

# **PALMERTON AREA SCHOOL DISTRICT**

## **Board Workshop**

**October 6, 2020 – 5:30 pm**

1. Finance
  - a. District revenue year to date
2. Comprehensive Plan, Curriculum, and Technology
  - a. Health and Safety Plan updates and proposed changes
3. Athletic and Extra-Curricular

**PALMERTON AREA SCHOOL DISTRICT**  
**MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**Tuesday, October 6, 2020**  
**Via Zoom**

- A. CALL TO ORDER: PLEDGE OF ALLEGIANCE**
- B. ROLL CALL:**

Ms. Baumgardt	Ms. Fallow	Ms. Haas	Ms. Larvey	Mr. Mazepa	Mr. Paules
Ms. Recker	Mr. Scherer	Ms. Zellers	Mr. Kish	Atty. Lochinger	Dr. Frankelli

- C. SUPERINTENDENT’S REPORT:**
- D. OLD BUSINESS:**
- E. 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.

**F. CONSENT AGENDA:**

- 1. Motion for the Board of Directors to approve the attached consent agenda.  
 Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**G. OTHER:**

- 1. Motion for the Board of Directors to approve the Palmerton Area School District updated Health and Safety Plan.  
 Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**H. PUBLIC PARTICIPATION:**

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

**J. ADJOURNMENT:**

- Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

# **PALMERTON AREA SCHOOL DISTRICT**

## **Consent Agenda**

**Tuesday, October 6, 2020**

### **PERSONNEL:**

- A. Approve Samantha Stevens as PT Custodian at Towamensing Elementary at a rate of \$14.24 per hour effective October 7, 2020
- B. Approve Cathy Laird as substitute cafeteria worker effective October 7, 2020
- C. Approve Kendra Smiley as substitute Instructional Assistant effective October 7, 2020
- D. Approve the resignation of Jessica Suarez, cafeteria employee, effective September 10, 2020
- E. Deny the request for uncompensated leave for employee #489

### **OTHER:**

- A. Approve the Memorandum of Understanding for PAESPA regarding unused 2019-20 vacation days (enclosure)
- B. Approve the Memorandum of Understanding for Confidential Secretaries regarding unused 2019-20 vacation days (enclosure)
- C. Approve the Memorandum of Understanding for Act 93 personnel regarding unused 2019-20 vacation days (enclosure)
- D. Accept the status that student # 20284 has completed the graduation requirements for the Class of 2020 set forth by the PA Department of Education and the Board of Education of PASD