PALMERTON AREA SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

Tuesday, June 18, 2024

Parkside Boardroom, 680 Fourth Street, Palmerton, PA

All public meetings are being video recorded and livestreamed via Facebook for the purpose of public broadcast.

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| 1. | CALL | | UNDER | 3:30 | r .ivi.: | FLEDUTE | UF A | LLLCTIAN | ILE |

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:
 - A. Wrestling field trip-December 2024
 - B. Additional teacher

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. MEETING MINUTES:

| | A. Motion for the Board of School Directors to approve the board meeting minutes from May 7, 2024 and May 21, 2024 (enclosures). |
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| | Motion by: Seconded by: |
| | Vote: Yes No Absent Abstentions |
| 10. | 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 |
| | |

11. FISCAL:

A. Motion for the Board of School Directors to approve the Palmerton Area School District General Operating Budget for the 2024-2025 fiscal year with a real estate tax levy of 65.9150 mills (a 1.0 mill increase over 2023-2024) with budgetary expenditures of \$39,905,311.00. The Board also authorizes, as a part of the General Operating Budget adoption, the Section 679 Per Capita Tax of \$5.00: Act 511 Earned Income Tax of 1.00%; Act 511 Per Capita Tax of \$10.00: Act 511 Realty Transfer Tax of 1.00%; Local Services Tax of \$5.00. The Board reaffirms and reenacts all collection procedures that

| | Motion by: Seconded by: Vote: Yes No Absent Abstentions |
|-----|---|
| 12. | PERSONNEL: |
| | A. Motion for the Board of School Directors to approve the agreement for Interim Superintendent with Ryan Kish effective July 6, 2024 (enclosure). |
| | Motion by: Seconded by: Vote: Yes No Absent Abstentions |
| 13. | OTHER: |
| | A. Motion for the Board of School Directors to approve the resolution allowing the Interim Superintendent to use electronic signatures with the Pennsylvania Department of Education (enclosure). |
| | Motion by: Seconded by: |
| | Motion by: Seconded by: Vote: Yes No Absent Abstentions |
| | B. Motion for the Board of School Directors to approve the last mandated Palmerton Area School District Health and Safety Plan which will expire on September 30, 2024 (enclosure). |
| | Motion by: Seconded by: |
| | Vote: Yes No Absent Abstentions |
| | C. Motion for the Board of School Directors to approve the revised wrestling team field trip to Orlando, FL, on December 19, 2024 through December 23, 2024 (enclosure). |
| | Motion by: Seconded by: |
| | Vote: Yes No Absent Abstentions |
| 14. | PUBLIC PARTICIPATION: |
| 15. | FOR THE GOOD OF THE ORDER: |
| 16. | ADJOURNMENT: |
| | Motion by: Seconded by: Vote: Yes No Absent_ Abstentions |

are applicable to the local service tax, Section 679 and 511 Per Capita tax, Act 511 Earned Income Tax, and Act 511 Realty transfer tax (enclosure).

PALMERTON AREA SCHOOL DISTRICT

CONSENT AGENDA Tuesday, June 18, 2024

1. FISCAL:

- A. Approve accounts payable reports (enclosures)
- B. Approve treasurer's reports (enclosures)
- C. Approve budget transfers (enclosures)
- D. Approve all budget transfers for the fiscal year ending June 30, 2024 in order to comply with audit requirements. The Board will be provided an itemized listing of all required budget transfers upon completion of the 2023-2024 audit.
- E. Approve the Superintendent and Business Manager to make and release payments for the remaining June accounts payable
- F. Appoint First Northern Bank & Trust, Pennsylvania Local Government Investment Trust (PLGIT) and PA School District Liquid Asset Fund (PASDLAF) as district depositories for the 2024-2025 school year
- G. Approve a General Fund transfer in the amount of \$500,000.00 to the Capital Reserve Fund
- H. Grant permission to release the 2024 Tax Duplicates to the respective tax collectors for the fiscal year beginning July 1, 2024
- I. Approve resolution #6.18.24 per the Real Estate Tax Universal Installment Payment Plan (enclosure)
- J. Rescind the June 3, 2024 motion of accepting retroactively Change Order #1 from Crabtree, Rohrbaugh & Associates and retroactively approving the motion accepting retroactively Change Order #1 from JBM Mechanical to provide dehumidification sequence and control as annotated on the control drawings submittal and associated RFI's for the S. S. Palmer Elementary renovation project in the amount of \$4,311.80
- K. Approve the 2024-2025 Homestead and Farmstead Exclusion Resolution (enclosure)
- L. Approve the following breakfast and lunch prices for the 2024-2025 school year as mandated by Section 205 of the Healthy, Hunger-Free Kids Act of 2010:

