

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
 Tuesday, October 20, 2020
 Via Zoom

- 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:**
- 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 approve the attached budget transfers (enclosure).
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____
- B. Motion for the Board of Directors to approve Change Order Number 001, Bluestone Environmental, Inc., Project #PSD-19-001, Towamensing Elementary Tank Installation. The change results in the following decrease of the contract price of \$5,925.00 (enclosure).
 Motion by: _____ Seconded by: _____
 Vote: Yes _____ No _____ Absent _____ Abstentions _____
- C. Motion for the Board of Directors to approve the district's insurance renewal effective November 12, 2020.

Coverage	Carrier	Expiring Term Premium	Proposed Term Premium
Property	CM Regent Ins. Co.	\$56,700	\$61,402
General Liability and Crime	CM Regent Ins. Co.	\$30,488	\$31,353
Automobile	CM Regent Ins. Co.	\$5,855	\$6,363
Equipment Breakdown	CM Regent Ins. Co.	\$5,286	\$4,310
Umbrella	CM Regent Ins. Co.	\$12,847	\$12,750
Cyber Liability	Lloyds of London	\$7,005.36	\$8,026.09
School Leaders' Liability	CM Regent Ins. Co.	\$18,656	\$20,003
Total:		\$136,837.36	\$144,207.09

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. PERSONNEL:

- A. Approve Jamie Schuler as Assistant to the Superintendent, effective upon release from her current employer, at a salary of \$95,000 prorated.

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, October 20, 2020

1. MEETING MINUTES:

- A. Approve the Board Minutes from September 15, 2020 (enclosure)
- B. Approve the Board Minutes from October 6, 2020 (enclosure)

2. FISCAL:

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

3. PERSONNEL:

- A. Approve the following column movement:
 - Brian Stevko – Master's to Master's +15
- B. Accept the resignation of Joyce Paulinho as curriculum coordinator (CAC) co-advisor at Towamensing Elementary School for Kindergarten & First Grade
- C. Approve the following reassignment from curriculum coordinator (CAC) co-advisor to curriculum coordinator advisor at Towamensing Elementary School for the 2020-21 school year:

Brittany Zeky	Kindergarten and Grade 1 Advisor	\$1,738
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- D. Approve the following club/class advisor at the High School for the first semester of the 2020-21 school year pending the completion of a health and safety plan:

Brandyn Miller	Stage Crew Advisor (1 semester)	\$1,020
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- E. Accept the retirement of Jose Elvir, High School Spanish Teacher, effective at the end of first semester (tentative date of January 28, 2021)
- F. Approve the uncompensated leave request for employee #489 through the last day of 2020-21 school year (tentative June 10, 2021)
- G. Approve the first reading of Policy #339 – Uncompensated Leave (enclosure)
- H. Approve the attached tuition reimbursement (enclosure)

4. OTHER:

- A. Accept the \$700 donation from Drew Kohan (Class of 2003) to be used for technology or any other pandemic-imposed needs at the Superintendent's discretion