

PALMERTON AREA SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS
Monday, August 29, 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	Mr. Kish	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. 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. FISCAL:

A. Motion for the Board of Directors to rescind Change Order #001 from Bruce George Paving & Excavating, Inc., in the amount of \$25,100.00 for additional work to replace the existing fence materials with new metal, vinyl-coated fencing for the tennis court reconstruction project.

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

B. Motion for the Board of Directors to approve Change Order #002 from Bruce George Paving & Excavating, Inc., in the amount of \$2,502.47 for additional Superpave wearing course (overlay) tonnage for the tennis court reconstruction project (enclosure).

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

C. Motion for the Board of Directors to approve Change Order #003 from Bruce George Paving & Excavating, Inc., in the amount of \$23,821.10 for additional acrylic resurfacer for the tennis court reconstruction project (enclosure).

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

Monday, August 29, 2022

1. PERSONNEL:

- A. Approve Emily Turek as Elementary Teacher at Parkside Elementary at Bachelor's, Step 1, at an annual salary of \$47,000 prorated effective August 30, 2022
- B. Approve Krystallynn McCutchan as Elementary Teacher at Towamensing Elementary at Bachelor's, Step 2, at an annual salary of \$48,000 prorated effective August 30, 2022
- C. Approve Cathy Eckman as Long-Term Substitute Elementary Teacher at S.S. Palmer Elementary at Bachelor's, Step 1, at a salary of \$47,000 prorated effective August 30, 2022 through the end of the 2022-2023 school year
- D. Approve Sarah Horn as Building-Based Substitute Teacher at Parkside Elementary at Bachelor's, Step 1, at a salary of \$47,000 prorated effective August 30, 2022 through the end of the 2022-2023 school year
- E. Approve Kimberly Carlson as Building-Based Substitute Teacher at Towamensing Elementary at Bachelor's, Step 1, at a salary of \$47,000 effective August 23, 2022 through the end of the 2022-2023 school year
- F. Approve Adam Reichard as Building-Based Substitute Teacher at the Junior High School at Bachelor's, Step 1, at a salary of \$47,000 prorated effective August 30, 2022 through the end of the 2022-2023 school year
- G. Approve the clarification of terms for Alyssa Miller as Building-Based Substitute Teacher at the High School at Bachelor's, Step 1, at a salary of \$47,000 effective August 17, 2022 through the end of the 2022-2023 school year
- H. Approve Melissa Bierman as Instructional Assistant at a rate of \$16.28 per hour effective August 30, 2022
- I. Approve Jane Maurer as Substitute Teacher at a daily rate of \$110.00 effective August 30, 2022
- J. Approve the following High School Club Advisors for the 2022-2023 school year effective August 30, 2022:

Brandyn Miller	Yearbook Co-Advisor	\$1,984.50
Brianna Keiser	Art Co-Advisor	\$ 971.00
Julia Dougherty	Games	--

- K. Approve the following Computer Coaches for the 2022-2023 school year effective August 30, 2022:

Holly Sell	Elementary Computer Coach	\$1,845.00
Tammy Muniz	High School Computer Coach	\$1,845.00

L. Approve retroactively the following uncompensated leave requests:

Employee # 73	August 23, 2022 through approximately November 2, 2022
Employee # 546	August 23, 2022 (1/2 day), August 24, 2022, and August 25, 2022

M. Approve retroactively Family & Medical Leave for employee #429 from August 23, 2022 through approximately September 16, 2022

N. Approve Mary Jo King for training and transition services not to exceed twenty (20) hours total through October 31, 2022 at a rate of \$21.42 per hour effective August 30, 2022

O. Approve the following George's Transportation bus drivers for the 2022-2023 school year:

Benjamin George
Danielle George
Faro Hager

P. Accept the following resignations effective August 19, 2022:

Michelle Siesko	Elementary Special Education Teacher
Michelle Siesko	Elementary Computer Coach

Q. Approve the Contracted Crossing Guard Employment Agreements with the following effective August 30, 2022 through the end of the 2022-2023 school year (enclosures):

Linda Duyka
Ann Woginrich