

**PALMERTON AREA SCHOOL DISTRICT**  
**MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**Tuesday, September 21, 2021**  
**Parkside Boardroom, 680 Fourth Street, Palmerton, PA**

- 1. CALL TO ORDER 6:30 P.M.: PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL:**

Ms. Connell	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. MEETING MINUTES:**

- A. Motion for the Board of Directors to approve the board meeting minutes from August 17, 2021.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**9. CONSENT AGENDA:**

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**10. FISCAL:**

- A. Motion for the Board of Directors to adopt the Resolution as presented authorizing the maximum amount of bonds to be issued by this School District to refinance its 2016 bonds, if a minimum level of savings can be achieved, as set forth in the Resolution.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**11. PERSONNEL:**

- A. Motion for the Board of Directors to accept the resignation of Ryan Kish as Business Manager effective August 19, 2021.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**12. PUBLIC PARTICIPATION:**

**13. FOR THE GOOD OF THE ORDER:**

**14. ADJOURNMENT:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**PALMERTON AREA SCHOOL DISTRICT**  
**CONSENT AGENDA**  
**Tuesday, September 21, 2021**

**1. FISCAL:**

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

**2. PERSONNEL:**

- A. Approve Angela Rivera as Elementary Teacher, Grade 3, at S.S. Palmer Elementary at Bachelor’s, Step 1, at an annual salary of \$46,750 effective August 18, 2021
- B. Approve JoLynn Gazo as Secondary Librarian/Gifted Teacher, Long-Term Substitute, at Bachelor’s, Step 1, at an annual salary of \$46,750 prorated effective October 13, 2021 through the remainder of the 2021-2022 school year
- C. Approve the following mentors for the 2021-2022 school year:

Kerry Palumbo	<i>for</i> JoLynn Gazo	Full year at \$1,461.00 prorated effective October 13, 2021
Sharon Westermann	<i>for</i> Angela Rivera	Full year at \$1,461.00

- D. Approve Amanda Cappella to teach five hours a week of homebound instruction at the rate of \$33.00 per hour through the end of the first semester of the 2021-2022 school year
- E. Approve Ryan Schulz as substitute cafeteria employee at the rate of \$10.00 per hour effective September 22, 2021
- F. Approve Jonathan Perloni as boys’ soccer volunteer assistant coach for the 2021-2022 school effective September 22, 2021
- G. Accept the resignation of Brianna Bush as Elementary Teacher, Grade 3, at S.S. Palmer Elementary effective August 18, 2021
- H. Accept the following advisor resignations for the 2021-2022 school year:

Miranda Allen	Co-Dept. Chair for Art/Music/Tech. Ed.
Whitney Kern	Co-Dept. Chair for Art/Music/Tech. Ed.
Whitney Kern	Library Book Club

- I. Accept the following coach resignations for the 2021-2022 school year:

Erick Kresge	Baseball-Head Coach	Effective August 18, 2021
Joseph Egan	Boys Basketball-Volunteer Asst. Coach	Effective August 21, 2021

- J. Approve Miranda Allen as curriculum advisory council (CAC) chair for Art/Music/Tech. Ed. at the High School for the 2021-2022 school year with stipend of \$1,756.00
- K. Approve the following horizontal movements effective for the first semester of the 2021-2022 school year:
  - Travis Fink from Master's +15 to Master's +30
  - Jennifer Danzeisen from Master's +30 to Master's +45
- L. Approve the following additional George's Transportation bus drivers effective August 18, 2021 for the 2021-2022 school year:
  - Danielle George
  - Amber Getz
  - Kimberly Hadinger
- M. Approve the following PAMPA volunteer chaperones for the 2021-2022 school year:
  - April Lyon
  - Carly Heist
  - Kelly Beblavy
  - Peter Beblavy
- N. Approve Family Medical Leave for the following employees:

Employee # 9458	From July 16, 2021 through August 6, 2021
Employee # 2292	From August 25, 2021 through October 1, 2021
Employee # 2971	From August 25, 2021 through October 12, 2021

- O. Accept the retirement of Eileen Heiney as food service worker effective December 3, 2021
- P. Remove Rebecca Owens from the current substitute teacher list
- Q. Approve tuition reimbursements (enclosure)

**3. OTHER:**

- A. Approve the first readings of the following polices (enclosures):
  - 1) Policy #006 Meetings
  - 2) Policy #137 Home Education Programs
  - 3) Policy #137.1 Extracurricular Participation by Home Education Students
  - 4) Policy #140 Charter Schools
  - 5) Policy #140.1 Extracurricular Participation by Charter/Cyber Charter Students
  - 6) Policy #142 Migrant Students
  - 7) Policy #229 Student Fundraising
  - 8) Policy # 331 Job Related Expenses
  - 9) Policy # 803 School Calendar
- B. Approve Michelle Bisbing to attend the Pediatric Disaster Response & Emergency Preparedness course on October 14 & 15, 2021 not to exceed \$253.00 (enclosure)

- C. Approve the Intergovernmental Agreement for Title 1 Equitable Services between Palmerton Area School District and the Carbon Lehigh Intermediate Unit #21 for the 2021-2022 school year (enclosure)
- D. Authorize the Board Secretary to cast votes for the following PSBA officer candidates:
- David Schaap as President-Elect
  - Allison Mathis as Vice President
  - Edward Brown as East Zone Representative
  - Richard Frerichs, William LaCoff, Nathan Mains as Insurance Trust Trustees
  - Jennifer Davidson, Bethanne Zeigler, Jaime Lynn Zimerofsky as Forum Steering Committee
- E. Approve Student # 23205 for five hours a week of homebound instruction through the end of the first semester of the 2021-2022 school year
- F. Approve the Contract for Contests Under PIAA Rules in the amount of \$350.00 for participation in the Carlisle Wrestling Tournament on December 17, 2021 (enclosure)