

PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA

Tuesday, August 3, 2021

BOARD MINUTES

<p>ROLL CALL</p>	<p>An executive session was held today, August 3, 2021, after the meeting concerning legal and personnel matters.</p> <p>The board meeting of the Palmerton Area School District Board of Directors was held in person on Tuesday, August 3, 2021, at 7:23 p.m. after the regular workshop meeting. President Fallow presided. Zoom meeting was also available.</p> <p>Pledge of Allegiance</p> <p>Present: Directors Fallow, Haas, Larvey, Mazepa, Recker, Scherer, and Zellers Absent: Director Paules</p>
<p>OTHER ATTENDANCE</p>	<p>Jodi Frankelli – Superintendent, Ryan Kish – Business Manager, Jacqueline McCandless – Board Secretary, and Shawn Lochinger – Solicitor</p> <p>SUPERINTENDENT’S REPORT:</p> <ul style="list-style-type: none">• Welcomed David Sodl, secondary assistant principal and Alexander Orr, elementary technology teacher; thanked all who were involved in the interview process <p>BUSINESS MANAGER’S REPORT:</p> <ul style="list-style-type: none">• None <p>BOARD MEMBER REPORTS:</p> <ul style="list-style-type: none">• Director Haas –Library:<ul style="list-style-type: none">○ \$5 tote bag sale to fill with items; basket raffle to be held August 2-11 <p>PUBLIC PARTICIPATION:</p> <ul style="list-style-type: none">• None
<p>SECONDARY ASST. PRINCIPAL HIRED</p>	<p>Director Scherer moved, seconded by Director Larvey, to approve David Sodl as Secondary Assistant Principal at an annual salary of \$87,000 prorated effective upon release from his current employer.</p> <p>Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.</p>
<p>SCHOOL DIRECTOR RESIGNATION</p>	<p>Director Scherer moved, seconded by Director Zellers, to accept the resignation of Katherine Baumgardt, school board director, effective July 30, 2021.</p> <p>Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.</p>

CONSENT AGENDA

Director Scherer moved, seconded by Director Haas, to approve the attached consent agenda.

Aye Votes: All Directors Present with the exception of an abstention from Director Recker for consent agenda item #2, letter C, due to a conflict of interest.

Nay Votes: None. Motion Carried.

CONSENT AGENDA:

TEACHERS HIRED-TECH, ENGLISH, LTS

Approved Alexander Orr as Elementary Technology Teacher at Bachelor's +24, Step 1, at an annual salary of \$47,250 effective August 17, 2021

Approved Katherine Baumgardt as High School English Teacher at Master's Equivalency, Step 8, at an annual salary of \$54,550 prorated effective upon release from her current employer

Approved Crystal Stavitzski as Long-Term Substitute Teacher at Towamensing Elementary for the first semester of the 2021-2022 school year at Master's +45, Step 1, at a salary of \$51,250 prorated effective August 17, 2021

RESIGNATIONS-IA, MATH, GRADE 3

Accepted the resignation of Elizabeth Shubeck as instructional assistant effective July 23, 2021

Accepted the resignation of Olivia Rider as High School Math Teacher effective July 26, 2021

Accepted the resignation of Christopher Kimmel, Grade 3 Teacher, at S.S. Palmer Elementary effective August 2, 2021

1st READINGS POLICIES 236-236.1-601-602-603-604-605-607-608-609-611-612-613-810-810.1-810.2-810.3-810.4-818

Approved the first reading of the following policies:

- 1) Policy #236 Student Assistance Program
- 2) Policy #236.1 Threat Assessment
- 3) Policy #601 Objectives
- 4) Policy #602 Budget Planning
- 5) Policy #603 Budget Preparation
- 6) Policy #604 Budget Hearing
- 7) Policy #605 Tax Levy
- 8) Policy #607 Tuition Income
- 9) Policy #608 Bank Accounts
- 10) Policy #609 Investment of District Funds
- 11) Policy #611 Purchases Budgeted
- 12) Policy #612 Purchases Not Budgeted
- 13) Policy #613 Cooperative Purchasing
- 14) Policy #810 Transportation
- 15) Policy #810.1 School Bus Drivers & School Commercial Motor Vehicle Drivers
- 16) Policy #810.2 Transportation-Video/Audio Recording
- 17) Policy #810.3 School Vehicle Drivers
- 18) Policy #810.4 Employee & Volunteer Driver History Records
- 19) Policy #818 Contracted Services Personnel

**2nd READING
POLICIES &
ADOPTION 122-
123-218**

Approved the second reading and adoption of the following polices:

- 1) Policy #122 Extracurricular Activities
- 2) Policy #123 Interscholastic Activities
- 3) Policy #218 Student Discipline

**CARBON-
MONROE-PIKE
D&A
AGREEMENT #2**

Approved letter of agreement #2 with the Carbon-Monroe-Pike Drug & Alcohol Commission, Inc., for the 2021-2022 school year at a total cost of \$7,000.00

**PSBA
LEADERSHIP
CONFERENCE**

Approved Doris Zellers to attend the PSBA Leadership Conference on September 27-29, 2021 at an estimated cost of \$884.94

END OF CONSENT AGENDA

PUBLIC PARTICIPATION:

- None

ADJOURNMENT

Director Haas moved, seconded by Director Mazepa, to adjourn the meeting at 7:35 p.m.

Aye Votes: All Directors Present.

Nay Votes: None. Motion Carried.

Respectfully submitted,

Jacqueline McCandless
Board Secretary