| Elementary Breakfast | \$1.30 | Elementary Lunch | \$2.95 |
|----------------------|--------|------------------|--------|
| Secondary Breakfast | \$1.40 | Secondary Lunch | \$3.05 |
| Adult Breakfast | \$2.25 | Adult Lunch | \$4.25 |
| Milk | \$.55 | | |

- M. Approve the 2024-2025 workers compensation coverage through CM Regent Insurance Company at a cost of \$64,161.00 compared to an expiring premium of \$60,892.00 (enclosure)
- N. Approve the 2024-2025 student accident coverage through Axis Insurance Company at a cost of \$38,641.00 compared to an expiring premium of \$38,541.00. (enclosure)

- O. Approve the 2024-2025 voluntary student accident coverage through Axis Insurance Company for the period of August 1, 2024 to July 31, 2025
- P. Approve the following bonding amounts for the 2024-2025 fiscal year:

| Board President | \$100,000 | Superintendent | \$100,000 |
|----------------------|-----------|-----------------------|-----------|
| Board Vice President | \$100,000 | Business Manager | \$100,000 |
| Board Secretary | \$100,000 | Forgery or Alteration | \$100,000 |
| Board Treasurer | \$100,000 | Employee Theft | \$ 5,000 |

2. PERSONNEL:

- A. Approve Nicholas Goldberg as Network Engineer at an annual salary of \$56,650.00 prorated effective June 19, 2024
- B. Approve Cindy Zmarzley as Food Service Worker at the hourly rate of \$16.38 effective August 27, 2024
- C. Approve Stephanie Blees as Instructional Assistant at the hourly rate of \$18.28 effective August 27, 2024
- D. Approve tenure status for the following Teachers who have attained three (3) years of satisfactory performance ratings in the district:

| Morgan Hesse | Angela Rivera |
|---------------------|----------------|
| Christine McCarroll | Joseph Trimmel |
| Alexander Orr | Chelsea Wyant |

E. Approve the following uncompensated leave request:

| Employee #672 Septemb | er 3, 2024 through approximately November 1, 2024 |
|-----------------------|---|
|-----------------------|---|

F. Approve the following Food Service Workers for the summer feeding program at the contractual hourly rate per the PAESPA Agreement effective July 8, 2024 through August 1, 2024:

| Linda Duyka | Penny Keen |
|---------------|--------------|
| Diane Gebhard | Wendy Magner |
| Kristy George | |

G. Approve the following Club Advisors at S.S. Palmer/Parkside Elementary for the 2024-2025 school year:

| Isabelle Beedle | Chorus | \$1,601.00 |
|------------------|--------------------------|------------|
| Kimberly Nenscel | Computer Co-Advisor | \$ 405.50 |
| Alexander Orr | Computer Co-Advisor | \$ 405.50 |
| Elizabeth Karb | Environmental Co-Advisor | \$ 616.50 |
| Kimberly Nenscel | Environmental Co-Advisor | \$ 616.50 |
| Alexander Orr | Newspaper | \$1,035.00 |
| Elizabeth Karb | Student Council | \$ 811.00 |
| Tanya Hess | Safety Patrol | \$ 811.00 |
| Bronwyn Cseh | Safety Patrol | \$ 811.00 |
| Pamela Andrews | Yearbook | \$ 811.00 |

