

**PALMERTON AREA SCHOOL DISTRICT**  
**MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**Tuesday, August 18, 2020**  
**Via Zoom**

EXECUTIVE SESSION TONIGHT AT 5:30 P.M. CONCERNING PERSONNEL/LEGAL MATTERS

**1. CALL TO ORDER: 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 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:**

A. 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 authorize the Administration to work with PFM Financial Advisors LLC. as Independent Financial Advisor, Eckert Seamans Cherin & Mellott, LLC as Bond Counsel, Boenning & Scattergood as Underwriter and its local Solicitor in conjunction with the potential refinancing of some or all of its Series of 2015 Note and Series A of 2015 Bonds.

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, August 18, 2020**

**1. MEETING MINUTES:**

- A. Approve the July 21<sup>st</sup>, 2020 Board Meeting Minutes (enclosure)
- B. Approve the July 28<sup>th</sup>, 2020 Board Meeting Minutes (enclosure)
- C. Approve the August 4<sup>th</sup>, 2020 Board Meeting Minutes (enclosure)

**2. FISCAL:**

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer's Reports (enclosures)

**3. PERSONNEL:**

- A. Approve the attached tuition reimbursement (enclosure)
- B. Approve the column movement for the following employees:
  - Shanna Koscinski from master's to master's+15
  - Kimberly Seiler from master's to master's+15
  - Lisa Ward from master's to master's+15
- C. Approve Cheryl Hummer as a substitute teacher
- D. Approve Erika Katona as a substitute instructional assistant
- E. Approve the retirement of Mary Meinhart, instructional assistant, effective at the end of the 2019-2020 school year.
- F. Approve the retirement of Kevin Kolodziejcki, Junior High Language Arts Teacher, effective at the end of the 2019-2020 school year.
- G. Approve Jacqueline McCandless as Confidential Superintendent Secretary, effective August 24<sup>th</sup>, 2020 at a salary of \$43,000 prorated (enclosure).

- H. Approve Timothy Kleintop as Health Room Technician at Towamensing Elementary School, effective August 24th, 2020, at a rate of \$16.94 an hour.
- I. Approve the following mentors for the first semester of the 2020-2021 school year:
- Michael Brennan for Kimberly Bittle at a rate of \$723
  - Jeanne Knepper for Julia Dougherty at a rate of \$723
- J. Approve the following curriculum coordinators at the Junior High School for the 2020-2021 school year:

Patti Jo Boyd	CAC Co-Adviser	\$869
Kathryn Zurn	CAC Co-Adviser	\$869
Kim Seiler	CAC Adviser	\$1,738
Brad Landis	CAC Co-Adviser	\$869
Amy Morgan	CAC Co-Adviser	\$869

- K. Approve the following curriculum coordinators at the High School for the 2020-2021 school year:

Miranda Allen	Co-Chair – Secondary Specialist	\$869
Carol Andrews	Health/PE	\$1,738
Anna Corby	Co-Chair – English	\$869
Jose Elvir	World Language	\$1,738
Michael Gombert	Co-Chair – Social Studies	\$869
Jeanne Knepper	Science	\$1,738
Whitney Kern	Co-Chair – Secondary Specialist	\$869
Paul McArdle	Co-Chair – Social Studies	\$869
Tom Smelas	Business Education	\$1,738
Bonnie Tavella	Co-Chair – English	\$869
Pamela Wuest	Mathematics	\$1,738

- L. Approve the following curriculum coordinators at Towamensing Elementary School for the 2020-2021 school year:

Joyce Paulinho	Kindergarten and Grade 1 Co-adviser	\$869
Brittany Zeky	Kindergarten and Grade 1 Co-adviser	\$869
Lindsay Serfass	Grade 2 and Grade 3 Co-adviser	\$869
Alexandrea Spalding	Grade 2 and Grade 3 Co-adviser	\$869
Susan Deem	Grade 4	\$1,738

Kelly Beblavy	Grade 5 Co-adviser	\$869
Lisa Ward	Grade 5 Co-adviser	\$869
Jaclyn Ivancich	Grade 6	\$1,738

M. Approve the following curriculum coordinators at S.S. Palmer and Parkside Elementary Schools for the 2020-2021 school year:

Katherine Gilmartin	Kindergarten and Grade 1	\$1,738
Christopher Kimmel	Grade 2 and Grade 3	\$1,738
Meghan Barclay	Grade 4	\$1,738
Deanna Iles	Grade 5	\$1,738
Monique Hofford	Grade 6	\$1,738

**4. OTHER:**

- A. Approve the 2020-2021 Student Athletic Handbook (enclosure)
- B. Approve the 2020-2021 Coaches Handbook (enclosure)
- C. Approve the contract with Bayada Nursing for the 2020-2021 school year (enclosure)
- D. Approve the first reading of Policy #103.1 – Title IX Harassment (enclosures)
- E. Approve the second reading of Policy #912 – Title I Parent and Family Engagement