

**PALMERTON AREA SCHOOL DISTRICT**  
**MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**Wednesday, May 18, 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:**

- A. Towamensing roof
- B. Field house
- C. Tennis courts

**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 April 19, 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. FISCAL:**

- A. Motion for the Board of Directors to approve the proposed final budget for 2022-2023 with a 2.7668 mill index increase and expenditure totals of \$38,310,010. The 2022-2023 Real Estate Tax mills will be set at 62.9150. The final budget is set to be approved at the June 21, 2022 Board meeting (enclosure).

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

**12. OTHER:**

A. Motion for the Board of Directors to approve Sherry Haas as Treasurer of the Palmerton Area School Board effective July 1, 2022 through June 30, 2023 at the rate of \$400.00/year.

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

**13. PUBLIC PARTICIPATION:**

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

**15. ADJOURNMENT:**

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

# PALMERTON AREA SCHOOL DISTRICT

## CONSENT AGENDA

Wednesday, May 18, 2022

### 1. FISCAL:

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer's Reports (enclosures)
- C. Approve the Budget Transfers (enclosures)
- D. Approve the establishment of Fund dimension 21 – Student Sponsored Activity Fund, as per the PA Department of Education accounting standards and GASB #54 and #84 beginning with the 2022-2023 fiscal year along with establishing a separate checking account for Fund 21

### 2. PERSONNEL:

- A. Approve Stacia Gouger as Substitute Teacher at a daily rate of \$110.00 effective May 19, 2022
- B. Approve Katherine Cressman as Substitute Instructional Assistant and Substitute Secretary at the rate of \$10.00 per hour effective May 19, 2022
- C. Approve Ryan King as Substitute Instructional Assistant at the rate of \$10.00 per hour effective May 19, 2022
- D. Approve Ryan King as One-to-One Instructional Assistant for the Extended School Year (ESY) program from July 5, 2022 through July 28, 2022 at the contractual hourly rate per the PAESPA Agreement
- E. Approve the following cheerleading advisors for the 2022-2023 school year:

Amy Mertz	Cheerleading Advisor	\$2,557
Christine DeLong	Cheerleading Advisor	\$2,557
Magin Gursky	MS Cheerleading Advisor	\$1,279

- F. Approve the following winter coaches for the 2022-2023 school year:

<b>BASKETBALL-BOYS:</b>		
Kenneth Termini	Head Coach	\$6,352
Jeremy Coleman	Assistant Coach	\$4,158
Brian Stevko	Assistant Coach	\$4,158
Brett Snyder	Co-Assistant Coach (3/4)	\$3,119
Arthur George III	Volunteer Assistant Coach	--
Dylan Knouse	Volunteer Assistant Coach	--
<b>BASKETBALL-GIRLS:</b>		
Daniel Beck	Head Coach	\$6,352
James Hay	Assistant Coach	\$4,158

Paul McCrone	Assistant Coach	\$4,158
Michael C. Horvath	Co-Assistant Coach (1/2)	\$2,079
Michael J. Horvath	Co-Assistant Coach (1/2)	\$2,079
<b>WRESTLING:</b>		
Justin Petersen	Head Coach	\$6,352
Zachary Christman	Assistant Coach	\$4,158
Joshua Rake	Assistant Coach	\$4,158
Alfredo Ortiz, Jr.	Assistant Coach	\$4,158
Jacob Christman	Volunteer Assistant Coach	--
Shawn Gardner	Volunteer Assistant Coach	--

- G. Accept the resignation of Lauren Salerno as Field Hockey Head Coach effective May 11, 2022
- H. Approve Lauren Salerno as Field Hockey Volunteer Assistant Coach for the 2022-2023 school year effective May 19, 2022
- I. Approve the uncompensated leave requests for the following employees:

Employee # 496	April 13, 2022
Employee # 536	April 19, 2022 through April 22, 2022; April 25, 2022 through April 29, 2022; May 2, 2022
Employee #574	April 29, 2022; May 19, 2022; May 25, 2022

