## PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA

Tuesday, August 15, 2023

	BOARD MEETING MINUTES
	An executive session was held Tuesday, August 1, 2023, and after today's board meeting concerning legal and personnel matters.
	The regular board meeting of the Palmerton Area School District Board of School Directors was held in the Boardroom of the Administration Building, 680 Fourth Street, Palmerton, PA, on Tuesday, August 15, 2023, at 5:32 p.m. President Recker presided.
ROLL CALL	Present: Directors Connell, Haas, King, Larvey, Mazepa, Danielle Paules, Earl Paules, Recker, and Snyder
OTHER ATTENDANCE	Jodi Frankelli – Superintendent, Jacqueline McCandless – Board Secretary, and Shawn Lochinger– Solicitor
	<ul> <li>SUPERINTENDENT'S REPORT:</li> <li>Online district event calendar found on website, under About page, is packed with activities, fundraisers, orientations; also includes fundraising page</li> <li>New teacher induction started today; teachers return August 22; school begins August 28</li> </ul>
	BUSINESS MANAGER'S REPORT: • None
	<ul> <li>BOARD MEMBER REPORTS:</li> <li>Director Larvey – LCCC: <ul> <li>Fact sheet published shows 623 students received annual scholarships amounting to over \$1m; \$20m worth of financial aid and scholarships handed out this past year; 1,915 high school students in dual enrollment; 151 students in early college; retention statistics for full time is 59% which is good for a community college</li> <li>Director Haas – Library: <ul> <li>Basket raffle ongoing, drawing Sept. 11; reading chain continues</li> </ul> </li> <li>Director Earl Paules – CCTI: <ul> <li>Searching for new director since Brent Borzak resigned; thank you to Dr. Frankelli for helping with questions and contract language for the Interim Director position</li> </ul> </li> </ul></li></ul>
	<ul> <li>OLD BUSINESS:</li> <li>A. <i>High school library renovation</i> – Dr. Frankelli showed pictures of the progress; few items on "punch list" left to be completed such as keys, a fourth power pole, electrician walkthrough, new stain on cabinets, and roof leak in small group room to be repaired</li> <li>B. <i>High school auditorium mold remediation</i> – Dr. Frankelli showed prior pictures and stated the remediation was completed August 11<sup>th</sup> by ACM, air quality then tested and passed, all within normal limits</li> <li>C. <i>Junior high school and S.S. Palmer Elementary elevators</i> – Mr. Heaney reported JHS elevator is 99% complete, still needs some programming which should be done this week; S.S. Palmer elevator work began last week, concrete pad on floor poured today, should be finished by August 25</li> <li>D. <i>Weight room renovation</i> – Director Earl Paules agreed with Director Mazepa's past comment that costs are going to keep increasing for this project; questioned Director Larvey about why she feels we need the single-use/family-style bathroom. Ms. Larvey responded that it is in the building code that we must provide a single-use bathroom. Mr.</li> </ul>

Paules stated the inspector for this project will be Paul Jarrett of Lehigh Valley Inspection Service, who he invited to speak today at this meeting. Mr. Jarrett then passed out copies of the building code to the Board and said the interpretation of the single use/family-style

	bathroom is only for mercantile or assembly occupancies which, he states, is not needed for school occupancy. Therefore, the single use/family-style bathroom is not a requirement. Ms. Larvey stated it would be safer to include the single use bathroom, but research could be done to find out which should take precedence. Director Haas wants no access by others while students are changing in their locker rooms, so the bathroom is needed. Director King said youth sport families use it while they wait for their children, so we need to provide a bathroom for them that is separate from the locker rooms. Ms. King stated we already discussed and voted for approval for this design. In regard to costs increasing, Mr. Paules stated he has been asking to get the S.S. Palmer Elementary renovation started but he claims the Board is putting convenience over safety by putting wants over needs and that these actions put the weight room's needs over safety at the elementary building as we could be using the money for the single use bathroom in the weight room towards the needs of S.S. Palmer Elementary building.
