

PALMERTON AREA SCHOOL DISTRICT
Board Workshop
Tuesday, August 3, 2021 – 5:30 pm
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. Fiscal
 - a. Presentation by PFM regarding refinancing
 - b. Discussion regarding firefighter tax incentive

2. Curriculum & Instruction
 - a. Summer school/academics
 - b. ESSER survey

3. Facilities/Buildings & Grounds
 - a. High school window project
 - b. Palmer playground
 - c. Seventh Street field house
 - d. Softball field

4. Policies
 - a. Review of draft policies

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, August 3, 2021
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

- 1. CALL TO ORDER FOLLOWING WORKSHOP: PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL:**

Ms. Fallow	Ms. Haas	Ms. Larvey	Mr. Mazepa	Mr. Paules	Ms. Recker
Mr. Scherer	Ms. Zellers	Dr. Frankelli	Mr. Kish	Atty. Lochinger	

- 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. PERSONNEL:

- A. Motion for the Board of Directors to approve David Sodl as Secondary Assistant Principal at an annual salary of \$87,000 prorated effective upon release from his current employer.

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

9. OTHER:

- A. Motion for the Board of Directors to accept the resignation of Katherine Baumgardt, school board director, effective July 30, 2021.

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

10. CONSENT AGENDA:

- A. Motion for the Board of Directors to approve the attached consent agenda.

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, August 3, 2021

1. PERSONNEL:

- A. Approve Alexander Orr as Elementary Technology Teacher at Bachelor's +24, Step 1, at an annual salary of \$47,250 effective August 17, 2021
- B. Approve 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
- C. Approve 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
- D. Accept the resignation of Elizabeth Shubeck as instructional assistant effective July 23, 2021
- E. Accept the resignation of Olivia Rider as High School Math Teacher effective July 26, 2021
- F. Accept the resignation of Christopher Kimmel, Grade 3 Teacher, at S.S. Palmer Elementary effective August 2, 2021

2. OTHER:

- A. Approve the first readings of the following policies (enclosures):
 - 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
- B. Approve the second reading and adoption of the following policies (enclosures):
 - 1) Policy #122 Extracurricular Activities
 - 2) Policy #123 Interscholastic Activities

3) Policy #218 Student Discipline

- C. Approve 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 (enclosure)
- D. Approve Doris Zellers to attend the PSBA Leadership Conference on September 27-29, 2021 at an estimated cost of \$884.94 (enclosure)