

PALMERTON AREA SCHOOL DISTRICT  
PALMERTON, PA.  
June 23, 2020

**BOARD MINUTES**

An executive session was held on June 23, 2020 to discuss legal and personnel issues.

The special meeting of the Palmerton Area School District Board of Directors was held on June 23, 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:**

- The administration and the board had a retreat to discuss the reopening of schools for the 2020-21 school year.
- Resocialization Policy on agenda, next step is to examine activities outside PIAA. Safety of students is first priority and each activity will be viewed individually due to the nature of the virus.

**CONSENT AGENDA APPROVED** Director Baumgardt moved, seconded by Director Larvey, to approve the attached consent agenda.

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

**CONSENT AGENDA**

**SUB HIRED** Approved Morgan Hesse as a K-4 Substitute Teacher, effective August 31, 2020.

**SUB REMOVED FROM LIST** Remove Linda Dixon from the Substitute List.

**BEHAVIORAL INTERVENTION AGREEMENT** Approved 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.

**TECH POOL AGREEMENT** Approved Palmerton Area School District to participate in the CLIU Technology Pool Legal Services Consultation Agreement.

**END OF CONSENT AGENDA**

**GEORGE’S BUSING INVOICE APPROVED** Director Recker moved, seconded by Director Larvey, 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 2020, and pursuant to Section 18006 of the Coronavirus Aid, Relief, and Economic Security (CARES Act).

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

**PIAA PLAN  
REMOVED  
FROM TABLE**

Director Scherer moved, seconded by Director Baumgardt, to take the PIAA Resocialization policy motion from the table

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

**PIAA PLAN  
APPROVED**

Director Zellers moved, seconded by Director Recker, to approve the Palmerton Area School District PIAA Resocialization Plan.

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

**FACILITIES  
CONTRACTS  
APPROVED**

Director Baumgardt moved, seconded by Director Recker, to approve the attached Facilities Contracts.

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

**COACHES  
COOPERATION  
APPROVED**

Director Baumgardt moved, seconded by Director Recker, to approve the Agreement of Cooperation between the Palmerton Area School District and the Palmerton Area School District Athletic Coaches.

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

**PUBLIC PARTICIPATION:**

Brooke Klotz – Questioned if the payment for George’s Busing allowed for the company to keep their drivers employed during the shutdown. Dr. Lonoconus stated that is correct.

**FOR THE GOOD OF THE ORDER:**

Director Fallow – Read a statement on behalf of the Board of Education at the Palmerton Area School District thanking Dr. Lonoconus for his work at the district.

Dr. Lonoconus – Read a statement thanking the Board, community, staff, and students for his time at Palmerton.

**ADJOURNMENT**

Director Scherer moved, seconded by Director Larvey, that the Board of Directors of the Palmerton Area School District adjourn the meeting at 6:57 P.M.

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

Respectfully submitted,

Ryan P. Kish  
Business Manager/Board Secretary