	<ul> <li>PUBLIC PARTICIPATION:</li> <li>Constance Banko – agrees with Mr. Paules on his comments about S.S. Palmer Elementary building and asked why we are neglecting the building since the project was approved already, why is it on hold? We put safety and security of kids over the wants for sports; reconsider your priorities; all staff and students would benefit every day from the renovation</li> <li>Richard Banko – wants the renovation of S.S. Palmer Elementary building; use our money wisely and reconsider the project</li> </ul>
MEETING MINUTES	Director Connell moved, seconded by Director Earl Paules, to approve the board meeting minutes from July 18, 2023 and August 1, 2023.
CONCENT	Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.
CONSENT AGENDA	Director Haas moved, seconded by Director Larvey, to approve the attached consent agenda. Aye Votes: All Directors Present. Nay Votes: None. Motion Carried. CONSENT AGENDA:
FINANCIAL REPORTS	Approved the Accounts Payable Reports Approved the Treasurer's Reports
	Approved Budget Transfers
MOLD REMEDIATION	Approved retroactively the proposal from ACM Associates, Inc., Allentown, PA, for mold remediation in the high school auditorium not to exceed \$8,500.00
DRAMA CLUB SHOWS	Approved the Nonprofessional Performance Rights Application for the Drama Club's performance of <i>The Play That Goes Wrong</i> , for November 30, 2023, December 1, 2023, and December 2, 2023 at an estimated cost of \$1,420.00
	Approved the Concord Theatricals Musical Agreement for the Drama Club's performance of <i>Chicago: Teen Edition</i> , for April 4, 2023 through April 6, 2024 at an estimated cost of \$3,050.00
DONATION	Accepted the donation from Frances A. & Frances J. Carazo for \$500.00 to the Aevidum Activity Club
HEALTH/PE	Approved Sage Nalesnik as Health/Physical Education Teacher at the High School at Master's, Step 2, at an annual salary of \$49,500 effective August 16, 2023, subject to increase pursuant to

	any final, ratified collective bargaining agreement for the 2023-2024 school year					
LT ELEMENTARY TEACHER SUB	Approved Cathy Eckman as Long-Term Substitute Elementary Teacher at S.S. Palmer Elementary at Pachelor's Stap 2, at an appual solary of \$48,000 affactive August 16, 2023 through the and of					
TEACHER SOD	<b>B</b> at Bachelor's, Step 2, at an annual salary of \$48,000 effective August 16, 2023 through the en the 2023-2024 school year, subject to increase pursuant to any final, ratified collective bargain					
	agreement for the 2023-2		<b>5</b>			
ENGLISH/SOCIAL STUDIES		er as English/Social Studie 56,500 effective August 16				
STODIES	· · ·	ing agreement for the 202		se pursuant to any man,		
		8.8	j i i j i i			
BUILDING-BASED	Approved the following as Building-Based Substitute Teachers effective August 16, 2023 through the end of the 2023-2024 school year, subject to increase pursuant to any final, ratified collective					
SUBS		the 2023-2024 school year		final, ratified collective		
	barganning agreement for	the 2025-2024 senioor yea	1.			
	Alyssa Miller	High School	Bachelor's, Step 2	\$48,000		
	Adam Reichard	Junior High School	Bachelor's, Step 2	\$48,000		
	Mason George	S.S. Palmer Elementary	Bachelor's, Step 1	\$47,000		
	Alexandra Madison	Parkside Elementary	Bachelor's, Step 1	\$47,000		
<b>.</b>	A manager of the fallowing a	a Instanticanal Assistants	f = a + b + c + c + c + c + c + c + c + c + c	affective Amount 16		
IAs	2023:	s Instructional Assistants a	at a rate of \$17.41 per no	our effective August 16,		
	Amanda Coombs					
	Caitlin Hettler					
	Kristy Santee					
	Victoria Smith					
UNCOMPENSATED	Approve the following ur	ncompensated leave reques	sts.			
