

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

**Tuesday, July 21, 2020**

**Zia 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. Frankelli

**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. OTHER:**

A. Motion for the Board of Directors to approve the Resolution for Emergency

Declaration of Instructional Days and Hours for the 2020-21 school year (enclosure).

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**10. PUBLIC PARTICIPATION:**

**11. FOR THE GOOD OF THE ORDER:**

**12. ADJOURNMENT:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**PALMERTON AREA SCHOOL DISTRICT**  
**Consent Agenda**  
**Tuesday, July 21, 2020**

**1. MEETING MINUTES:**

- A. Approve the Board Minutes from June 16<sup>th</sup>, 2020 (enclosure).
- B. Approve the Board Minutes from June 23<sup>rd</sup>, 2020 (enclosure).
- C. Approve the Board Minutes from June 28<sup>th</sup>, 2020 (enclosure).

**2. FISCAL:**

- A. Approve the Accounts Payable Reports (enclosures).
- B. Approve the Treasurer's Reports (enclosures).
- C. Authorize the Business Manager to execute the Elizabeth Bray Trust Fund Distribution on behalf of the Palmerton Area School District.

**3. PERSONNEL:**

- A. Approve the attached tuition reimbursement (enclosure).
- B. Approve Kimberly Bittle as High School Learning Support Teacher at master's, step 6, at a rate of \$52,000 effective upon release from current contracted employment.
- C. Approve Julia Dougherty as High School Science Teacher at master's, step 8, at a rate of \$54,500 effective upon the release from current contracted employment.
- D. Approve the resignation of Brian Morgan as Assistant Girls Basketball Coach effective June 29, 2020.
- E. Approve Jim Hay as Assistant Girls Basketball Coach at a stipend of \$4,076 for the 2020-2021 school year.
- F. Approve the resignation of Richard Stanley, High School Science Teacher, effective July 1, 2020.
- G. Approve Lyndsey Heinrich's column movement from bachelor's to bachelor's +24.
- H. Approve Maria Schaffer's column movement from master's to master's +15.
- I. Approve John Snyder as volunteer football coach for the 2020-2021 school year.

#### **4. OTHER:**

- A. Approve the letter of agreement between the Carbon-Monroe-Pike Drug & Alcohol Commission, Inc. and the Palmerton Area School District for the 2020-2021 school year at a total cost of \$14,000 (enclosure).
  
- B. Approve the contract for services between the Palmerton Area School District and Behavioral Health Associates for the 2020-2021 school year (enclosure).
  
- C. Approve the Sponsor to Sponsor Agreement between the Lehigh Carbon Community College SHINE afterschool program and the Palmerton Area School District for the 2020-2021 school year (enclosure).
  
- D. Accept the donation of a \$100 Walmart gift card from the Lehigh Walmart to be used for Palmerton Athletics.
  
- E. Accept the donation of \$5,337 from the Towamensing PTO towards playground equipment replacement (enclosure).