

PALMERTON AREA SCHOOL DISTRICT  
PALMERTON, PA  
September 15, 2020

**BOARD MINUTES**

An executive session was held tonight at 5:30 P.M. concerning personnel and legal matters.

The regular board meeting of the Palmerton Area School District Board of Directors was held on September 15th, 2020, at 6:30 P.M. via Zoom. President Fallow presided.

FLAG SALUTE

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

**OTHER ATTENDANCE** Jodi Frankelli – Superintendent, Ryan Kish – Business Manager/Board Secretary, Shawn Lochinger - Solicitor

**SUPERINTENDENT’S REPORT:**

- Zach Williard of PFM and Jens Daamgard of Eckert Seamans spoke regarding bond refinancing and was available to answer any questions regarding the bond resolution on the agenda.
- Mr. Heaney, Director of Curriculum and Technology, gave an update on the first week of school and technology.
- Mr. Poremba, Athletic Director, presented the district’s plan regarding spectators at sporting events.

**BUSINESS MANAGER REPORT:**

- Free breakfast and lunch program available to all children under 18 years of age. For more information go to the website, under Food Services. Program available until December 31, 2020.
- Update on earned income tax and real estate tax revenue to date. Earned income tax revenue slightly ahead of last year, but real estate has dropped and is slightly less than last year. Will update in October.

**BOARD MEMBER REPORTS:**

Director Zellers – PSBA Report:

- PSBA Advocacy Day coming up, spoke regarding charter school legislation
- Read poem from a Quakertown student shared by PSBA.

Director Haas – Library Report

- Must wear mask in library, no fines charged until 2021.

Director Fallow – CCTI Report

- Explained the virtual classes at CCTI, JOC board meetings held via Zoom.

**CONSENT AGENDA APPROVED** Director Baumgardt moved, seconded by Director Haas, to approve the attached consent agenda.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried.

## CONSENT AGENDA

### BOARD MINUTES

Approved the Board Minutes from August 18<sup>th</sup>, 2020

Approved the Board Minutes from September 1<sup>st</sup>, 2020

### FINANCIAL REPORTS

Approved the Accounts Payable Reports

Approved the Treasurer's Reports

### ADVISERS

Approved 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

Approved 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
Stacey Olewine	Student Council Co-adviser	\$390
Trisha Green	Yearbook Co-adviser	\$390
Krystle Meglio	Yearbook Co-adviser	\$390

Approved 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
---------------	-----	-------

Approved 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

**COLUMN MOVEMENTS** Approved the following column movements:  
- Michael 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

**TUITION** Approved the attached tuition reimbursement

**POLICY #103.2 APPROVED** Approved Policy #103.2 – Title IX Harassment

**END OF CONSENT AGENDA**

**BOND RESOLUTION APPROVED** Director Scherer moved, seconded by Director Larvey, 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

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

**ATHLETIC SECURITY APPROVED** Director Recker moved, seconded by Director Baumgardt, to approve the KRE Security contract for district athletic events.

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

**FOR THE GOOD OF THE ORDER:**

Director Larvey – Thanked Mr. Kish for his time as Board Secretary and welcomed Ms. McCandless.

**ADJOURNMENT** Director Scherer moved, seconded by Director Mazepa, to adjourn the meeting at 7:56 P.M.

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

Respectfully submitted,

Ryan P. Kish  
Business Manager/Board Secretary