H. Approve the following Club Advisors at Towamensing Elementary for the 2024-2025 school year:

| Natalie Madeira | Chorus | \$1,601.00 |
|-----------------|---------------------|------------|
| William Zeky | Computer | \$ 811.00 |
| Kathryn Malay | Environmental | \$1,233.00 |
| Kelly Beblavy | Safety Patrol | \$ 811.00 |
| Lisa Ward | Safety Patrol | \$ 811.00 |
| Jodi Kocher | Student Council | \$ 811.00 |
| Trisha Green | Yearbook Co-Advisor | \$ 405.50 |
| Krystle Meglio | Yearbook Co-Advisor | \$ 405.50 |

I. Approve the following Club Advisors at the Junior High School for the 2024-2025 school year:

| Melissa Hoffman | ACE Co-Advisor | \$ 413.00 |
|-----------------|----------------------|------------|
| Sarah Smith | ACE Co-Advisor | \$ 413.00 |
| Laura Reichard | Band | \$1,601.00 |
| Laura Reichard | Chorus | \$1,601.00 |
| Brian Stevko | Newspaper Co-Advisor | \$1,012.00 |
| Kathryn Zurn | Newspaper Co-Advisor | \$1,012.00 |
| Brad Landis | Yearbook Co-Advisor | \$1,012.00 |
| Amy Morgan | Yearbook Co-Advisor | \$1,012.00 |

J. Approve the following Club Advisors at the High School for the 2024-2025 school year:

| Vicki McHugh | Aevidum | \$1,233.00 |
|-----------------------|----------------------------------|------------|
| Miranda Allen | Art Co-Advisor | \$ 990.50 |
| Brianna Keiser | Art Co-Advisor | \$ 990.50 |
| Katherine Baumgardt | Book | |
| Kristen Perdew | Buddies | |
| Theresa Hall | Chorus | \$2,214.00 |
| Matthew Blanchard | Concert Band | \$2,214.00 |
| William Marks II | Drama-Fall *pending clearances | \$1,800.00 |
| William Marks II | Drama-Spring *pending clearances | \$1,800.00 |
| Michael Gombert | Environmental Co-Advisor | \$ 616.50 |
| Paul McArdle | Environmental Co-Advisor | \$ 616.50 |
| Jennifer Danzeisen | FBLA Co-Advisor | \$ 616.50 |
| Kerry Palumbo | FBLA Co-Advisor | \$ 616.50 |
| Brent Harris | Film | |
| Miranda Allen | Freshman Class of 2028 | \$1,438.00 |
| Julia Dougherty | Games | |
| Christopher Walkowiak | Gridiron | |
| Craig Borland | International Travelers | |
| Matthew Blanchard | Jazz Band | \$2,214.00 |
| Christine McCarroll | Junior Class of 2026 | \$1,438.00 |
| Matthew Blanchard | Marching Band | \$4,859.00 |
| Audrey Hoffman | Marching Band Assistant | \$2,680.00 |
| Jennifer Danzeisen | Mock Trial | \$1,233.00 |
| Jeana Baumgardt | National Honor Society | \$2,058.00 |
| Katherine Baumgardt | Newspaper (Avenger) | \$4,049.00 |

| Miranda Allen | PAAC | \$ 826.00 |
|-----------------|------------------------------------|------------|
| Alexander Knoll | PYEA | \$1,233.00 |
| Sage Nalesnik | SADD | \$ 826.00 |
| Alexander Knoll | Scholastic Scrimmage | \$1,030.00 |
| Craig Borland | Senior Class of 2025 | \$2,051.00 |
| Brandyn Miller | Social Media Co-Advisor | |
| Joshua Nenscel | Social Media Co-Advisor | |
| Travis Fink | Sophomore Class of 2027 Co-Advisor | \$ 719.00 |
| Tammy Muniz | Sophomore Class of 2027 Co-Advisor | \$ 719.00 |
| Susan Dellicker | Souled Out | |
| Rhianna Rivera | Student Council Advisor | \$2,051.00 |
| Brandyn Miller | Video | |
| Brianna Keiser | Yearbook Co-Advisor | \$2,024.50 |
| Brandyn Miller | Yearbook Co-Advisor | \$2,024.50 |