LEAVE	Approve the following uncompensated leave requests:					
	Employee #5701From September 18, 2023 through September 22, 2023					
	Employee #253 Fr	rom August 22, 2023 (1/2)	day, August 23, 2023,	and August 24, 2023		
FMLA	Approved the following f	for Family & Medical Leav	ve:			
	Employee #406From August 22, 2023 through September 15, 2023					
GUEST TEACHER				A (16 0000		
GUESI IEACHER	Approved Tonia McCole	as Guest Teacher at a dail	y rate of \$110.00 effects	lve August 16, 2023		
CLUB ADVISORS	Approved the following Club Advisors for the 2023-2024 school year subject to increase pursuant					
	to any final, ratified collective bargaining agreement:					
	Lindsay Moninghoff	Student Council Co-Ac				
	Rhianna Rivera Kristen Perdew	Student Council Co-Ac Buddies Club	dvisor \$1,005.50			
	Klisten Ferdew	Duddies Club				
	Approved the following I	Mentors for the 2023-2024	school year subject to i	ncrease pursuant to		
MENTORS	any final, ratified collecti	ve bargaining agreement:		-		
	Brent Harris Tammy Hoffman	<i>for</i> Matthew Bla <i>for</i> Chelsea Hut				
	1 anniny 11011111all					
	Karoline Anthony	for Rachael Parl	ham \$1,475,00			
	Karoline Anthony Bronwyn Cseh	<i>for</i> Rachael Part <i>for</i> Isabelle Bee				
	Karoline Anthony Bronwyn Cseh Natalie Madeira Shanna Koscinski		dle \$1,475.00			

	Ashley Williams		for Joey Roetz		\$1,475.00	
	Lauren Salerno		for Lindsay Fronheise		\$1,475.00	
	Jennifer Danzeisen		for Perla Javier Ortiz	5		for 1 <sup>st</sup> semester only
	Susan Dellicker		for Perla Javier Ortiz	5		for 2 <sup>nd</sup> semester only
	Dawn Burke, Co-Mentor		for Valarie Kuehner	5	\$ 737.50	
	Michael Gombert, Co-Mentor		for Valarie Kuehner	5	\$ 737.50	
CROSSING GUARDS						
	Mary Bowman					
	Linda Duyka					
	MaryEllen Rhoads					
	Ann Woginrich					
SUBS	Approved the following Substitutes at the rate of \$10.00 per hour effective August 16, 20 as Substitute Custodian, Substitute Food Service Worker, Substitute					
	Kathleen Ahner		y, and Substitute Instru			worker, Substitute
	MaryEllen Rhoads	as Subst	itute Food Service Wor	rker and	Substitute	Secretary
RESIGNATIONS	Accepted the following r	esignatio	ns:			
	Anne Bleiler		ce Counselor-HS		Effective	August 10, 2023
	James Hunsicker	Footbal	1 Assistant Coach (1/2)	)	Effective	July 31, 2023
	Shawn Leadbetter	Footbal	1 Volunteer Assistant C	Coach	Effective	August 15, 2023
	Ethan Recker	Footbal	l Volunteer Assistant C	Coach	Effective	August 15, 2023
	Jonathan Perloni	Girls' S	Soccer Assistant Coach		Effective	August 15, 2023
COACHES	Approved the following Shawn Leadbetter	1	for the 2023-2024 school 1 Assistant Coach (1/4)	•		august 16, 2023: \$1,050.00
	Ethan Recker	Footbal	LASSISTANT COACH (1/4)	)		\$1,050,00
	Ethan Recker		<u>1 Assistant Coach (1/4)</u> 1 Volunteer Assistant (			\$1,050.00
	James Hunsicker	Footbal	l Volunteer Assistant C			
	James Hunsicker Jonathan Perloni	Footbal Girls' S	l Volunteer Assistant C loccer Head Coach	Coach		\$4,219.00
	James Hunsicker Jonathan Perloni Connor Russo	Footbal Girls' S Girls' S	1 Volunteer Assistant C occer Head Coach occer Assistant Coach	Coach	-	 \$4,219.00 \$2,771.00
	James Hunsicker Jonathan Perloni	Footbal Girls' S Girls' S	l Volunteer Assistant C loccer Head Coach	Coach	-	\$4,219.00
РАМРА	James Hunsicker Jonathan Perloni Connor Russo	Footbal Girls' S Girls' S Girls' S additiona	1 Volunteer Assistant C Soccer Head Coach Soccer Assistant Coach Soccer Volunteer Assist	Coach tant Coa c Parent	ch s' Associa	+
РАМРА	James Hunsicker Jonathan Perloni Connor Russo David O'Brien Approved the following	Footbal Girls' S Girls' S Girls' S additiona	1 Volunteer Assistant C Soccer Head Coach Soccer Assistant Coach Soccer Volunteer Assist	Coach tant Coa c Parent	ch s' Associa	+
