

**PALMERTON AREA SCHOOL DISTRICT**  
**MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**Tuesday, November 17, 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	Atty. Katz	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 Director to authorize McClure Engineering to restart the high school window replacement project.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

B. Motion for the Board of Directors to approved the attached budget transfers.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**10. OTHER:**

A. 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 \_\_\_\_\_

B. Motion for the Board of Directors to authorize the district’s participation in winter sports, in accordance with the PIAA, Colonial League, and the district’s health and safety plan.

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, November 17, 2020**

### **1. MEETING MINUTES:**

- A. Approve the Board Minutes from October 20, 2020 (enclosure)

### **2. FISCAL:**

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

### **3. PERSONNEL:**

- A. Approve the uncompensated leave request for employee #282 through the last day of the first semester of 2020-21 school year (tentative January 29, 2021)
- B. Approve the uncompensated leave request for employee #422 through the last day of the 2020-21 school year (tentative June 10, 2021)
- C. Approve Joseph Egan as volunteer boys' basketball coach for the 2020-21 season, effective November 18, 2020
- D. Approve Shawn Gardner as volunteer wrestling coach for the 2020-21 season, effective November 18, 2020
- E. Approve Kendra Smiley as Instructional Assistant at the rate of \$15.81 per hour effective November 18, 2020
- F. Approve Larissa Cameron as substitute cafeteria employee at the rate of \$10.00 per hour effective November 18, 2020
- G. Approve BobbieJo Knott as substitute cafeteria employee at the rate of \$10.00 per hour effective November 18, 2020
- H. Accept the resignation of Jamie Frockowiak, Instructional Assistant, effective November 12, 2020
- I. Accept the resignation of Gina Porvaznik, cafeteria employee, effective November 6, 2020
- J. Acknowledge the cancellation of the JHS ACE Club and the withdrawal of stipend for the ACE Advisor, Patricia Boyd, effective November 9, 2020

#### **4. OTHER:**

- A. Acknowledge the gift of PASD pennant from Class of 1952 cheerleader Mary Lue Cunningham from her daughter, Elizabeth Lane (enclosure)
- B. Accept the donation in the amount of \$2,379.20 from the 8<sup>th</sup> grade end-of-year funds from The Palmerton Junior High Parent Organization to the Class of 2024 Activity Fund
- C. Approve the second reading of Policy #339 – Uncompensated Leave (enclosure)