

PALMERTON AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS WORKSHOP
Tuesday, February 6, 2024 – 5:30 pm
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. Fiscal

- a. CLIU#21 Budget – presenters: Dr. Gregory Koons, Executive Director; Mrs. Kimberly Talipan, Assistant to the Executive Director; Ms. Jeanne Coy, Director of Business Services
- b. LCCC Budget – presenter: Ms. Stefanie Nester, VP of Finance & Administrative Services
- c. PASD 2024-2025 Preliminary Budget – Mr. Ryan Kish

2. Comprehensive Plan, Curriculum and Technology

- a. PA Future Ready Index and Academic Update – Ms. Jamie Schuler
- b. High School Program of Studies – Mrs. Paula Husar

3. Facilities/Buildings and Grounds

- a. Feasibility study
- b. S. S. Palmer Elementary renovation
- c. Weight room renovation
- d. Parkside Elementary water drainage

4. Other

- a. Workshop committees
- b. Board recognition of employee military service

5. Policy

- a. Review of draft policy

PALMERTON AREA SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, February 6, 2024
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. Krawchuk	Mr. Mazepa	Mrs. Paules
Mr. Paules	Mrs. Schaible	Ms. Snyder	Dr. Frankelli	Mr. Kish	Atty. Lochinger

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 remove from the table the motion of hiring of Joshua Gillen.

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

B. Motion for the Board of School Directors to approve Joshua Gillen as Full-Time Custodian at Towamensing Elementary at an annual rate of \$26,765.00 prorated effective February 7, 2024.

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, February 6, 2024

1. PERSONNEL:

A. Accept the following resignations:

Kenneth Termini	Boys' Basketball Head Coach	Effective January 25, 2024
Joseph Egan	Boys' Basketball Assistant Coach	Effective January 25, 2024

B. Appoint retroactively Joseph Egan as Boys' Basketball Head Coach for the remainder of the 2023-2024 school year with a stipend of \$6,415.00 prorated effective January 25, 2024

C. Approve retroactively Joseph Krempasky as Boys' Basketball Assistant Coach for the remainder of the 2023-2024 school year with a stipend of \$4,200.00 prorated effective February 2, 2024

D. Approve Melissa Hoffman to teach five (5) hours a week of homebound instruction at the Professional Services rate per the PAEA Collective Bargaining Agreement for thirty (30) consecutive school days effective February 7, 2024

E. Approve the following uncompensated leave request:

Employee #10	February 28, 2024; February 29, 2024; March 1, 2024; and March 4, 2024
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2. OTHER:

A. Approve Mary Kay Writer to attend the Safety-Care Trainer Recertification held at Panther Valley School District on February 20, 2024 at an estimated cost of \$747.42 (enclosure)

B. Approve the field trip request to attend the FBLA State Leadership Conference in Hershey, PA, on April 7, 2024 through April 10, 2024 funded through student fundraising and the club's budget (enclosure)