

**PALMERTON AREA SCHOOL DISTRICT**  
**MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**Tuesday, January 19, 2021**  
**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. 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 Director to approve the Tax Collector Compensation Resolution (enclosure).

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

B. Motion for the Board of Directors to approve the 2021-2022 Proposed Secondary Budget for Carbon Career & Technical Institute, calling for Receipts and Expenditures in the amount of \$8,851,959 to be forwarded as presented to the Boards of School Directors in each of the participating school districts for final adoption by Resolution.

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

C. Motion for the Board of Directors to approve the 2021-2022 General Operating Budget of the Carbon Lehigh Intermediate Unit #21 for the fiscal year July 1, 2021 to June 30, 2022.

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

D. Motion for the Board of Directors to approve the Lehigh Carbon Community College Operating Budget and Debt Service/Leases and Capital Budget for the fiscal year 2021-2022.

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

E. Motion for the Board of Directors to approve the retroactive exemption of real estate taxes for Dylan Tyahla from April of 2016 through May 19, 2020, for Tax Parcel No. 16-56-A71.06 under the Pennsylvania Disabled Veteran's Real Estate Tax Exemption Act.

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

**10. OTHER:**

A. Motion for the Board of Directors to approve a Guaranteed Energy Savings Agreement with McClure Company at a cost of \$1,694,476 for the High School Window Project as listed in the Investment Grade Audit Report dated January 5, 2021.

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, January 19, 2021

### 1. MEETING MINUTES:

- A. Approve the Board Minutes from November 25, 2020 and December 1, 2020 (enclosures)

### 2. FISCAL:

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer's Reports (enclosures)
- C. Accept the Single Audit Report dated June 30, 2020 as presented by Gorman & Associates, P.C. (enclosure)
- D. Reappoint Ryan Kish as delegate to the Carbon County Tax Collection Committee
- E. Exonerate the current tax collectors listed below from the collection of the 2020-2021 school year delinquent per capita taxes effective January 1, 2021:

Bowmanstown Borough	Maria Smith	\$1,640.00
Lower Towamensing Township	Nicole Jahelka	\$5,830.00
Palmerton Borough	Lisa Nemeth	\$11,600.00
Towamensing Township	Brenda Drew	\$6,860.00

- F. Appoint Berkheimer Associates, Bangor, PA, as the delinquent tax collector of the 2020-2021 school year per capita taxes effective January 1, 2021. There is no fee assessed to the district for this service as the fees are assessed to the taxpayer.
- G. Approve the per capita tax exoneration lists (enclosure)

### 3. PERSONNEL:

- A. Approve the following food service re-hires as a result of the district's return to hybrid learning, with a retroactive approval date of January 4, 2021:

1. Linda Smith	7. Heather Vogel
2. Teresa Reed	8. Wendy Magner
3. Michele Kovacs	9. Shannon Ledo
4. Cassandra Creyer	10. Amy Carrelli
5. Suzanne Schaffer	11. Kathryn Kunkle
6. Anna Catania	12. Eileen Heiney

- B. Approve tenure status for Laura Reichard who has attained three (3) years of satisfactory performance ratings with the Palmerton Area School District

C. Approve the following column movements:

Christopher Kimmel from Bachelor's +24 to Master's  
Elizabeth Karb from Bachelor's to Bachelor's +24

D. Approve the Addendum to Business Manager Contract (enclosure)

E. Approve Lisa Failla as Spanish Teacher effective upon release from her current employer at an annual salary of \$51,500 prorated

F. Approve Erika Katona as instructional assistant at the rate of \$15.81 per hour effective January 20, 2021

G. Approve Melanie Keller as substitute cafeteria employee at the rate of \$10.00 per hour effective January 20, 2021

H. Accept the resignation of Thomas Heinick as Concert Band Advisor for the 2020-2021 school year effective September 1, 2020

I. Approve the following advisors for the second semester of 2020-2021 school year pending the completion and approval of an updated health and safety plan:

Thomas Heinick	Concert Band Advisor	\$1,063.50
Brandyn Miller	Stage Crew Advisor	\$1,020.00
Brent Harris	Drama Advisor – Spring	\$1,729.00

J. Approve Matthew Lalik as volunteer wrestling coach for the 2020-2021 season effective January 20, 2021

K. Approve the following spring coaches for the 2020-2021 school year:

Lyndsey Heinrich	Track & Field Coach	\$2,689
Darris Rodrigues	Track & Field Coach	\$2,689
Michael Horvath	Track & Field Coach (1/2)	\$1,344
Kris Hoffner	Track & Field Volunteer Coach	--
Mike Martinez	Track & Field Volunteer Coach	--
Melissa Martinez	Track & Field Volunteer Coach	--

L. Approve the following fall coaches for the 2021-2022 school year:

<b>FOOTBALL:</b>		
Chris Walkowiak	Head Coach	\$6,289
Mark Versuk	Assistant Coach	\$4,117
Mike Falcone	Assistant Coach	\$4,117
Fred Leshner	Assistant Coach	\$4,117
Logan Leshner	Assistant Coach	\$4,117
Alfredo Ortiz, Jr.	MS Coach	\$4,117

Christopher Frace	½ Assistant Coach	\$2,059
Matt Guedes	½ Assistant Coach	\$2,059
John Snyder	Volunteer Coach	--
<b>CROSS COUNTRY:</b>		
William Zeky	Head Coach	\$4,135
Tyler Svetik	Assistant Coach	\$2,716
Mike Horvath	MS Coach	\$1,358
<b>FIELD HOCKEY:</b>		
Lauren Michalik	Head Coach	\$4,135
Tara Frantz	Assistant Coach	\$2,716
Brian Spadt	MS Coach	\$2,716
<b>BOYS SOCCER:</b>		
Antonio Orlando	Head Coach	\$4,135
Alex Pino	Assistant Coach	\$2,716
<b>GIRLS SOCCER:</b>		
David O'Brien	Head Coach	\$4,135
Lyndsey Heinrich	Assistant Coach	\$2,716
<b>GOLF:</b>		
Alex Knoll	Co-Head Coach	\$1,244
Michael Brennan	Co-Head Coach	\$1,244
<b>VOLLEYBALL:</b>		
Marsha Thomas	Head Coach	\$4,135
Rachel Harry	Assistant Coach	\$2,716
John Cronk	Volunteer Coach	--

M. Approve the following Cheerleading Advisors for 2021-2022 school year:

Amy Mertz	Advisor	\$2,532
Christine DeLong	Advisor	\$2,532
Magin Gursky	MS Advisor	\$1,266

- N. Accept the retirement of Preston Beers, Towamensing Elementary Custodian, tentatively effective on September 13, 2021
- O. Accept the retirement of Denise Strohl, Junior High School Secretary, effective December 31, 2021
- P. Accept the resignation of Bobbie Jo Knott as substitute cafeteria worker effective January 7, 2021
- Q. Accept the resignation of Matthew Kosciolk as assistant track coach effective December 3, 2020

- R. Accept the resignation of Bronwyn Cseh as assistant track coach effective December 22, 2020
- S. Approve tuition reimbursements (enclosure)

**4. OTHER:**

- A. Accept the Memorandum of Understanding between Lehigh Valley Children's Centers, Inc. and Palmerton Area School District for the PreK Counts Program (enclosure)
- B. Accept the donation of \$2,500.00 from Bowmanstown Rod and Gun Club