

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, December 1, 2020
Via Zoom

A. CALL TO ORDER: 5:45 P.M., 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. Katz	Dr. Frankelli

C. PUBLIC PARTICIPATION (POLICY #903):

D. ELECTION OF TEMPORARY PRESIDENT:

1. It is recommended that the Board of Directors nominate _____ as Temporary President and close the nominations.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

E. BOARD MEMBERSHIP LIST: (attached)

F. ELECTIONS:

1. President – One Year Term

Motion made by _____, seconded by _____ to nominate _____ as President.

a) It is recommended that the Board of Directors close the nominations for President.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

b) The vote for _____ for President for a one-year term.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

Elected President takes charge of meeting.

2. Vice President – One Year Term

Motion made by _____, seconded by _____ to nominate _____ as Vice President.

a) It is recommended that the Board of Directors close the nominations for Vice President.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

b) The vote for _____ for Vice President for a one-year term.
Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

G. COMMITTEE APPOINTMENTS:

1. PSBA Liaison for one year term _____
2. CCTI Alternative Representative to the Joint Operating Committee for one year term _____

H. APPROVAL OF BOARD MEETING CALENDAR (enclosure):

It is recommended that the Board of Directors approve the 2021 calendar of regular monthly meetings and committee workshop meetings as presented.

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

I. PUBLIC PARTICIPATION:

J. FOR THE GOOD OF THE ORDER:

K. ADJOURNMENT:

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, December 1, 2020
Via Zoom

A. CALL TO ORDER immediately following Reorganization Meeting

B. 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

C. SUPERINTENDENT’S REPORT:

D. BUSINESS MANAGER’S REPORT:

E. BOARD MEMBER REPORTS:

F. OLD BUSINESS:

G. 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.

H. CONSENT AGENDA:

A. Motion for the Board of Directors to approve the attached consent agenda.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

I. FISCAL:

A. Motion for the Board of Director to adopt the 2021-2022 Act 1 Resolution stating that the Palmerton Area School District will not increase taxes by more than its 2021-2022 adjusted index of 4.1%, as determined by the Pennsylvania Department of Education (enclosure).

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

B. Motion for the Board of Directors to approve the following food service layoffs, as a result of the district’s move to all remote learning. The layoff motion must have the layoffs effective retroactively to November 30, 2020.

- a) Linda Smith
- b) Teresa Reed
- c) Michele Kovacs
- d) Cassandra Creyer
- e) Suzanne Schaffer
- f) Anna Catania
- g) Heather Vogel
- h) Wendy Magner
- i) Shannon Ledo
- j) Amy Carrelli
- k) Kathryn Kunkle
- l) Eileen Heiney

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

J. PUBLIC PARTICIPATION:

K. FOR THE GOOD OF THE ORDER:

L. ADJOURNMENT:

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

PALMERTON AREA SCHOOL DISTRICT

CONSENT AGENDA

Tuesday, December 1, 2020

1. MEETING MINUTES:

- A. Approve the Board Minutes from November 17, 2020 (enclosure)

2. FISCAL:

- A. Authorize the Superintendent and Business Manager to make and release payments for the remaining December Accounts Payable.

3. PERSONNEL:

- A. Accept the resignation of Steven Semmel as assistant coach for track and field team effective November 19, 2020
- B. Approve the attached tuition reimbursement (enclosure)

4. OTHER:

- A. Approve the 2021-2022 fee agreement with Sweet, Stevens, Katz, and Williams. The 2021-2022 hourly rate for non-routine matters will remain at \$195 per hour and the hourly rate for routine or general advice will remain at \$160 per hour.
- B. Approve the Around the Clock Nursing contract for the 2021 calendar year
- C. Approve the third reading of Policy #339 – Uncompensated Leave (enclosure)