- J. Approve Family & Medical Leave for the following employees:

Employee # 315	Effective from approximately May 15, 2022 through the conclusion of the 2021-2022 school year
Employee # 510	Effective from April 18, 2022 through approximately May 20, 2022

- K. Approve retroactively the following bus drivers for the remainder of the 2021-2022 school year:

Dean George, Jr.	Effective April 22, 2022
Karen Laub	Effective May 4, 2022
Rebekah Lorah	Effective May 4, 2022
Timothy Lorah	Effective May 4, 2022
Colleen Rubin	Effective May 4, 2022
Amanda Spitzer	Effective May 4, 2022
Thomas Williams	Effective May 4, 2022

- L. Approve tuition reimbursements (enclosure)

### 3. OTHER:

- A. Approve the revised 2021-2022 school district calendar (enclosure)

- B. Approve the re-establishment of the S.S. Palmer Elementary School Student Lighthouse/Council Club
- C. Approve the contract with Bayada Nursing for in-school nursing services beginning July 1, 2022 through June 30, 2023 (enclosure)
- D. Approve retroactively Jodi Frankelli and Tammy Recker to represent the PASD at the retirement event for U.S. Army Sergeant Major Daniel Dailey on May 14, 2022 at a cost of \$40.00 each
- E. Approve the fee agreement with Sweet, Stevens, Katz, and Williams for the 2022-2023 school year with the hourly rate for non-routine matters at \$200.00 per hour and the hourly rate for routine or general advice at \$170.00 per hour (enclosure)
- F. Approve the CLIU #21 Agreement for TransPerfect Remote Interpreters Products & Services beginning July 1, 2022 through June 30, 2023 (enclosure)
- G. Approve the CLIU #21 Technology Pool Legal Services Consultation Agreement beginning July 1, 2022 through June 30, 2023 (enclosure)
- H. Approve the CLIU #21 Agreement for eLearn21 Accelerate Education beginning July 1, 2022 through June 30, 2024 with automatic renewal for additional two (2) year terms (enclosure)
- I. Approve the agreement with the ASSE International Student Exchange Programs for the 2022-2023 school year (enclosure)
- J. Approve the Shop Specialties Inc. Machinery Maintenance Agreement beginning July 1, 2022 through June 30, 2023 in the amount of \$1,450.00 plus any repair parts required throughout the school year (enclosure)
- K. Amend the amount of the approved \$1,087.14 Trans-Bridge Lines, Inc., Acceptance Agreement and the Trans-Bridge Lines Coach/Bus Lease-COVID Waiver for the Junior High School National Honor Society field trip to Hershey Park on May 13, 2022. Approve to amend the amount to \$1,152.37 due to the addition of a \$65.23 fuel surcharge. All costs paid through student fundraising (enclosure)
- L. Amend the amount of the approved rental contract agreement with The Costumer for costume rentals for the High School Drama Club's performance of *Fiddler on the Roof* at a cost of \$2,440.05 to a cost of \$2,715.98 due to costume fees and shipping and handling charges (enclosure)
- M. Approve the field trip request for the FBLA National Leadership Conference in Chicago, IL, from June 28 through July 3, 2022 which will be paid for with fundraising and donations with the acknowledgement that parent chaperones will reimburse the district for any expenses incurred on their behalf such as airfare, lodging, registration, etc. (enclosure)
- N. Approve Brandyn Miller to attend the FBLA National Leadership Conference in Chicago, IL, from June 28 through July 3, 2022 as advisor with costs to be paid by the district general fund for this school year only not to exceed \$2,500.00

O. Accept the following donations:

\$1,000.00	from Paules Metal Works, Inc.	to the Future Business Leaders of America Club account
\$500.00	from Palmertoni Magyar Szovetkezet (Hungarian Club)	to the Band Activity Club account
\$50.00	from the PHS Basketball Parents Club	in memory of Richard Radler

P. Approve the first reading of the following policy (enclosure):

- 1) Policy #239 Foreign Exchange Students