

**Palmerton Area School District**  
**Board Workshop**  
**September 1, 2020 – 5:30 PM**

1. Building and Grounds
  - Construction Design Fee Payment – McClure
  - Towamensing Tank Update
  
2. Comprehensive Plan, Curriculum, and Technology
  - Remote Learning Expectations
  
3. Athletic and Extra-Curricular
  - Fall Sports Participation

**PALMERTON AREA SCHOOL DISTRICT**  
**MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**Tuesday, September 1, 2020**  
**Via Zoom**

**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. 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:**

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

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

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

**7. OTHER:**

A. Motion for the Board of Directors to authorize the district’s participation in fall sports in accordance with the Colonial League’s schedule.

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

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

B. Motion for the Board of Directors to approve the KRE Security contract for the 2020-2021 school year at an estimated cost of \$128,169 (enclosure).

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

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

**8. PUBLIC PARTICIPATION:**

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

**10. ADJOURNMENT:**

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

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

# **PALMERTON AREA SCHOOL DISTRICT**

## **Consent Agenda**

**Tuesday, September 1, 2020**

### **PERSONNEL:**

- A. Approve the resignation of Ryan Kish as School Board Secretary, effective October 1<sup>st</sup>, 2020.
- B. Approve Jacqueline McCandless as School Board Secretary effective October 1<sup>st</sup>, 2020 at the rate of \$1,500 per year, prorated for 2020-21.
- C. Approve Ryan Kish as Assistant Board Secretary, effective October 1<sup>st</sup>, 2020.
- D. Approve the 2020-2021 school bus drivers (information on file)
- E. Approve Wendy Magner as interim team leader at the Towamensing Elementary School kitchen at a rate of \$1.25 an hour in addition to her current hourly rate. This appointment will conclude immediately upon hiring of permanent team leaders, where employee will be returned to her previous position and pay rate.
- F. Approve Debra Smith as interim team leader at the S.S. Palmer Elementary School kitchen at a rate of \$1.25 an hour in addition to her current hourly rate. This appointment will conclude immediately upon hiring of permanent team leaders, where employee will be returned to her previous position and pay rate.
- G. Approve Timothy Lynch as interim principal of S. S. Palmer Elementary School and Parkside Education Center effective September 2<sup>nd</sup>, 2020 at a per diem rate of \$400

### **OTHER:**

- A. Approve the donation of pencils from the Carbon County Commissioners
- B. Approve the second reading of Policy #103.1 – Title IX Harassment
- C. Approve Policy #912 – Title I Parent and Family Engagement
- D. Approve the agreement to participate in eLearn21 between the Carbon Lehigh Intermediate Unit and the Palmerton Area School District (enclosure)