PAMPA FALL EVENT WORKERS	James Hunsicker Jonathan Perloni Connor Russo David O'Brien Approved the following Volunteer Chaperones fo Garry Mack Jennifer Sommers	Footbal Girls' S Girls' S Girls' S additiona or the 202	1 Volunteer Assistant C Soccer Head Coach Soccer Assistant Coach Soccer Volunteer Assist I Palmerton Area Musio 3-2024 school year effe	Coach tant Coa c Parent ective A	ch s' Associa ugust 16, 2	+ \$4,219.00 \$2,771.00  tion (PAMPA) 2023:
FALL EVENT	James Hunsicker Jonathan Perloni Connor Russo David O'Brien Approved the following Volunteer Chaperones for Garry Mack Jennifer Sommers Tara Spiker Approved the following	Footbal Girls' S Girls' S additiona or the 202 as Fall Ev	1 Volunteer Assistant C Soccer Head Coach Soccer Assistant Coach Soccer Volunteer Assist 1 Palmerton Area Music 3-2024 school year effe	Coach tant Coa c Parent ective A	ch s' Associa ugust 16, 2	+ \$4,219.00 \$2,771.00  tion (PAMPA) 2023:
FALL EVENT	James Hunsicker Jonathan Perloni Connor Russo David O'Brien Approved the following Volunteer Chaperones fo Garry Mack Jennifer Sommers Tara Spiker Approved the following 2023:	Footbal Girls' S Girls' S additiona or the 202 as Fall Ev	1 Volunteer Assistant C Soccer Head Coach Soccer Assistant Coach Soccer Volunteer Assist 1 Palmerton Area Music 3-2024 school year effe yent Workers at a rate o	tant Coa c Parent ective A of \$23.00	ch s' Associa ugust 16, 2	
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FALL EVENT	James HunsickerJonathan PerloniConnor RussoDavid O'BrienApproved the followingVolunteer Chaperones forGarry MackJennifer SommersTara SpikerApproved the following2023:Pamela AndrewsCraig Borland	Footbal Girls' S Girls' S additiona or the 202 as Fall Ev Min Kel Min	1 Volunteer Assistant Coocer Head Coach         Soccer Head Coach         Soccer Assistant Coach         Soccer Volunteer Assist         1 Palmerton Area Music         3-2024 school year effe         vent Workers at a rate o         ciam Hedes         ly Heinrich         chael J. Horvath	tant Coa c Parent ective A of \$23.00 Justin P Andrew	ch s' Associa ugust 16, 2 ) per event Petersen <u>7 Remsing</u> 5 Smelas	
FALL EVENT	James HunsickerJonathan PerloniConnor RussoDavid O'BrienApproved the followingVolunteer Chaperones forGarry MackJennifer SommersTara SpikerApproved the following2023:Pamela AndrewsCraig BorlandRebecca Christman	Footbal Girls' S Girls' S additiona or the 202 as Fall Ev Min Kel Joh	1 Volunteer Assistant Coocer Head Coach         Soccer Head Coach         Soccer Assistant Coach         Soccer Volunteer Assist         1 Palmerton Area Music         3-2024 school year effe         vent Workers at a rate o         riam Hedes         1y Heinrich         chael J. Horvath         n Hrebik	tant Coa c Parent ective A of \$23.00 Justin P Andrew Thomas	ch s' Associa ugust 16, 2 ) per event vetersen v Remsing s Smelas Smith	

	Edward Hedes	Christine Owens			
	Pending receipt of clearances:		-		
	Robert Everett	William Papay	-		
	Alton Hoffman	John Wilk			
SUB REMOVAL	Removed Kristy Santee fro	om the current Substitute Foo	d Service Worker list		
TUITION REIMBURSEMENTS	Approved tuition reimbursements				
KRE SECURITY SERVICES	Approved the KRE Security, LLC, Athletic Security Services Agreement for the 2023-2024 school year				
	Approved the KRE Security, LLC, District Security Services Agreement for the 2023-2024 school year				
KRE GUARDS		RE Security Guards for the 2	023-2024 school year:		
	David Bardo	Sabu Richards	_		
	Jarrod Emes	Enrique Sanchez	_		
	Christopher Marrone	Mark Thomas			
	Matthew Pender				
ATHLETIC HANDBOOK	Approved the Student Athl	etic Handbook for the 2023-2	2024 school year		
COACHES HANDBOOK	Approved the Coaches Har	ndbook for the 2023-2024 scl	nool year		
ATHLETIC	Approved the athletic sease	on passes and ticket prices fo	r the 2023-2024 school year		
