

**PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, September 15, 2020
Via Zoom**

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

- 1. CALL TO ORDER 6:30 P.M.: 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:** Spectators at sporting events, Beginning of the year update.
- 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:**
 - 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 adopt the Resolution as presented authorizing the maximum amount of bonds to be issued by this School District to refinance its 2015 and 2015-A bonds, if a minimum level of savings can be achieved, as set forth in the Resolution (enclosure).
Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

- 10. OTHER:**
 - A. Motion for the Board of Directors to approve the KRE Security contract for district athletic events.
Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

- 11. PUBLIC PARTICIPATION:**

12. FOR THE GOOD OF THE ORDER:

13. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PALMERTON AREA SCHOOL DISTRICT

Consent Agenda

Tuesday, September 15, 2020

1. MEETING MINUTES:

- A. Approve the Board Minutes from August 18th, 2020 (enclosure)
- B. Approve the Board Minutes from September 1st, 2020 (enclosure)

2. FISCAL:

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

3. PERSONNEL:

- A. Approve the following advisers at S.S. Palmer and Parkside Elementary Schools for the 2020-2021 school year pending the completion of a health and safety plan:

Monique Hofford	Sixth Sense Co-adviser	\$397
Deanna Iles	Sixth Sense Co-adviser	\$397
Pamela Andrews	Yearbook	\$780

- B. Approve the following advisers at Towamensing Elementary School for the 2020-2021 school year pending the completion of a health and safety plan:

Jodi Kocher	Student Council Co-adviser	\$390
Stace Olewine	Student Council Co-adviser	\$390
Trisha Green	Yearbook Co-adviser	\$390
Kryslie Meglio	Yearbook Co-adviser	\$390

- C. Approve the following advisers at the Junior High School for the 2020-2021 school year pending the completion of a health and safety plan:

Patricia Boyd	ACE	\$794
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- D. Approve the following club/class advisers at the High School for the 2020-2021 school year pending the completion of a health and safety plan:

Vicki McHugh	Aevidum	\$1,185
Lyndsey Heinrich	Art Club Co-adviser	\$952
Miranda Allen	Art Club Co-adviser	\$952
Robert Falkenstein	Avenger (Newspaper)	\$3,891
Craig Borland	Class of 2021 – Senior Class Adviser	\$1,972
Dawn Burke	Class of 2022 – Junior Class Co-adviser	\$691.50
Tammy Muniz	Class of 2022 – Junior Class Co-Adviser	\$691.50
Travis Fink	Class of 2023 – Sophomore Class Co-Adviser	\$691.50
Tammy Muniz	Class of 2023 – Sophomore Class Co-adviser	\$691.50
Robert Falkenstein	Class of 2024 – Freshman Class Adviser	\$1,383
Brent Harris	Drama Club (Fall)	\$1,729
Michael Gombert	Environmental Club Co-adviser	\$592.50
Paul McArdle	Environmental Club Co-adviser	\$592.50
Jennifer Danzeisen	FBLA Co-adviser	\$592.50
Kerry Palumbo	FBLA Co-adviser	\$592.50
Kerry Palumbo	Games Club	-
Chris Walkowiak	Gridiron Club	-
Craig Borland	International Travelers Club	-
Jennifer Danzeisen	Mock Trial	\$1,185
Alex Knoll	National Honor Society	\$1,979
Miranda Allen	PAAC	\$794
Kerry Palumbo	PLURAL	-
Jeana Baumgardt	Student Council Co-adviser	\$986
Joshua Nenscel	Student Council Co-adviser	\$986
Robert Falkenstein	Yearbook	\$3,891

E. Approve the following column movements:

- Micheal Brennan – Masters to Masters +15
- Amanda Cappella – Masters to Masters +15
- Lauren Michalik - Bachelor’s to Bachelor’s +24
- Ryan Sharkazy – Masters +15 to Masters +30

F. Approve the attached tuition reimbursement (enclosure)

4. OTHER:

A. Approve Policy #103.2 – Title IX Harassment