

PALMERTON AREA SCHOOL DISTRICT
PALMERTON, PA.
August 4, 2020

BOARD MINUTES

The special meeting of the Palmerton Area School District Board of Directors was held on August 4, 2020, at 8:00 P.M. via Zoom. President Fallow presided.

FLAG SALUTE

Present: Directors Baumgardt, Fallow, Haas, Larvey, Mazepa, Paules, Recker, Scherer, and Zellers

ROLL CALL

Jodi Frankelli –Superintendent, Ryan Kish – Business Manager/Board Secretary

**OTHER
ATTENDANCE**

SUPERINTENDENT’S REPORT:

- Survey sent to parents. Questions coming in for health and safety plan. If anyone has questions, please submit them.
- Questions coming in related to health issues. Currently meeting with district nurses. District nurses also hold monthly meetings with all nurses in county.
- Secretary Rivera resigning with PDE. Governor Wolf nominated new secretary whose experience is Higher Education and not K-12.

**CONSENT
AGENDA
APPROVED**

Director Scherer moved, seconded by Director Haas, to approve the attached consent agenda with the exception of the Athletic Handbook and the Athletic Training Honor Code.

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

CONSENT AGENDA

**COACHES
APPROVED**

Approved the following coaches for the 2020-2021 school year:

Joe Pino	Ass’t Boys Soccer Coach	\$2,689
Brian Spadt	MS Field Hockey Coach	\$2,689
Heather Long	MS Field Hockey Volunteer	-

**MENTORS
APPROVED**

Approved the following mentors for the 2020-2021 school year:

- Michelle Muffley and Natalie Maderia (Co-Mentors) for Brandyn Miller
- Katie McCarroll (half-year mentor) for Ashley Williams

**CAFÉ
RESIGNATION**

Approved the resignation of Cheryl Hunsicker, cafeteria employee, effective July 20, 2020.

**COMPUTER
COACHES**

Approved the following computer coaches for the 2020-2021 school year:

High School

Josh Nenscel - \$1,809
Mike Brennan - \$1,809
Andrew Remsing - \$1,809

Junior High

Brianna Carroll - \$1,809

Amy Morgan - \$1,809

S.S. Palmer

Bill Acierno - \$1,809

Tyler Svetik - \$1,809

Parkside

Michelle Davis – \$1,809

Towamensing

Bill Zeky - \$1,809

Kelly Beblavy - \$1,809

**POLICY 815.2 –
SECOND
READING**

Approved the second reading of policy 815.2 – Livestream Video

**POLICY 912 –
FIRST READING**

Approved the first reading of Policy 912 - Title I Parent and Family Engagement

**EMERGENCY
INSTR. TIME**

Approved Emergency Instructional Time Template Section 520.1

**ATHLETIC
PRICES**

Approved the athletic ticket prices for the 2020-2021 school year

END OF CONSENT AGENDA

**PIXELLOT
AGREEMENT
TABLED**

Director Haas moved, seconded by Director Scherer, to table the “One-Time Fee” Pixellot Use Agreement with PlayOn! Sports at a price of \$4,000

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

**SCHOOL
CALENDAR
REVISION
APPROVED**

Director Haas moved, seconded by Director Larvey, to approve the revised 2020-2021 school calendar.

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

PUBLIC PARTICIPATION:

Lori Nemeth – Asked how the computer coaches were selected? Mr. Heaney responded that the position was posted and sent to teaching staff, and letters of interest were submitted. Ms. Nemeth questioned how the amount was determined that they would be paid? Mr. Heaney responded that it is contractual.

**AGENDA
OPENED**

FOR THE GOOD OF THE ORDER:

Director Fallow moved, seconded by Director Larvey, to open the agenda.

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

**EXTRA-
CURRICULAR
POSITIONS
APPROVED**

Director Scherer moved, seconded by Director Fallow, to approve the following extra-curricular positions:

Tom Heinick

Marching Band - HS

\$4,669

Tom Heinick	Concert Band – HS	\$2,127
Marcia Heinick	Marching Band – Assistant Director	\$2,579
Chrissy Rehatchek	Color Guard	\$1,383

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

ADJOURNMENT Director Haas moved, seconded by Director Mazepa, to adjourn the meeting at 8:47 P.M.

Respectfully submitted,

Ryan P. Kish
Business Manager/Board Secretary