

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
 Tuesday, April 20, 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 Directors to approve the proposed tax abatement through Local Economic Revitalization Tax Assistance (LERTA) for the Northface Development project.

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

10. OTHER:

A. Motion for the Board of Directors to approve the St. Luke’s University Health Network Sports Medicine Services and Sponsorship Agreement from July 1, 2021 through June 30, 2031.

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

B. Motion for the Board of Directors to approve the Flexible Instructional Days application for the 2021-2022, 2022-2023, and 2023-2024 school years.

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, April 20, 2021

1. MEETING MINUTES:

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

2. FISCAL:

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer's Reports (enclosures)
- C. Approve budget transfers (enclosures)
- D. Approve the Agreement with the Pennsylvania Trust to contract with Conrad Siegel for the bi-annual required GASB 75 services to perform an actuarial valuation for the district at a cost of \$5,400.00 based on the district's identified size and level of complexity (enclosure)

3. PERSONNEL:

- A. Approve the revised 2020-2021 school calendar (enclosure)
- B. Approve the 2021-2022 school calendar (enclosure)
- C. Approve the agreement with Jacqueline McCandless as Confidential Administrative Secretary to the Superintendent effective July 1, 2021 through June 30, 2025 (enclosure)
- D. Approve the agreement with Kimberly Ottinger as Confidential Administrative Secretary to the Assistant to the Superintendent effective July 1, 2021 through June 30, 2025 (enclosure)
- E. Approve the agreement with Beth Sterling as Confidential Administrative Secretary to the Business Manager effective July 1, 2021 through June 30, 2025 (enclosure)
- F. Accept the retirement of Thomas Heinick as Music Teacher effective at the end of the 2020-2021 school year
- G. Approve Morgan Hesse as long-term substitute teacher, Bachelor's, Step 1, prorated, effective December 11, 2020 through the end of the 2020-2021 school year

H. Approve Victoria Levan as substitute cafeteria worker at a rate of \$10.00 per hour effective April 21, 2021

I. Approve the following advisors for the remainder of the 2020-2021 school year effective April 21, 2021 pending the approval of a health and safety plan:

Alex Knoll	Scholastic Scrimmage	¼ stipend \$247.50
Theresa Hall	HS Chorus	¼ stipend \$531.75
Brent Harris	Film Club	--

J. Approve Justin Petersen as co-head golf coach for the 2021-2022 school year with a stipend of \$1,244.00 effective April 21, 2021

K. Approve Craig Marlett as volunteer softball coach for the remainder of the 2020-2021 school year effective April 21, 2021

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

BOYS BASKETBALL:		
Ken Termini	Head Coach	\$6,289
Brett Snyder	Co-Assistant Coach (3/4)	\$3,088
Miguel Acevado	Co-Assistant Coach (1/4)	\$1,029
Jeremy Coleman	Assistant Coach	\$4,117
Brian Stevko	Assistant Coach	\$4,117
Art George III	Volunteer Coach	--
Joseph Egan	Volunteer Coach	--
Dylan Knouse	Volunteer Coach	--
GIRLS BASKETBALL:		
Daniel Beck	Head Coach	\$6,289
James Hay	Assistant Coach	\$4,117
Paul McCrone	Assistant Coach	\$4,117
Jeffrey Bennett	Co-Assistant Coach (1/2)	\$2,059
Lyndsey Heinrich	Co-Assistant Coach (1/2)	\$2,059
WRESTLING:		
Justin Petersen	Head Coach	\$6,289
Erick Kresge	Assistant Coach	\$4,117
Jacob Christman	Assistant Coach	\$4,117
Dillon Masington	Assistant Coach	\$4,117
Zachary Christman	Volunteer Coach	--
Shawn Gardner	Volunteer Coach	--
Eric Stroup	Volunteer Coach	--
Jared Mooney	Volunteer Coach	--
Josh Rake	Volunteer Coach	--
Alfredo Ortiz, Jr.	Volunteer Coach	--

M. Approve tuition reimbursements (enclosure)

4. OTHER:

- A. Approve the first reading of the following policies (enclosures):
 - 1) Policy #103 Discrimination/Title IX Sexual Harassment Affecting Students
 - 2) Policy #104 Discrimination/Title IX Sexual Harassment Affecting Staff
 - 3) Policy #150 Title I-Comparability of Services
 - 4) Policy #222 Tobacco and Vaping Products
 - 5) Policy #252 Dating Violence
 - 6) Policy #323 Tobacco and Vaping Products
 - 7) Policy #918 Title I Parent and Family Engagement

- B. Approve the second reading and adopt Policy #006.1 Attendance at Meetings Via Electronic Communications (enclosure)

- C. Approve the 2021-2022 Facilities Plan Committee Report that was approved by the CLIU Facilities Plan Committee on February 3, 2021 and the CLIU 21 Board of Directors on March 15, 2021 (enclosure)

- D. Approve the Legal Services Consultation Agreement for special education services between Sweet, Stevens, Katz & Williams, LLP, and Palmerton Area School District during the 2021-2022 school year in the amount of \$7,500.00 (enclosure)

- E. Approve the contract between the HS Student Council and Ultimate Outdoor Movies retroactive to March 16, 2021 at no cost to the council for their Thursday, May 6, 2021 movie event (enclosure)

- F. Approve the Swank Motion Pictures, Inc. Licensing Terms and Conditions retroactive to March 18, 2021 at the cost of \$435.00 (enclosure)

- G. Approve the DJ Contract with Nick Romano for the Friday, May 7, 2021 prom event (enclosure)

- H. Approve the Event Letter of Agreement with Blue Mountain Resort for the Class of 2022 Senior Prom on Friday, May 6, 2022 (enclosure)

- I. Accept the donation of \$435.00 from Paules Metal Works, Inc. to the HS Student Council to cover the licensing fee for the Thursday, May 6, 2021 movie event

- J. Accept the donation from Christine Greenzweig of a washing machine and dryer for use at Towamensing Elementary