

PALMERTON AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS WORKSHOP
Tuesday, September 5, 2023 – 5:30 pm
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. Facilities/Buildings and Grounds

- a. Weight room renovation – ALLOY5, Randy Galiotto and Michelle Mozingo; McClure Company, Alyssa Wingenfield
- b. Elevators
- c. High school library
- d. S.S. Palmer roof

2. Other

- a. International Travelers Club – Greece trip

3. Policies

- a. Review of draft policies

PALMERTON AREA SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, September 5, 2023
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. CALL TO ORDER immediately following Workshop: PLEDGE OF ALLEGIANCE

2. ROLL CALL:

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. FISCAL:

A. Motion for the Board of School Directors to award the general contracting bid for the weight room renovation project to CMG of Easton, Inc., at a cost of \$477,449.00 (enclosure).

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

B. Motion for the Board of School Directors to approve a Guaranteed Energy Savings Agreement Amendment with McClure Company based on the scope of work identified in McClure Plumbing and Electrical Drawings at a cost of \$307,027.00, pending solicitor review (enclosure).

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, September 5, 2023

1. PERSONNEL:

- A. Approve the following as Instructional Assistants at a rate of \$17.41 per hour effective September 6, 2023:

Kaitlin Ribble
Jill Ruff

- B. Clarify the position held by Tammy Hoffman as Co-Mentor for Chelsea Hutnick for the 2023-2024 school year with a stipend of \$745.00 from Mentor as approved August 15, 2023

- C. Approve the following Mentors for the 2023-2024 school year:

Craig Borland, Co-Mentor	<i>for</i> Valarie Kuehner	\$ 745.00 prorated effective September 6, 2023
Lori Bonner, Co-Mentor	<i>for</i> Chelsea Hutnick	\$ 745.00

- D. Approve the following Palmerton Area Music Parents' Association (PAMPA) Volunteer Chaperones for the 2023-2024 school year effective September 6, 2023:

Michelle Brown
Kimberly Hofmann

- E. Approve the Contracted Crossing Guard Employment Agreement with the following for the 2023-2024 school year (enclosure):

Linda Koch

- F. Accept the following resignations:

Kelly Bordner	Special Education Teacher	Effective August 29, 2023
Rebecca Christman	Instructional Assistant	Effective August 18, 2023
Jennifer Figueroa	Instructional Assistant	Effective August 23, 2023
Michael Gombert	Co-Mentor <i>for</i> Valarie Kuehner	Effective August 30, 2023

2. OTHER:

- A. Approve the first readings of the following policies (enclosures):

- 1) Policy #114 Gifted Education
- 2) Policy #115 Career & Technical Education
- 3) Policy #116 Tutoring
- 4) Policy #117 Homebound Instruction
- 5) Policy #118 Independent Study
- 6) Policy #119 Current Events