

PALMERTON AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS WORKSHOP
Tuesday, August 2, 2022 – 6:00 pm
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. Comprehensive Plan, Curriculum and Technology
 - a. Comprehensive Plan follow up

2. Facilities/Buildings and Grounds
 - a. HS boiler

3. Athletics
 - a. Coaches Handbook
 - b. Student Athletic Handbook
 - c. Proposed PIAA Name, Image, and Likeness (NIL) policy

4. Policies
 - a. Review of draft policies

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, August 2, 2022
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. CALL TO ORDER following Workshop: 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	Mr. Kish	

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. CONSENT AGENDA:

A. Motion for the Board of Directors to approve the attached consent agenda.

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

10. OTHER:

A. Motion for the Board of Directors 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.

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

11. PUBLIC PARTICIPATION:

12. FOR THE GOOD OF THE ORDER:

13. ADJOURNMENT:

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

PALMERTON AREA SCHOOL DISTRICT

CONSENT AGENDA

Tuesday, August 2, 2022

1. PERSONNEL:

- A. Approve Anne Bleiler as High School Guidance Counselor at Master's, Step 1, at an annual salary of \$48,500.00 effective August 16, 2022
- B. Approve Sarah Wieder as Cross Country MS Coach for the 2022-2023 school year with a stipend of \$1,371.00 effective August 3, 2022
- C. Approve Autumn Heydt as Marching Band Volunteer Assistant for the 2022-2023 school year effective August 3, 2022
- D. Accept 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

2. OTHER:

- A. Authorize 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 (enclosure)