

**PALMERTON AREA SCHOOL DISTRICT**  
**MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
 Tuesday, March 16, 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. PERSONNEL:**

- A. Motion for the Board of Directors to approve the one-year contract extension for the Palmerton Area Education Support Professionals Association effective July 1, 2021 to June 30, 2022.

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 \_\_\_\_\_

**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, March 16, 2021**

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

- A. Approve the Board Meeting Minutes from February 16, 2021 (enclosure)

### **2. FISCAL:**

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer's Reports (enclosures)
- C. Approve the retroactive signing of the agreement with UGI Energy Service, LLC, for natural gas services for the term of January 2023 through December 2024 at a price of \$2.45/dth.

### **3. PERSONNEL:**

- A. Approve the following column movements:
- Felicia Fischer from Master's to Master's +15, effective second semester of 2020-21
  - David O'Brien from Bachelor's +24 to Master's, effective second semester of 2020-21
  - Randi Freed from Master's +15 to Master's +30, effective first semester of 2021-22
- B. Accept the retirement of Patricia Boyd, JHS English Teacher, effective at the end of the 2020-2021 school year
- C. Approve Tori Gollie as volunteer assistant softball coach for the 2020-2021 season effective March 17, 2021
- D. Approve Susan Dellicker as HS World Language CAC Representative for the second semester of the 2020-2021 school year with a stipend of \$869.00 effective March 17, 2021
- E. Approve the following school bus drivers for the remainder of the 2020-2021 school year:
- Rodney Cameron
  - Frank Goss
  - LeRoy Kemmerer
  - Cynthia Marx
  - Armita Thomas

- F. Accept the following resignation of substitute cafeteria employees effective March 17, 2021:
  - Elizabeth Manginelli
  - Cathy Laird
  
- G. Approve the following cafeteria employees at a rate of \$13.45 per hour effective March 17, 2021:
  - Elizabeth Manginelli
  - Cathy Laird
  
- H. Accept the resignation of Michael Brennan as HS Learning Support Teacher effective at the end of the 2020-2021 school year
  
- I. Accept the resignation of Michael Brennan as the co-head golf coach for the 2021-2022 school year
  
- J. Accept the resignation of Phil Acker as girls' varsity softball assistant coach effective March 8, 2021
  
- K. Approve tuition reimbursements (enclosure)

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

- A. Approve the first reading of Policy #006.1 Attendance at Meetings Via Electronic Communications
  
- B. Approve the second reading and adopt the following policies:
  - 1) Policy #000 Board Policy/Procedure/Administrative Regulations
  - 2) Policy #003 Functions
  - 3) Policy #009 Policy Process
  - 4) Policy #010 School Board Use of Electronic Mail
  
- C. Accept the status that student #20027 has completed the graduation requirements for the Class of 2021 set forth by the PA Department of Education and the Board of Education of Palmerton Area School District
  
- D. Approve the Letter of Agreement with The Meadows Psychiatric Center effective July 1, 2021 through June 30, 2023
  
- E. Approve Kathleen Fallow as the Palmerton Area School District LCCC Trustee-at-Large nominee
  
- F. Approve Amanda Kromer for the Carbon County Area Vocational Technical School (CCA VTS) Authority Board through January 2024