

PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA
December 1, 2020

REORGANIZATION MEETING MINUTES

The annual reorganization meeting of the Palmerton Area School District Board of Directors was held on Tuesday, December 1, 2020, at 5:45 P.M. via Zoom. Temporary President Baumgardt presided.

Pledge of Allegiance

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

OTHER ATTENDANCE Jodi Frankelli –Superintendent, Ryan Kish - Business Manager, Jacqueline McCandless – Board Secretary, Ellis Katz - Solicitor

TEMPORARY PRESIDENT ELECTED Director Baumgardt moved, seconded by Director Haas, to nominate Director Baumgardt as Temporary President and closed the nominations.

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

DIRECTOR FALLOW ELECTED PRESIDENT Director Larvey moved, seconded by Director Baumgardt, to nominate Director Fallow as president for a one-year term.

Director Paules nominated Director Larvey as president. Director Larvey declined the nomination.

Director Scherer moved, seconded by Director Baumgardt, to close the nominations.

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

The votes for Director Fallow were as follows:

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

Director Fallow took charge of the meeting.

DIRECTOR LARVEY ELECTED VICE PRESIDENT Director Fallow moved, seconded by Director Haas, to nominate Director Larvey as Vice President.

Director Scherer moved, seconded by Director Baumgardt, to close the nominations.

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

The votes for Director Larvey were as follows:

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

**REPRESENTATIVE
AND COMMITTEE
APPOINTMENTS**

PASD Board of Director Committee Appointments:

- PSBA Liaison for one-year term – Director Zellers
- Carbon Career and Technical Institute Alternate Representative to the Joint Operating Committee – Director Paules

**2021 MEETING
CALENDAR
APPROVED**

Director Recker moved, seconded by Director Zellers, to approve the 2021 meeting calendar as presented but amended the date of the May 18, 2021 board meeting to May 19, 2021 and the date of the September 7, 2021 workshop to September 9, 2021.

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

ADJOURNMENT

Director Larvey moved, seconded by Director Recker, to adjourn the meeting at 6:11 P.M.

Aye Votes: All Directors Present

Nay Votes: None. Motion Carried.

Respectfully submitted,

Jacqueline McCandless
Board Secretary

PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA
December 1, 2020

BOARD MEETING MINUTES

The regular board meeting of the Palmerton Area School District Board of Directors was held on Tuesday, December 1, 2020, called to order at 6:11 P.M., immediately following the reorganization meeting via Zoom. President Fallow presided.

Pledge of Allegiance

ROLL CALL

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

OTHER ATTENDANCE

Jodi Frankelli – Superintendent, Ryan Kish – Business Manager, Jacqueline McCandless – Board Secretary, Ellis Katz – Solicitor

BUSINESS MANAGER’S REPORT:

- CCTI expected increase of \$31k for 2021-22 budget, LCCC decrease of \$2,068
- Window project restarting, McClure Engineering expected to present in January
- Meal service distribution during remote learning will be Tuesdays and Thursdays at the high school and Towamensing buildings. Need to sign up online.

OLD BUSINESS:

- Director Haas asked if we have a student/family questionnaire for families returning out of state. Mr. Poremba stated there is a daily form including temperature and travel questions. Dr. Frankelli said it is in the Health and Safety Plan and sports is aligned with this as well.

CONSENT AGENDA APPROVED

Director Baumgardt moved, seconded by Director Recker, to approve the attached consent agenda.

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

CONSENT AGENDA:

BOARD MINUTES

Approved the November 17, 2020 Board Meeting Minutes

RELEASE OF PAYMENTS

Authorized the Superintendent and Business Manager to make and release payments for the remaining December Accounts Payable

COACH RESIGNATION

Accepted the resignation of Steven Semmel as assistant coach for track and field team effective November 19, 2020

TUITION REIMBURSEMENTS

Approved the attached tuition reimbursements

APPROVED POLICY #339 Approved Policy #339 – Uncompensated Leave

END OF CONSENT AGENDA

ADOPT 2021-22 ACT 1 RESOLUTION Director Recker moved, seconded by Director Mazepa, to approve the 2021-22 Act 1 Resolution stating that the Palmerton Area School District will not increase taxes by more than its 2021-22 adjusted index of 4.1%, as determined by the Pennsylvania Department of Education.

Aye Votes: Directors Baumgardt, Fallow, Haas, Larvey, Mazepa, Recker, and Zellers.
Nay Votes: Directors Paules and Scherer. Motion Carried.

CAFETERIA LAYOFFS Director Scherer moved, seconded by Director Zellers, 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 | g) Heather Vogel |
| b) Teresa Reed | h) Wendy Magner |
| c) Michele Kovacs | i) Shannon Ledo |
| d) Cassandra Creyer | j) Amy Carrelli |
| e) Suzanne Schaffer | k) Kathryn Kunkle |
| f) Anna Catania | l) Eileen Heiney |

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

OPEN AGENDA Director Baumgardt moved, seconded by Director Larvey, to open the agenda.

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

MOTION WITHDRAWN ON T-SHIRT PROPOSAL Director Fallow moved, seconded by Director Haas, to make a motion to defer a decision on the manufacture and sale of T-shirts made by Director Paules allowing the Board time to vet the collection of funds, use of logo, and Director Paules’ quote.

After discussion, motion was withdrawn by Directors Fallow and Haas, with the understanding that Director Paules will submit his proposal to the Superintendent for a decision.

ADJOURNMENT Director Scherer moved, seconded by Director Mazepa, to adjourn the meeting at 7:05 P.M.

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

Respectfully submitted,

Jacqueline McCandless
Board Secretary