

PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA

Tuesday, September 6, 2022

SPECIAL BOARD MEETING MINUTES

ROLL CALL	<p>An executive session was held after the special board meeting on August 29, 2022 and today 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, September 6, 2022, at 6:51 p.m. immediately following the board workshop. President Tammy 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>
OTHER ATTENDANCE	<p>Jodi Frankelli – Superintendent, Ryan Kish – Business Manager, Jacqueline McCandless – Board Secretary</p> <p>SUPERINTENDENT’S REPORT:</p> <ul style="list-style-type: none">• Second annual districtwide food drive has begun, see website for list of donations needed• Thank you to St. Luke’s for their annual \$2,000 donation to Palmerton Ambulance• The district will have a booth this year at the upcoming Palmerton Festival handing out free books and resources to elementary students <p>BUSINESS MANAGER’S REPORT:</p> <ul style="list-style-type: none">• In July, Gov. Wolf signed Act 57 of 2022 amending the local tax collection law which requires districts to waive the penalty, fee, interest, and other charges when new homeowners do not receive a bill notice within the first year of owning a property. Waivers need to be applied for through DCED and homeowners need to show proof of property transfer and attest that they did not receive a notice. District needs to adopt a resolution within 90 days of the effective date of October 11, 2022. This resolution will be on our agenda on or before January 7, 2023 for approval. <p>OLD BUSINESS:</p> <ul style="list-style-type: none">• Director Haas asked if school fundraising organizations are getting their information on the district website. Dr. Frankelli stated she would remind the building principals aware to supply information to be submitted. <p>PUBLIC PARTICIPATION:</p> <ul style="list-style-type: none">• None
CONSENT AGENDA	<p>Director Haas moved, seconded by Director Earl Paules, to approve the attached consent agenda.</p> <p>Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.</p>

	CONSENT AGENDA:
TEACHER	Approved Kelly Landis as Elementary Special Education Teacher at S.S. Palmer Elementary at Bachelor’s, Step 1, at an annual salary of \$47,000 prorated effective September 7, 2022
BUILDING-BASED SUB	Approved Michael Buckley as Building-Based Substitute Teacher at S.S. Palmer Elementary at Bachelor’s, Step 1, at a salary of \$47,000 prorated effective September 7, 2022 through the end of the 2022-2023 school year
IA	Approved Heather Scanlon as Instructional Assistant at a rate of \$16.28 per hour effective September 7, 2022
RESIGNATION	Accepted the resignation of Robin Klock as Full Time Custodian at Towamensing Elementary effective September 1, 2022
CROSSING GUARD	Approved the Contracted Crossing Guard Employment Agreement with Mary Ellen Rhoads effective September 7, 2022 through the end of the 2022-2023 school year upon receipt of clearances
TITLE I SCHOOLWIDE PLANS 2022-2023	Approved the Title I Schoolwide Plan for Parkside Education Center for the 2022-2023 school year Approved the Title I Schoolwide Plan for S. S. Palmer Elementary School for the 2022-2023 school year
BILINGUAL SPEECH & LANG. EVALS.	Approved the Independent Contractor Agreement with Doreen Cruz-Delgado for bilingual speech and language evaluations at a rate of \$500.00 per evaluation beginning September 7, 2022 through August 31, 2023
BOWERSOX-PSYCHOED. SERVICES	Approved the Psychoeducational Services Agreement with Bowersox and Associates, LLC, for assessment services per the provided fee schedule beginning September 7, 2022 through the end of the 2022-2023 school year
PARENT MILEAGE REIMBURSEMENT AGREEMENT	Approved retroactively the Transportation Mileage Reimbursement Agreement for Student #35018 for the 2022-2023 school year
AAA SAFETY PATROL	Approved the AAA School Safety Patrol Program License Agreement for S.S. Palmer Elementary for the 2022-2023 school year
	END OF CONSENT AGENDA
	PUBLIC PARTICIPATION:
	<ul style="list-style-type: none"> Mary Jo King – Parent clubs may not know they can put their fundraising information on the district website
	FOR THE GOOD OF THE ORDER:
	<ul style="list-style-type: none"> Director Recker announced there will be an executive session held immediately following the meeting for legal and personnel matters.
ADJOURNMENT	Director Connell moved, seconded by Director Haas, to adjourn the meeting at 7:04 p.m.

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

Respectfully submitted,

Jacqueline McCandless
Board Secretary