# PALMERTON AREA SCHOOL DISTRICT

### **BOARD OF SCHOOL DIRECTORS WORKSHOP**

Tuesday, August 1, 2023 – 5:30 pm Parkside Boardroom, 680 Fourth Street, Palmerton, PA

- 1. Facilities/Buildings and Grounds
  - a. Weight room renovation update ALLOY5, Randy Galiotto and Michelle Mozingo
  - b. High school library update
  - c. High school auditorium mold remediation
- 2. Comprehensive Plan, Curriculum and Technology
  - a. Charter school update
- 3. Athletics Mr. Kyle Porembo
  - a. Coaches Handbook
  - b. Student Athletic Handbook
  - c. Proposed out-of-state wrestling trip Mr. Justin Petersen
- 4. Policies
  - a. Review of draft policies

# PALMERTON AREA SCHOOL DISTRICT

#### SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, August 1, 2023

Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1	<b>CALL TO ORDER immediately following Worksho</b>	DE PLEDCE OF ALLECIANCE
1.	CALL TO ORDER infliediately following worksho	p. I LEDGE OF ALLEGIANCE

$^{\bullet}$	$\mathbf{D}$	LI	$\sim$	T .	T
,	R.		/		

Ms. Connell	Ms. Haas	Ms. King	Ms. Larvey	Mr. Mazepa	Mrs. Paules
Mr. Paules	Ms. Recker	Ms. Snyder	Dr. Frankelli	Mr. Kish	

- 3. STUDENT REPORT:
- 4. **SUPERINTENDENT'S REPORT:**
- 5. BUSINESS MANAGER'S REPORT:
- 6. BOARD MEMBER REPORTS:
- 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 School Directors to approve the attached consent agenda.
	Motion by: Seconded by:
	Vote: Yes No Absent Abstentions
10.	PERSONNEL:
	A. Motion for the Board of School Directors to approve Kyle Porembo as Director of Athletics, as a Group Three employee per the Act 93 Memorandum of Understanding, at an annual salary of \$83,200 prorated effective August 2, 2023.
	Motion by: Seconded by: Vote: Yes No Absent Abstentions
11.	OTHER:
	A. Motion for the Board of School Directors to approve the revised plan dated August 1, 2023 for the weight room renovation and rebidding of the project (enclosure).
	Motion by: Seconded by:  Vote: Yes No Absent Abstentions

#### 12. PUBLIC PARTICIPATION:

12	EOD THE	COOD	OF THE	ODDED.
<b>13.</b>	FOR THE	けいいか	OFIRE	OKDEK

<b>14.</b>	ADJOURNMENT:
------------	--------------

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_ Vote: Yes\_\_\_\_ No \_\_\_\_ Absent\_\_\_ Abstentions \_\_\_\_\_

# PALMERTON AREA SCHOOL DISTRICT

## CONSENT AGENDA Tuesday, August 1, 2023

## 1. PERSONNEL:

- A. Approve Kimberly Carlson as Elementary Teacher at Towamensing Elementary at Masters, Step 2, at an annual salary of \$49,500 effective August 15, 2023, subject to increase pursuant to any final, ratified collective bargaining agreement for the 2023-2024 school year
- B. Approve Joey Roetz as Special Education Teacher at Towamensing Elementary at Masters, Step 1, at an annual salary of \$48,500 effective August 15, 2023, subject to increase pursuant to any final, ratified collective bargaining agreement for the 2023-2024 school year
- C. Approve Heather Zingales as Confidential Administrative Secretary to the Assistant to the Superintendent at an annual salary of \$45,000 prorated effective August 2, 2023 (enclosure)
- D. Approve the following Palmerton Area Music Parents' Association (PAMPA) Volunteer Chaperones for the 2023-2024 school year effective August 2, 2023:

Kelly Beblavy	Troy Heist	Rachel Schafer
Peter Beblavy	Julie Kornafel	Helen Seidel
Jennika Borger	Beth Ritter-Guth	Jessica Suarez
Carly Heist	Janice Mack	April Lyon-Whitaker

E. Approve the following Coach for the 2023-2024 school year effective August 2, 2023:

Brittany Brice Volleyball Volunteer Assistant Coach	
---	--

F. Accept the following resignations:

David O'Brien	English Teacher-HS	Effective July 14, 2023
David O'Brien	Girls' Soccer-Head Coach	Effective July 14, 2023
Amanda Cappella	Life Skills Teacher-HS	Effective July 18, 2023
Amanda Cappella	Buddies Club Advisor	Effective July 18, 2023
Sarah Wieder	Cross Country MS Coach (1/2)	Effective July 24, 2023

G. Remove Katelyn Rehatchek from the Substitute Teacher list effective July 17, 2023

### 2. OTHER:

- A. Approve the first readings of the following policies (enclosures):
  - 1) Policy 006 Meetings
  - 2) Policy 221 Dress & Grooming