

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, April 19, 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 March 15, 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 approve the purchase of a 24’ x 28’ two-car garage and a 10’ x 12’ mini-barn from Kramer Sheds for placement at the Seventh Street field at a cost of \$20,303.00 (enclosures).

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

B. Motion for the Board of Directors to award the bid for the demolition of the Seventh Street field house to Environmental Restoration, Inc. at a cost of \$21,190. (enclosure)

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

C. Motion for the Board of Directors to increase the annual budget for the Future Business Leaders of America Club from \$8,000.00 to \$11,000.00 per year beginning with the 2022-2023 school year.

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, April 19, 2022

1. FISCAL:

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

2. PERSONNEL:

- A. Accept the retirement of Christine Steigerwalt, Towamensing Elementary Principal, effective June 30, 2022
- B. Approve the following advisors at S.S. Palmer Elementary for the remainder of the 2021-2022 school year effective April 20, 2022:

Bronwyn Cseh	Elementary Student Council Co-Advisor	\$263.00 prorated
Ryan Heller	Elementary Student Council Co-Advisor	\$263.00 prorated
Tanya Hess	Elementary Student Council Co-Advisor	\$263.00 prorated

- C. Approve the following staff to work in the Extended School Year (ESY) program from July 5, 2022 through July 28, 2022:
 - Teachers at \$33.00/hour per the PAEA Collective Bargaining Agreement:
Kristen Perdeu; Amanda Cappella; Chelsea Wyant
 - Speech Therapist at \$33.00/hour per the PAEA Collective Bargaining Agreement:
Tammy Hoffman
 - Instructional Assistants at contractual hourly rate per the PAESPA Agreement:
Darlene Dugan; Eileen Long; Jenna McHugh; Christine King
 - Nurse/Health Room Technician at contractual hourly rate per the PAESPA Agreement:
Michelle Bisbing
- D. Approve Emma Beal as bus driver for the remainder of the 2021-2022 school year effective April 20, 2022
- E. Approve the uncompensated leave requests for the following employees:

Employee # 452	March 23, 2022 and March 24, 2022
Employee # 536	March 3, 2022 and March 10, 2022
Employee #574	April 1, 2022 through April 22, 2022
Employee # 578	March 21, 2022 through March 25, 2022

- F. Accept the resignation of Jonathan Perloni as Boys' Soccer Volunteer Assistant Coach for the 2022-2023 school year effective March 21, 2022
- G. Approve Jonathan Perloni as Girls' Soccer Assistant Coach for the 2022-2023 school year with a stipend of \$2,743.00 effective April 20, 2022
- H. Accept the resignation of Kathi Anderson as Instructional Assistant effective March 30, 2022
- I. Approve tuition reimbursements (enclosure)

3. OTHER:

- A. Approve the 2022-2023 school district calendar (enclosure)
- B. Approve the Education Partnership Agreement with National Security Agency/Central Security Service from March 1, 2022 through March 30, 2027 at no cost to the district (enclosure)
- C. Approve the 2022-2023 CLIU #21 Facilities Plan Recommendation (enclosure)
- D. Approve the Services Agreement with St. Luke's Physician Group, Inc., for behavioral health services beginning May 1, 2022 through April 20, 2023 with an automatic renewal for successive additional one (1) year terms (enclosure)
- E. Approve the Therapy Services Agreement with Pediatric Therapeutic Services, Inc., from July 1, 2022 through June 30, 2025 (enclosure)
- F. Approve the Memorandum of Understanding with PathStone from April 20, 2022 through April 20, 2023 (enclosure)
- G. Approve retroactively the updated bus route of #17 AM and #17 PM Elementary effective March 23, 2022 (enclosure)
- H. Approve the ALICE Active Shooter Response Training on June 20, 2022 and June 21, 2022 at Berks County Intermediate Unit in Reading, PA at a cost not to exceed \$4,180.00 for the following participants (enclosure):

David Sodl
Joseph Faenza
Brian Conte (KRE Security)
Jamel Richards (KRE Security)
Mark Thomas (KRE Security)

- I. Approve Jodi Frankelli to attend the PASA Women's Caucus Annual Spring Conference in Hershey, PA on May 23, 2022 and May 24, 2022 at a cost not to exceed \$611.00 (enclosure)
- J. Approve Ralph Andrews to attend the PA Educational Leadership Summit in Lancaster, PA on August 8, 2022 and August 9, 2022 at a cost not to exceed \$671.00 (enclosure)
- K. Approve retroactively the field trip request to attend the Pennsylvania Music Educators Association All-State Festival & Annual Conference at Kalahari Resort & Convention Center,

Pocono Manor, PA on April 7, 2022 through April 9, 2022 at a cost of \$803.68 with \$110.00 covered by the Palmerton Area Music Parents' Association (enclosure)

- L. Approve the rental agreement with Metz Amusements and Concessions, LLC, for Spring Day on May 25, 2022 at a cost of \$2,104.70 from the High School Student Council activity fund (enclosure)
- M. Accept the donation from Bowmanstown Rod & Gun Club in the amount of \$2,200.00 into the general fund
- N. Accept the following donations to the athletics general fund in memory of Richard Radler:
 - Linda Shupp, Faye Nicholas, Judy Pudleiner, Gail Day, Michele Altemose, Kelli George, Diane Getz, and their families - \$100.00 total
 - Pencor Services - \$100.00
 - Edward T. Smith - \$50.00
 - Daniel Campbell, Jr. - \$50.00
 - Willard & Anna Strohl - \$50.00
 - Sandra Edwish & Lester Miller - \$25.00
 - Richard & Darlene Nothstein - \$25.00
 - Shirley Radler - \$25.00
- O. Approve the second reading and adoption 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