Motion for the Board of Directors to approve the George's Busing invoice of \$151,985.26 as a final payment for the 2019-2020 school year pursuant to the Pennsylvania Public School Code of 1949 as amended by SB 751 Providing for Pandemic of 2020, and pursuant to Section 18006 of the Coronavirus Aid, Relief, and Economic Security (CARES Act).

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

8. OTHER:

A. Motion for the Board of Directors to take the PIAA Resocialization policy motion from the table

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 _____

C. Motion for the Board of Directors to approve the attached Facilities Contracts.

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

D. Motion for the Board of Directors to approve the Agreement of Cooperation between the Palmerton Area School District and the Palmerton Area School District Athletic Coaches.

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

9. PUBLIC PARTICIPATION:

10. FOR THE GOOD OF THE ORDER:

11. ADJOURNMENT:

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

PALMERTON AREA SCHOOL DISTRICT
Consent Agenda
Tuesday, June 23, 2020

1. PERSONNEL:

- A. Approve Morgan Hesse as a K-4 Substitute Teacher, effective August 31, 2020.
- B. Remove Linda Dixon from the Substitute List.

2. OTHER:

- A. Approve the agreement with James R. Schwab for behavioral intervention and counseling for the 2020-2021 school year, at the rate of \$100/hour as needed.
- B. Approve Palmerton Area School District to participate in the CLIU Technology Pool Legal Services Consultation Agreement.