

PALMERTON AREA SCHOOL DISTRICT

Palmerton, PA

Tuesday, February 6, 2024

SPECIAL BOARD MEETING MINUTES

An executive session was held immediately, beginning at 7:45 p.m., after tonight’s workshop for personnel matters.

The special 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, February 6, 2024, immediately following the scheduled workshop and an executive session, at 8:15 p.m. President Haas presided.

ROLL CALL

Present: Directors Haas, King, Mazepa, Danielle Paules, Earl Paules, Schaible, and Snyder
Absent: Directors Connell and Krawchuk

OTHER ATTENDANCE

Jodi Frankelli – Superintendent, Ryan Kish – Business Manager, Jacqueline McCandless – Board Secretary, Shawn Lochinger - Solicitor

BOARD MEMBER REPORTS:

- Director Danielle Paules – CCTI:
 - Purse Bingo this Friday

PUBLIC PARTICIPATION:

- None

CONSENT AGENDA

Director Mazepa moved, seconded by Director King, to approve the attached consent agenda.

Aye Votes: All Directors Present.
Nay Votes: None. Motion Carried.

CONSENT AGENDA:

RESIGNATIONS

Accepted the following resignations:

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|-----------------|----------------------------------|----------------------------|
| Kenneth Termini | Boys’ Basketball Head Coach | Effective January 25, 2024 |
| Joseph Egan | Boys’ Basketball Assistant Coach | Effective January 25, 2024 |

COACHES

Appointed 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

Approved 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

HOMEBOUND INSTRUCTION

Approved 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

UNCOMPENSATED LEAVE

Approved the following uncompensated leave request:

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| Employee #10 | February 28, 2024; February 29, 2024; March 1, 2024; and March 4, 2024 |
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CONFERENCE

Approved 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

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| <p>FIELD TRIP</p> | <p>Approved 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</p> |
| <p>END OF CONSENT AGENDA</p> | |
| <p>REMOVE FROM TABLE-Hiring of Custodian</p> | <p>Director Snyder, seconded by Director Schaible, to remove from the table the motion of hiring of Joshua Gillen.</p> <p>Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.</p> |
| <p>FT CUSTODIAN</p> | <p>Director Snyder moved, seconded by Director Earl Paules, to approve Joshua Gillen as Full-Time Custodian at Towamensing Elementary at an annual rate of \$26,765.00 prorated effective February 7, 2024.</p> <p>Aye Votes: Directors King, Haas, Mazepa, Schaible, and Snyder. Nay Votes: Directors Danielle Paules and Earl Paules. Motion Carried.</p> |
| <p>PUBLIC PARTICIPATION:</p> | |
| <ul style="list-style-type: none"> • Lynn Passerini – PTO President at Towamensing Elementary, handed out packet of information on their fundraising events, points policy, board member names, and bylaws | |
| <p>FOR THE GOOD OF THE ORDER:</p> | |
| <ul style="list-style-type: none"> • Director King said she is proud of the boys’ wrestling team who qualified for district duals this past weekend; also will be honoring the district’s first wrestling team from 1968 and all district champions with a ceremony; girls’ wrestling has one more meet scheduled; both boys and girls will begin preparing for individual districts • Director Haas announced there will be an executive session immediately following this special meeting concerning personnel matters | |
| <p>ADJOURNMENT</p> | <p>Director Schaible moved, seconded by Director King, to adjourn the meeting at 8:25 p.m.</p> <p>Aye Votes: All Directors Present. Nay Votes: None. Motion Carried.</p> <p>Respectfully submitted,</p> <p>Jacqueline McCandless Board Secretary</p> |