PALMERTON AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS WORKSHOP Wednesday, November 8, 2023 – 5:30 pm Parkside Boardroom, 680 Fourth Street, Palmerton, PA

- 1. Other
 - a. Strengthening Families Program/THRIVE Jill Geissinger, Carbon Children & Youth Services
- 2. Facilities/Buildings and Grounds
 - a. S. S. Palmer Elementary renovation Jeff Straub, Crabtree Rohrbaugh & Associates
 - b. S. S. Palmer Elementary ramp
 - c. Weight room renovation
 - d. Parkside Elementary windows
 - e. Feasibility study
- 3. Comprehensive Plan, Curriculum and Technology
 - a. iReady update Jamie Schuler, Assistant to the Superintendent; Ralph Andrews, Palmer/Parkside Principal; Kelli George, Towamensing Principal
 - b. Homeless & Foster update Demi Rohlfing, Director of Special Education

PALMERTON AREA SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS Wednesday, November 8, 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:

 Vote: Yes______
 No ______

 Absent_____
 Abstentions ______

10. FISCAL:

A. Motion for the Board of School Directors to approve the revised fee schedule from ALLOY5, Bethlehem, PA, for the weight room renovation dated October 19, 2023 (enclosure).

 Motion by:

 Vote:
 Yes______

 No

 Absent_____
 Abstentions

B. Motion for the Board of School Directors to approve the revised drawing from ALLOY5, Bethlehem, PA, dated October 17, 2023 for the weight room renovation and rebidding of the project (enclosure).

 Motion by:

 Vote: Yes
 No

 Absent
 Abstentions

11. PUBLIC PARTICIPATION:

12. FOR THE GOOD OF THE ORDER:

13. ADJOURNMENT:

 Motion by:

 Vote:
 Yes______

 No

 Absent_____
 Abstentions

PALMERTON AREA SCHOOL DISTRICT CONSENT AGENDA Wednesday, November 8, 2023

1. FISCAL:

A. Approve retroactively the agreement with Frontline Education for Applicant Tracking software in the amount of \$10,077.51 (enclosure)

2. PERSONNEL:

- A. Approve Brandy Welk as Building-Based Substitute Teacher at Towamensing Elementary at Master's, Step 1, at an annual salary of \$49,633 effective upon release from her current employer through the end of the 2023-2024 school year
- B. Approve the following uncompensated leave request:

Employee #518 November 10, 2023 – half d
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C. Approve the following staff to work in the S. S. Palmer Elementary After-School Program from November 28, 2023 through April 11, 2024:

Teachers at the Professional Services rate per the PAEA Collective Bargaining Agreement:					
Julie Cenci	Alexander Orr				
Bronwyn Cseh	Jennifer Ramaly				
Alexandra Madison	Sara Samok				
Kristina Manning	Lynn Sutton				
Kimberly Nenscel					
Instructional Assistants at contractual hourly rate per the PAESPA Agreement:					
Jennifer Anthony	Valerie VanWhy				
Victoria Smith					

D. Approve the following Coach for the 2023-2024 school year effective November 9, 2023:

Grant Schneebeli Boys' Basketball Volunteer Assistant Coach

E. Approve the following additional Winter Event Worker at a rate of \$23.00 per event effective November 9, 2023:

Christine Owens

F. Approve the following Substitutes at a rate of \$10.00 per hour effective November 9, 2023:

AnneMarie Cronk	Substitute Secretary	
MaryEllen Rhoads	Substitute Instructional Assistant	

G. Accept the following resignation:

	Elizabeth Manginelli	Food Service Worker	Effective October 26, 2023
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