

PALMERTON AREA SCHOOL DISTRICT
REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, December 7, 2021
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. CALL TO ORDER: 5:45 P.M., PLEDGE OF ALLEGIANCE

2. ROLL CALL:

Ms. Connell	Ms. Haas	Ms. Larvey	Mr. Mazepa	Ms. Paules	Mr. Paules
Ms. Recker	Ms. Snyder	Ms. Zellers	Dr. Frankelli	Atty. Lochinger	

3. PUBLIC PARTICIPATION (POLICY #903):

4. ELECTION OF TEMPORARY PRESIDENT:

It is recommended that the Board of Directors nominate _____ as Temporary President and close the nominations.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

5. READ CERTIFICATES OF ELECTION

6. ADMINISTER OATH OF OFFICE

7. BOARD MEMBERSHIP LIST (attached)

8. ELECTIONS:

A. President – One Year Term

Motion made by _____, seconded by _____ to nominate _____ as President.

1) It is recommended that the Board of Directors close the nominations for President.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

2) The vote for _____ for President for a one-year term.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

Elected President takes charge of meeting.

B. Vice President – One Year Term

Motion made by _____, seconded by _____ to nominate _____ as Vice President.

1) It is recommended that the Board of Directors close the nominations for Vice President.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

2) The vote for _____ for Vice President for a one-year term.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

9. COMMITTEE APPOINTMENTS:

- A. PSBA Liaison for one-year term _____
- B. CCTI Representative to the Joint Operating Committee for three-year term _____
- C. CCTI Alternative Representative to the Joint Operating Committee for one-year term _____

10. APPROVAL OF BOARD MEETING CALENDAR (enclosure):

It is recommended that the Board of Directors approve the 2022 calendar of regular monthly meetings and committee workshop meetings as presented.

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
REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, December 7, 2021
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

- 1. CALL TO ORDER immediately following Reorganization Meeting**
- 2. ROLL CALL:**

Ms. Connell	Ms. Haas	Ms. Larvey	Mr. Mazepa	Ms. Paules	Mr. Paules
Ms. Recker	Ms. Snyder	Ms. Zellers	Dr. Frankelli	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 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 November 16, 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. OTHER:

- A. Motion for the Board of Directors to approve the field trip request for the High School International Travelers Club to visit Greece in June 2023 with all expenses being fully covered by student participants and their families.

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, December 7, 2021

1. FISCAL:

- A. Approve the Treasurer’s Report-Payroll Fund (enclosure)
- B. Authorize the Superintendent and Interim Business Manager to make and release payments for the remaining December Accounts Payable

2. PERSONNEL:

- A. Approve the following horizontal movements effective the second semester of the 2021-2022 school year:

Brian Stevko	From Master’s +15 to Master’s +30
Kimberly Seiler	From Master’s +15 to Master’s +30

- B. Approve the following club advisors at S.S. Palmer Elementary for the remainder of the 2021-2022 school year effective December 8, 2021:

Kimberly Nenscel	Computer Club Co-Advisor	Prorated at \$247.00
Alexander Orr	Computer Club Co-Advisor	Prorated at \$247.00

- C. Approve Family Medical Leave for employee #517 from approximately December 23, 2021 for twelve (12) weeks
- D. Approve the uncompensated leave request for employee #536 from October 29, 2021 through November 8, 2021
- E. Approve Kurtisha Berger as food service worker at the rate of \$13.85 per hour effective December 8, 2021
- F. Approve the termination of employee #571 effective December 8, 2021
- G. Accept the resignation of Gari Savage as Instructional Assistant effective January 2, 2022
- H. Approve Gari Savage as Secretary, Step 2.8, at S.S. Palmer Elementary, at a salary of \$39,566 prorated effective January 3, 2022
- I. Accept the following resignations of coaches for the 2021-2022 school year:

Erick Kresge	Wrestling Assistant Coach	Effective August 18, 2021
Zachary Christman	Wrestling Volunteer Coach	Effective November 18, 2021
Leon Brong	Track Assistant Coach	Effective November 22, 2021

- J. Approve the following coaches for the remainder of the 2021-2022 school year:

Zachary Christman	Wrestling Assistant Coach	Effective November 19, 2021	\$4,117.00
Devin Steigerwalt	Track Assistant Coach	Effective December 8, 2021	\$2,716.00
Joseph Trimmel	Baseball Volunteer Assistant Coach	Effective December 8, 2021	--

K. Approve the following employees to attend the Act 18 Threat Assessment training on January 24, 2022 at the Berks IU in Reading, PA not to exceed \$172.00 (enclosure):

- Kevin Carroll
- Jodi Kocher
- Kristina Manning
- Vicki McHugh

L. Approve tuition reimbursements (enclosure)

3. OTHER:

A. Approve the CLIU#21 Use of Funds Agreement – IDEA Part B, Section 611 – ARP Supplemental for the period of July 1, 2021 through September 30, 2023 (enclosure)

B. Approve the CLIU#21 Use of Funds Agreement – IDEA Part B, Section 619 – Preschool Grants for the period of July 1, 2021 through June 30, 2022 (enclosure)

C. Approve the second reading of the following policies (enclosures):

- 1) Policy #247 Hazing
- 2) Policy #249 Bullying/Cyberbullying
- 3) Policy #252 Dating Violence
- 4) Policy #827 Conflict of Interest
- 5) Policy #903 Public Participation in Board Meetings