SEASON PASS/TICKETS	Approved the following Ge	eorge's Transportation bus dr	rivers for the 2023-2024 school year:		
	YZ 1 41				
<b>BUS DRIVERS</b>	Kyle Ahner Lori Ahner	Benjamin George	Karen Laub		
		Danielle George	Rebekah Lorah		
	Emma Beal Virgie Behler	Dean George, Jr.Leon George	Timothy Lorah Cynthia Marx		
	Jolene Black	Lonnie George	Rebecca McMullen		
	Rodney Cameron	Amber Getz	Colleen Rubin		
	Nicole Capuano	Francis Goss	Sarah Salter		
	Lyle Cetnar	Faro Hager	Cara Serfass		
	Kelli (Keys) Crostley	Donna Hahn	Amanda Spitzer		
	Henry Dorward	Barry Hoffman	Gary Stahler		
	Susan Dorward	Pamela Imler	Diane Strohl		
	Donald Duffield III	Robert Jennings	Roxanne Stroup		
	Dennis Erkinger	LeRoy Kemmerer	Cynthia Vivona		
	Craig Fenoff	Tracey Kline-Carey	Steven Vlossak		
	Donna Fischer	Johnette Kralik	Thomas Williams		
	Kimberly Frable	Walter Kroboth	Trudy Ziegenfuss		
	Barry George	Gary Kuehner			
<b>BUS ROUTES</b>	Approved the bus routes for	or the 2023-2024 school year			
LEHIGH LEARNING ACADEMY	Approved the Program Plasschool year	cement Agreement with Lehi	gh Learning Academy for the 2023-2024		

CLIU TITLE 1	Approved the Intergovernmental Agreement for Title I Equitable Services with the CLIU #21 for the 2023-2024 school year
CONCERN	Approved the Memorandum of Understanding with CONCERN-Professional Services for Children, Youth, & Families
PATHSTONE	Approved the Letter of Understanding with PathStone, Child & Family Development Services, beginning August 16, 2023 through August 16, 2024
	Approved the Public Preschool Memorandum of Understanding and Protection of Personally, Identifiable Information with PathStone beginning August 16, 2023 through August 16, 2024
WRESTLING TOURNAMENT- FL 2024	Approved the field trip request to attend the wrestling tournament hosted by KSA Events at the Gaylord Palms Resort & Convention Center in Orlando, FL, on December 26, 2024 through December 30, 2024
CONFERENCE	Approved Jamie Schuler to attend the Pennsylvania Association for Supervision and Curriculum Development (PASCD) Recalibrating our Approach to Adolescent Literacy meeting in Williamsport, PA, on September 13, 2023 at an estimated cost of \$226.96
2 <sup>ND</sup> READINGS & ADOPTION POLICIES 006-221	<ul> <li>Approved the second reading and adoption of the following policies:</li> <li>1) Policy #006 Meetings</li> <li>2) Policy #221 Dress &amp; Grooming</li> </ul>
	END OF CONSENT AGENDA
PAEA CONTRACT	Director Snyder moved, seconded by Director Mazepa, to approve retroactively the Collective Bargaining Agreement with the Palmerton Area Education Association effective July 1, 2023 through June 30, 2027.
	Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.
	<ul> <li>PUBLIC PARTICIPATION:</li> <li>Michelle Muffley – thanked the Board's negotiating team for a fair teacher contract for all so we can attract and retain teachers; thanked the entire Board for showing that you value the professional staff by passing this four-year contract</li> </ul>
ADJOURNMENT	<ul> <li>FOR THE GOOD OF THE ORDER:</li> <li>Director Earl Paules stated he is the reason for the district hiring special counsel for an investigation he would like to have on some people in the district. Mr. Paules said the table has turned and now he himself is being investigated but said he has nothing to hide</li> <li>Director Recker welcomed back the staff and students and is hoping for a healthy, happy, and safe school year for all; school opens August 28, and she is looking forward to it</li> <li>Director Recker stated there will be an executive session immediately following this meeting for legal and personnel issues</li> </ul>
	Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.
	Respectfully submitted,
	Jacqueline McCandless Board Secretary