

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Wednesday, May 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 Directors to approve the proposed final budget with a 2.3689 mill index increase and expenditure totals of \$35,262,562. The 2021-2022 Real Estate Tax mills will be set at 60.1482. The final budget is set to be approved at the June 15, 2021 Board meeting (enclosure).

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

10. PERSONNEL:

A. Motion for the Board of Directors to approve _____ as Treasurer of the Palmerton Area School Board effective July 1, 2021 through June 30, 2022 at the rate of \$400.00.

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
Wednesday, May 19, 2021

1. MEETING MINUTES:

- A. Approve the Board Meeting Minutes from April 20, 2021 (enclosure)

2. FISCAL:

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer's Reports (enclosures)

3. PERSONNEL:

- A. Approve the following staff to work in the Extended School Year (ESY) program from July 6, 2021 through July 29, 2021:
- Teachers @ \$33.00/hour: Karoline Anthony; Kristen Perdew; Amanda Cappella; Michelle Davis
 - Instructional Aides @ current rate of pay: Christine King; Jennifer Anthony; Kendra Smiley
 - Health Room Technician @ current rate of pay: Michelle Bisbing
 - Speech services @ contracted rate through Pediatric Therapy Services
- B. Approve the following staff to work in the PA COVID-19 Compensatory Services (CCS) program from June 14, 2021 through June 25, 2021:
- Teachers @ \$33.00/hour: Amanda Mayer; Kristen Perdew
 - Health Room Technician @ current rate of pay: Michelle Bisbing
- C. Approve Andrew Remsing as summer program facilitator of the eBridges Course/Credit Recovery Program for students in grades 7-12 at the rate of \$33/hour. Program to run June 21, 2021 through July 2, 2021
- D. Approve the extension of child rearing leave until the end of the 2020-2021 school year for employee #10
- E. Approve the Family Medical Leave from April 23, 2021 through May 28, 2021 for employee #353
- F. Approve one day of uncompensated leave on April 27, 2021 for employee #496
- G. Approve one day of uncompensated leave on May 4, 2021 for employee #452

- H. Approve two days of uncompensated leave on April 27, 2021 and April 28, 2021 for employee #129
- I. Accept the retirement of Anna Corby, HS English Teacher, at the end of the 2020-2021 school year
- J. Accept the retirement of Bonnie Tavella, HS English Teacher, at the end of the 2020-2021 school year
- K. Accept the resignation of Rodney Strohl as co-assistant softball coach (1/2) and approve as assistant coach with full stipend of \$2,689 for the 2020-2021 school year
- L. Accept the resignation of Matthew Guedes as assistant football coach (1/2) for the 2021-2022 school year effective May 20, 2021
- M. Approve the following additions to the football coaches for the 2021-2022 school year effective May 20, 2021:

Matthew Guedes	Volunteer Football Coach	--
James Hunsicker	Volunteer Football Coach	--
William Cameron	Assistant Football Coach (1/2)	\$2,059

- N. Approve Jacqueline McCandless as Palmerton Area School Board Secretary effective July 1, 2021 through June 30, 2025 at the rate of \$1,500.00 per year
- O. Approve Ryan Kish as Palmerton Area School Board Assistant Secretary effective July 1, 2021 through June 30, 2025
- P. Approve Jodi Frankelli, Jamie Schuler, Paula Husar, Mary Brumbach, Dan Heaney, Suzanne Rentschler, Rich DeSocio, and Christine Steigerwalt to attend the PASA virtual professional development conference on June 16, July 21, and August 18, 2021 with a cost of \$2,189.52 (enclosure)
- Q. Remove from the list of substitute instructional assistant and secretary positions effective May 20, 2021:
 - April Duff
 - Kimberly Stefanoni
- R. Approve tuition reimbursements (enclosure)

4. OTHER:

- A. Approve the first reading of the following policies (enclosures):
 - 1) Policy #218.1 Weapons

- 2) Policy #218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault
 - 3) Policy #338 Sabbatical Leave
- B. Approve the second reading and adoption of the following polices (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
- C. Approve the one-year contract with Leon A. George School Buses, Inc., at no increase for the 2021-2022 school year (enclosure)
- D. Approve the food service contract renewal with Metz Culinary Management for the 2021-2022 school year (enclosure)
- E. Approve Palmerton Area School District to participate in the CLIU Technology Pool Legal Services Consultation Agreement for the 2021-2022 school year (enclosure)
- F. Approve the contract with Bayada Nursing for the 2021-2022 school year (enclosure)
- G. Approve the CLIU Intergovernmental Agreement for Special Education Services for the 2021-2022 school year (enclosure)
- H. Approve the CLIU Agreement for TransPerfect Remote Interpreters Products & Services for the 2021-2022 school year (enclosure)
- I. Authorize the Business Manager to sign the 2021-2022 Central Susquehanna Intermediate Unit (CSIU) Computer Service eService Rates Agreement, based on student enrollment, at an estimated cost of \$23,000. This provides for the districts accounting, payroll, personnel, and inventory software (enclosure)
- J. Accept the Memorandum of Understanding between the Palmerton Area School District and the Pennsylvania State Police (enclosure)
- K. Accept the Memorandum of Understanding between the Palmerton Area School District and the Palmerton Police (enclosure)
- L. Approve the BSN Sports Reward Program for the purchase and supply of athletic apparel and equipment (enclosure)