

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, October 18, 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:**

A. Flexible Instruction Days

- 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 items 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. MEETING MINUTES:**

A. Motion for the Board of Directors to approve the board meeting minutes from September 20, 2022 and October 3, 2022.

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

- 10. CONSENT AGENDA:**

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

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

- 11. FISCAL:**

A. Motion for the Board of Directors to accept the architectural services and structural engineering proposal at a cost of approximately \$21,000.00 from ALLOY5 Architecture of Bethlehem, PA, to design specifications and bid the high school library renovation project (enclosure).

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

B. Motion for the Board of Directors to approve the district’s insurance renewal effective November 12, 2022 (enclosure).

Coverage	Carrier	Expiring Term Premium	Proposed Term Premium
Property	CM Regent Ins. Co.	\$62,593.00	\$64,074.00
General Liability and Crime	CM Regent Ins. Co.	\$29,550.00	\$31,185.00
Automobile	CM Regent Ins. Co.	\$6,404.00	\$6,458.00
Equipment Breakdown	CM Regent Ins. Co.	\$4,390.00	\$4,727.00
Umbrella	CM Regent Ins. Co.	\$11,555.00	\$11,527.00
Cyber Liability	Houston Casualty Co.	\$18,457.00	\$18,457.00
School Leaders’ Liability	CM Regent Ins. Co.	\$18,703.00	\$20,206.00
Total:		\$151,652.00	\$156,634.00

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

12. PUBLIC PARTICIPATION:

13. FOR THE GOOD OF THE ORDER:

14. ADJOURNMENT:

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

PALMERTON AREA SCHOOL DISTRICT
CONSENT AGENDA
Tuesday, October 18, 2022

1. FISCAL:

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer’s Reports (enclosures)
- C. Approve Budget Transfers (enclosures)

2. PERSONNEL:

- A. Approve the Memorandum of Understanding with the Palmerton Area Education Support Professionals Association regarding the Food Service Workers new hire rate (enclosure)
- B. Approve retroactively Jennifer Hedmeck as Team Lead Food Service Worker at the rate of \$16.04 per hour effective September 21, 2022
- C. Approve the following as George’s Transportation bus drivers for the remainder of the 2022-2023 school year effective October 19, 2022:

Kyle Ahner
Craig Fenoff

- D. Approve the following horizontal movement effective the first semester of the 2022-2023 school year:

Dawn Burke	From Master’s to Master’s +15
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- E. Approve retroactively the following Mentors for the 2022-2023 school year:

Jeremy Coleman, Co-Mentor	for Sage Nalesnik	\$737.50 each prorated effective September 21, 2022
Joshua Rake, Co-Mentor	for Sage Nalesnik	\$737.50 each prorated effective September 21, 2022

- F. Accept the following resignations:

Randi-Jo Freed	Track MS Coach	Effective September 28, 2022
Shelly Frantz	Food Service Worker	Effective September 28, 2022

- G. Approve to rescind the employment agreement with Kenneth Micsko as Crossing Guard effective September 29, 2022
- H. Approve tuition reimbursements (enclosure)

3. OTHER:

- A. Acknowledge the dates of the High School International Travelers Club's field trip to Greece as June 22, 2023 through July 1, 2023 (enclosure)
- B. Approve the following conference (enclosure):

Ryan Kish	PASBO Annual Conference, Pocono Manor, PA	March 14-17, 2023	Not to exceed \$959.00
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- C. Approve the rental contract agreement with The Costumer for costume rentals for the High School Drama Club's performance of *White Christmas* not to exceed \$1,000.00 (enclosure)
- D. Approve the first reading of the following policy (enclosures):
 - 1) Policy #146 Student Services
- E. Approve the second reading and adoption of the following policies (enclosures):
 - 1) Policy #237 Facilities & Workplace Safety
 - 2) Policy #805 Emergency Preparedness & Response
 - 3) Policy #805.2 School Security Personnel
 - 4) Policy #808 Food Services