

PALMERTON AREA SCHOOL DISTRICT
REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, December 6, 2022
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. CALL TO ORDER: 5:45 P.M., PLEDGE OF ALLEGIANCE

2. ROLL CALL:

Ms. Connell	Ms. Haas	Ms. Larvey	Mr. Mazepa	Ms. Paules	Mr. Paules
Ms. Recker	Ms. Snyder	Ms. Zellers	Dr. Frankelli	Mr. Kish	Atty. Lochinger

3. PUBLIC PARTICIPATION (POLICY #903):

4. ELECTION OF TEMPORARY PRESIDENT:

It is recommended that the Board of Directors nominate _____ as Temporary President and close the nominations.

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

5. BOARD MEMBERSHIP LIST (enclosure):

6. ELECTIONS:

A. President – One Year Term

Motion made by _____, seconded by _____ to nominate _____ as President.

1) It is recommended that the Board of Directors close the nominations for President.

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

2) The vote for _____ for President for a one-year term.

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

Elected President takes charge of meeting.

B. Vice President – One Year Term

Motion made by _____, seconded by _____ to nominate _____ as Vice President.

1) It is recommended that the Board of Directors close the nominations for Vice President.

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

2) The vote for _____ for Vice President for a one-year term.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

7. COMMITTEE APPOINTMENTS:

A. PSBA Liaison for one-year term _____

B. CCTI Alternate Representative to the Joint Operating Committee for one-year term _____

8. APPROVAL OF BOARD MEETING CALENDAR:

It is recommended that the Board of Directors approve the 2023 calendar of regular monthly meetings and workshop meetings as presented (enclosure).

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

9. PUBLIC PARTICIPATION:

10. FOR THE GOOD OF THE ORDER:

11. ADJOURNMENT:

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

PALMERTON AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, December 6, 2022
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. CALL TO ORDER immediately following Reorganization Meeting

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. MEETING MINUTES:

A. Motion for the Board of Directors to approve the board meeting minutes from November 15, 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. 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, December 6, 2022

1. FISCAL:

- A. Authorize the Superintendent and Business Manager to make and release payments for the remaining December Accounts Payable

2. PERSONNEL:

- A. Approve Jennifer Figueroa as Instructional Assistant at a rate of \$16.50 per hour effective December 7, 2022
- B. Approve Matthew Ernst as Part-Time Custodian at Towamensing Elementary at a rate of \$12.74 per hour effective December 7, 2022
- C. Approve the following as Substitute Teachers at a daily rate of \$110.00 effective December 7, 2022:

Amber Cohen
Lindsay Fronheiser
Mason George
Katelyn Rehatchek
Benjamin Wysocki

- D. Approve the following as Substitute Instructional Assistants at a rate of \$10.00 per hour effective December 7, 2022:

Lindsay Fronheiser
Margaret Morgan
Katelyn Rehatchek

- E. Approve the following horizontal movement effective the second semester of the 2022-2023 school year:

Amanda Cappella	From Master's +15 to Master's +30
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- F. Approve the following uncompensated leave requests:

Employee # 611	Retroactively to November 16, 2022
Employee # 622	February 1, 2023 through February 7, 2023
Employee # 620	March 16, 2023 and March 17, 2023

- G. Approve the following Coaches for the 2022-2023 school year effective December 7, 2022:

Matthew Lalik	Wrestling Volunteer Assistant Coach	--
Thomas Pasquariello	Wrestling Volunteer Assistant Coach	--

- H. Accept the resignation of Dylan Knouse as Boys' Basketball Volunteer Assistant Coach effective December 7, 2022
- I. Approve Dylan Knouse as Boys' Basketball Co-Assistant Coach (1/4) for the 2022-2023 school year with a stipend of \$1,040.00 effective December 7, 2022
- J. Approve tuition reimbursements (enclosure)

3. OTHER:

- A. Approve the second reading and adoption of the following policy to replace and repeal current policies 227.1 Drug Abuse and 227.2 Drugs & Alcohol Use by Students Involved in Extracurricular Activities (enclosure):
 - 1) Policy #227 Controlled Substances/Paraphernalia