

PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA

Tuesday, June 7, 2022

SPECIAL BOARD MEETING MINUTES

	<p>An executive session was held today after the special board meeting concerning legal and personnel matters.</p> <p>The special board meeting of the Palmerton Area School District Board of Directors was held in the Boardroom of the Administration Building, 680 Fourth Street, Palmerton, PA, on Tuesday, June 7, 2022, immediately following the workshop at 7:43 p.m. President Recker presided. A Zoom meeting was also made available.</p>
ROLL CALL	<p>Present: Directors Connell, Haas, Larvey, Danielle Paules, Earl Paules, Recker, Snyder, and Zellers Absent: Director Mazepa</p>
OTHER ATTENDANCE	<p>Jodi Frankelli – Superintendent, Alan Lonoconus – Interim Business Manager, Jacqueline McCandless – Board Secretary</p>
TENNIS COURT RECONSTRUCTION BID	<p>PUBLIC PARTICIPATION:</p> <ul style="list-style-type: none">• None <p>Director Haas moved, seconded by Director Earl Paules, to award the bid for the tennis court reconstruction project to Bruce George Paving & Excavating, Inc. at a cost of \$174,668.36.</p> <p>Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.</p> <p>PUBLIC PARTICIPATION:</p> <ul style="list-style-type: none">• None <p>FOR THE GOOD OF THE ORDER:</p> <ul style="list-style-type: none">• Mr. Joe Faenza thanked Director Earl Paules for donating his time and equipment in assisting with the delivery of the sheds at the 7th Street field• Director Haas stated she will miss Ms. Christine Steigerwalt attending all the board meetings in her time as Principal• Director Recker stated there will be an executive session immediately following the meeting for legal and personnel matters
ADJOURNMENT	<p>Director Haas moved, seconded by Director Connell, to adjourn the meeting at 7:47 p.m.</p> <p>Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.</p> <p>Respectfully submitted,</p> <p>Jacqueline McCandless Board Secretary</p>