

PALMERTON AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, January 17, 2023
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. CALL TO ORDER 5:30 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: PA Future Ready Index

4. BUSINESS MANAGER’S REPORT:

5. BOARD MEMBER REPORTS:

6. STUDENT REPORT:

7. OLD BUSINESS:

A. Health & Safety Plan 6-month review

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 School Directors to approve the reorganization board meeting minutes and regular board meeting minutes from December 6, 2022.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

10. CONSENT AGENDA:

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

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

11. FISCAL:

A. Motion for the Board of School Directors to adopt the 2023-2024 Act 1 Resolution stating that the Palmerton Area School District will not increase taxes by more than its 2023-2024 adjusted index of 5.5%, as determined by the Pennsylvania Department of Education (enclosure).

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, January 17, 2023

1. FISCAL:

- A. Approve the Accounts Payable Reports (enclosures)
- B. Approve the Treasurer's Reports (enclosures)
- C. Approve Budget Transfers (enclosures)
- D. Appoint Ryan Kish as delegate to the Carbon County Tax Collection Committee
- E. Appoint Jodi Frankelli as alternate delegate to the Carbon County Tax Collection Committee
- F. Appoint Berkheimer Associates, Bangor, PA, as the delinquent tax collector of the 2022-2023 school year per capita taxes effective January 1, 2023. There is no fee assessed to the district for this service as the fees are assessed to the taxpayer.
- G. Approve the contract with B-Flat Entertainment Services for DJ services for the Junior High School Valentine's Dance on February 10, 2023 in the amount of \$375.00 (enclosure)
- H. Accept the donation in the amount of \$500.00 for the general fund from Patrick Roche of Soccer Education with Patrick

2. PERSONNEL:

- A. Approve Julie Cenci as Elementary Guidance Counselor, at Master's, Step 2, at an annual salary of \$49,500 prorated effective January 18, 2023
- B. Approve Halli Strobel as Speech Language Therapist, at Master's, Step 1, at an annual salary of \$48,500 prorated effective January 18, 2023
- C. Approve Melissa Fronheiser as Instructional Assistant at a rate of \$16.50 per hour effective January 18, 2023
- D. Approve Frances Powell as Food Service Worker at a rate of \$15.00 per hour effective January 18, 2023
- E. Approve Rachel DeMicco as Guest Teacher at a daily rate of \$110.00 effective January 18, 2023
- F. Approve Heather Meixell as Substitute School Nurse at a daily rate of \$110.00 effective January 18, 2023
- G. Approve the following Mentor for the remainder of the 2022-2023 school year effective January 18, 2023:

Kristina Manning	for Julie Cenci	\$1,475.00 prorated
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- H. Approve the following horizontal movement effective the second semester of the 2022-2023 school year:

Tyler Svetik	From Bachelor's to Bachelor's +24
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- I. Approve the following uncompensated leave request:

Employee #611	December 13, 2022 and December 14, 2022
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- J. Approve Amanda Cappella to teach five (5) hours a week of homebound instruction at the rate of \$33.00 per hour for the second semester of the 2022-2023 school year

- K. Approve the following staff to work in the Elementary After-School Program from January 31, 2023 through April 4, 2023 at \$33.00 per hour per the PAEA Collective Bargaining Agreement:

Kelly Beblavy
Stacey Behler
Felicia Fischer
Morgan Hesse
Michael J. Horvath
Kristina Manning
Kimberly Nenscel

- L. Accept the following Coach resignations:

Marsha Thomas	Volleyball Head Coach	Effective December 6, 2022
Michael Noyola	Track Volunteer Assistant Coach	Effective January 18, 2023
Jonathan Perlioni	Track Volunteer Assistant Coach	Effective January 18, 2023

- M. Approve the following Coaches for the 2022-2023 school year effective January 18, 2023:

Michael Noyola	Track Assistant Coach (3/4)	\$2,057.00
Jonathan Perlioni	Track Assistant Coach (3/4)	\$2,057.00
Matthew Lalik	Track Assistant Coach (1/2)	\$1,372.00
Christopher Saliby	Baseball Volunteer Assistant Coach	--

- N. Remove the following from the substitute list effective January 18, 2023:

Sandra Gombert	Food Service Worker
Lisandra Collazo	Guest Teacher
Sharon Cooper	Guest Teacher
Anthony Damiano	Guest Teacher
Melanie DeVore	Guest Teacher
Therese Hanna	Guest Teacher
Scott McKinney	Guest Teacher
Blanche Melamed	Guest Teacher
Matthew Trapp	Guest Teacher
Robert Winton	Guest Teacher

Emily Aicher	Teacher
Carol Beidler	Teacher
LeeAnn DeAngelis	Teacher
Kristine George	Teacher
Jessica Steirer	Teacher

- O. Approve tuition reimbursements (enclosure)

3. OTHER:

- A. Approve the field trip request to attend the Pennsylvania Music Educators Association District 10 Band Festival at Nazareth Area High School on February 9 through February 10, 2023 at an estimated cost of \$220.00 (enclosure)
- B. Approve Suzanne Rentschler to attend the Pennsylvania Department of Education Conference, Making A Difference: Educational Practices That Work on March 1, 2023 through March 3, 2023 at Hershey Lodge, Hershey, PA, at an estimated cost of \$599.00 (enclosure)
- C. Approve the Memorandum of Understanding with the Palmerton Area Education Association (enclosure)
- D. Approve the first reading of the following policies (enclosures):
 - 1) Policy #006 Meetings
 - 2) Policy #011 Principles for Governance & Leadership
 - 3) Policy #218 Student Discipline
 - 4) Policy #218.2 Terroristic Threats