

PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA

Tuesday, August 2, 2022

SPECIAL BOARD MEETING MINUTES

<p>ROLL CALL</p> <p>OTHER ATTENDANCE</p> <p>CONSENT AGENDA</p> <p>HS GUIDANCE COUNSELOR</p>	<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, August 2, 2022, at 7:06 p.m. immediately following the workshop. President Recker presided. A Zoom meeting was also made available.</p> <p>Present: Directors Connell, Haas, Larvey, Mazepa, Danielle Paules, Earl Paules, Recker, Snyder, and Zellers</p> <p>Jodi Frankelli – Superintendent, Ryan Kish –Business Manager, Jacqueline McCandless – Board Secretary</p> <p>SUPERINTENDENT’S REPORT:</p> <ul style="list-style-type: none">Ms. Jamie Schuler welcomed our new High School Guidance Counselor, Ms. Anne Bleiler, to the district <p>BUSINESS MANAGER’S REPORT:</p> <ul style="list-style-type: none">LCCC SHINE agreement to purchase meals from the district at cost plus labor is to be voted on tonight <p>OLD BUSINESS:</p> <ul style="list-style-type: none">Director Recker asked what the response was for the charter school survey to families. Dr. Frankelli stated we received 20 responses out of almost 100 sent. Six students are returning but that may or may not be a reflection on being contacted. Discussion was held on how to reach out effectively to meet the specific needs of charter school students and their families so parents can make a more informed choice in order to bring them back to the district. <p>PUBLIC PARTICIPATION:</p> <ul style="list-style-type: none">None <p>Director Haas moved, seconded by Director Larvey, to approve the attached consent agenda.</p> <p>Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.</p> <p>CONSENT AGENDA:</p> <p>Approved Anne Bleiler as High School Guidance Counselor at Master’s, Step 1, at an annual salary of \$48,500.00 effective August 16, 2022</p>
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**CROSS
COUNTRY
COACH**

Approved Sarah Wieder as Cross Country MS Coach for the 2022-2023 school year with a stipend of \$1,371.00 effective August 3, 2022

**MARCHING BAND
VOLUNTEER
ASSISTANT**

Approved Autumn Heydt as Marching Band Volunteer Assistant for the 2022-2023 school year effective August 3, 2022

RESIGNATIONS

Accepted the following resignations:

Lisa Failla	High School Spanish Teacher	Effective July 19, 2022
Mary Jo King	Secretary to the Director of Special Education	Effective July 19, 2022
Jeremy Coleman	Boys Basketball Assistant Coach	Effective July 25, 2022
Brett Snyder	Boys Basketball Assistant Coach	Effective July 26, 2022

**LCCC SHINE
MEALS**

Authorized the Business Manager to sign the Sponsor-to-Sponsor Agreement with Lehigh Carbon Community College SHINE afterschool program for purchasing of meals from the district for the 2022-2023 school year

END OF CONSENT AGENDA

**HS BOILERS
PURCHASE**

Director Zellers moved, seconded by Director Earl Paules, to approve the purchase and installation of two (2) Benchmark Aerco 2000 boilers from 3B Services, Inc., at a cost of \$154,577.60 and one (1) Aerco Edge Front Panel Kit Control at a cost of \$9,804.03 for the high school building.

Aye Votes: All Directors Present.
Nay Votes: None. Motion Carried.

PUBLIC PARTICIPATION:

- None

FOR THE GOOD OF THE ORDER:

- Director Larvey honored the accomplishments and life of one of our former home economics teachers, Ethel Jensen, who has passed away recently at the age of 100
- Director Recker stated there will be an executive session immediately following the meeting tonight for legal and personnel matters

ADJOURNMENT

Director Haas moved, seconded by Director Mazepa, to adjourn the meeting at 7:38 p.m.

Aye Votes: All Directors Present.
Nay Votes: None. Motion Carried.

Respectfully submitted,

Jacqueline McCandless
Board Secretary