

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, March 15, 2022
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. CALL TO ORDER 6:00 P.M.: PLEDGE OF ALLEGIANCE

2. ROLL CALL:

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

3. SUPERINTENDENT’S REPORT:

4. BUSINESS MANAGER’S REPORT:

5. BOARD MEMBER REPORTS:

6. STUDENT REPORT:

7. OLD BUSINESS:

8. 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.

9. MEETING MINUTES:

- A. Motion for the Board of Directors to approve the board meeting minutes from February 15, 2022 and March 1, 2022.

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. OTHER:

- A. Motion for the Board of Directors to authorize Keystone Consulting Engineers, Inc., to design specifications and bid the high school tennis court renovation project.

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

- B. Motion for the Board of Directors to approve Thyssen Krupp Elevator Corporation to update/replace the Junior High School and S.S. Palmer Elementary elevator controls at a cost of \$127,738.00.

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

- C. Motion for the Board of Directors to authorize the bidding for the demolition of the Seventh Street field house.

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, March 15, 2022

1. FISCAL:

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer’s Reports (enclosures)
- C. Approve the Budget Transfers (enclosure)

2. PERSONNEL:

- A. Approve Adrian Miller as Food Service Worker at a rate of \$13.85 per hour effective March 16, 2022
- B. Approve Brianna Keiser as Substitute Teacher at a daily rate of \$110.00 effective March 16, 2022
- C. Approve the following Advisors at S.S. Palmer Elementary for the remainder of the 2021-2022 school year effective March 16, 2022:

Bronwyn Cseh	Elementary Student Council Co-Advisor	\$525.00 prorated
Ryan Heller	Elementary Student Council Co-Advisor	\$525.00 prorated
Tanya Hess	Elementary Student Council Co-Advisor	\$525.00 prorated

- D. Approve the following uncompensated leave requests:

Employee #496	January 31, 2022 and February 14, 2022
Employee #579	March 7, 2022 through March 10, 2022

- E. Approve intermittent Family & Medical Leave through August 3, 2022 for employee #4679
- F. Approve Kimberly Nenscel to teach five (5) hours a week of homebound instruction at the rate of \$33.00 per hour through the end of the 2021-2022 school year
- G. Accept the retirement of Thomas Smelas as High School Business Education Teacher effective at the end of the 2021-2022 school year
- H. Accept the resignation of Cathy Laird as Food Service Worker effective February 28, 2022
- I. Accept the resignation of Kerry Palumbo as Mentor for JoLynn Gazo effective March 3, 2022
- J. Approve the following Mentors for the remainder of the 2021-2022 school year:

Lisa Failla	<i>for</i> JoLynn Gazo	\$1,461.00 prorated effective March 16, 2022
Tanya Hess	<i>for</i> Lyndsey Armitage	\$1,461.00 prorated effective March 18, 2022

- K. Accept the following coach resignation for the remainder of the 2021-2022 school year effective March 16, 2022:

Craig Marlatt	Softball Volunteer Coach
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- L. Approve the following coach for the remainder of the 2021-2022 school year effective March 16, 2022:

Craig Marlatt	Softball Co-Assistant Coach (1/2)	\$1,358
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- M. Approve the following fall coaches for the 2022-2023 school year:

FOOTBALL:		
Christopher Walkowiak	Head Coach	\$6,352
Mark Versuk	Assistant Coach	\$4,158
Michael Falcone	Assistant Coach	\$4,158
Freddie Leshner	Assistant Coach	\$4,158
Logan Leshner	Assistant Coach	\$4,158
Alfredo Ortiz, Jr.	Assistant Coach	\$4,158
Christopher Frace	Co-Assistant Coach (1/2)	\$2,079
William Cameron	Co-Assistant Coach (1/2)	\$2,079
James Hunsicker	Volunteer Assistant Coach	--
CROSS COUNTRY:		
Michael J. Horvath	Assistant Coach (MS) (1/2)	\$1,371
Michael Noyola	Volunteer Assistant Coach	--
FIELD HOCKEY:		
Lauren Salerno	Head Coach	\$4,177
Tara Frantz	Assistant Coach	\$2,743
Brian Spadt	Assistant Coach (MS)	\$2,743
Abigail Everett	Volunteer Assistant Coach	--
SOCCER-BOYS:		
Antonio Orlando	Head Coach	\$4,177
William Hansen	Assistant Coach	\$2,743
Jonathan Perloni	Volunteer Assistant Coach	--
Michael Hansen	Volunteer Assistant Coach	--
SOCCER-GIRLS:		
David O'Brien	Head Coach	\$4,177
GOLF:		
Alexander Knoll	Co-Head Coach	\$1,256
Joseph Trimmel	Co-Head Coach	\$1,256
VOLLEYBALL:		
Marsha Thomas	Head Coach	\$4,177
Jonathan Rodriguez	Volunteer Assistant Coach	--

3. OTHER:

- A. Approve the contract with The Safeway Driving School, Inc., for June 30, 2022 through June 30, 2025 (enclosure)
- B. Approve the Carbon Lehigh Intermediate Unit #21 Intergovernmental Agreement for Special Education Services for the 2022-2023 school year (enclosure)
- C. Approve the Legal Services Consultation Agreement for special education services with Sweet, Stevens, Katz & Williams, LLP, for the 2022-2023 school year in the amount of \$7,500.00 (enclosure)
- D. Approve the Trans-Bridge Lines, Inc., Acceptance Agreement and the Trans-Bridge Lines Coach/Bus Lease - COVID-19 Waiver for the Junior High School National Honor Society field trip to Hershey Park on May 13, 2022 in the amount of \$1,087.14. All costs paid through student fundraising (enclosure).
- E. Approve the Catering Reservation Agreement with Hershey Park for the Junior High School National Honor Society reservation on May 13, 2022 (enclosure)
- F. Approve the DJ event services contract agreement with Lehigh Valley Events & Productions, LLC, for the Class of 2022 Senior Prom on May 6, 2022 in the amount of \$1,000.00 (enclosure)
- G. Approve the Lease Agreement with LaRose's Skating Rink for the Junior High School Student Council skating party on April 26, 2022 (enclosure)
- H. Approve the first reading of the following policies (enclosures):
 - 1) Policy #340 Responsibility for Student Welfare
 - 2) Policy #824 Maintaining Professional Adult/Student Boundaries
 - 3) Policy #907 School Visitors
- I. Approve the second reading and adoption of the following policies (enclosures):
 - 1) Policy #312 Performance Assessment of Superintendent
 - 2) Policy #314 Physical Examination
 - 3) Policy #317 Conduct/Disciplinary Procedures
 - 4) Policy #317.1 Educator Misconduct
 - 5) Policy #318 Attendance & Tardiness
 - 6) Policy #326 Complaint Process
 - 7) Policy #332 Working Periods
 - 8) Policy #334 Sick Leave
 - 9) Policy #337 Vacation