K. Approve the following Curriculum Advisory Council (CAC) representatives at S.S. Palmer/Parkside Elementary for the 2024-2025 school year:

| Katherine Gilmartin Palazzo | Grades K and 1 | \$1,809.00 |
|-----------------------------|----------------|------------|
| Valerie Hunsicker | Grades 2 and 3 | \$1,809.00 |
| Meghan Barclay | Grade 4 | \$1,809.00 |
| Deanna Iles | Grade 5 | \$1,809.00 |
| Monique Hofford | Grade 6 | \$1,809.00 |

L. Approve the following Curriculum Advisory Council (CAC) representatives at Towamensing Elementary for the 2024-2025 school year:

| Brittany Zeky | Grades K and 1 | \$1,809.00 |
|-----------------|----------------|------------|
| Kathryn Malay | Grades 2 and 3 | \$1,809.00 |
| Susan Deem | Grade 4 | \$1,809.00 |
| Lisa Ward | Grade 5 | \$1,809.00 |
| Jaclyn Ivancich | Grade 6 | \$1,809.00 |

M. Approve the following Curriculum Advisory Council (CAC) representatives at the Junior High School for the 2024-2025 school year:

| Brad Landis | Math/Science Co-Advisor | \$ 904.50 |
|-----------------|-------------------------|------------|
| Amy Morgan | Math/Science Co-Advisor | \$ 904.50 |
| Kimberly Seiler | Social Studies | \$1,809.00 |
| Kathryn Zurn | English/LA | \$1,809.00 |

N. Approve the following Curriculum Advisory Council (CAC) representatives at the High School for the 2024-2025 school year:

| Miranda Allen | Dept. Chair, Secondary Specialist | \$1,809.00 |
|--------------------|-----------------------------------|------------|
| Jennifer Danzeisen | Dept. Chair, Business Education | \$1,809.00 |
| Dawn Burke | Dept. Co-Chair, English | \$ 904.50 |
| Kerry Palumbo | Dept. Co-Chair, English | \$ 904.50 |
| Susan Dellicker | Dept. Chair, World Language | \$1,809.00 |

| Jeremy Coleman | Dept. Chair, Health/PE | \$1,809.00 |
|-----------------|--------------------------------|------------|
| Tammy Muniz | Dept. Chair, Mathematics | \$1,809.00 |
| Jeanne Knepper | Dept. Chair, Science | \$1,809.00 |
| Michael Gombert | Dept. Co-Chair, Social Studies | \$ 904.50 |
| Paul McArdle | Dept. Co-Chair, Social Studies | \$ 904.50 |

O. Approve the following Computer Coaches for the 2024-2025 school year:

| Holly Sell | Parkside | \$1,882.00 |
|-----------------|-------------|------------|
| William Acierno | S.S. Palmer | \$1,882.00 |
| Tyler Svetik | S.S. Palmer | \$1,882.00 |
| Kelly Beblavy | Towamensing | \$1,882.00 |
| Krystle Meglio | Towamensing | \$1,882.00 |
| Brianna Carroll | Junior High | \$1,882.00 |
| Amy Morgan | Junior High | \$1,882.00 |
| Tammy Muniz | High School | \$1,882.00 |
| Justin Petersen | High School | \$1,882.00 |
| Andrew Remsing | High School | \$1,882.00 |

P. Approve the following Coaches for the 2024-2025 school year effective June 19, 2024:

| Rhianna Rivera | Volleyball Assistant Coach | \$2,798.00 |
|----------------|---|------------|
| Kevin Booth | Football Volunteer Assistant Coach | |
| Thomas Reabold | Girls' Basketball Volunteer Assistant Coach | |

Q. Approve the following substitutes effective June 19, 2024:

| Margaret Morgan | Substitute Teacher | \$110.00 daily rate |
|-----------------|------------------------------------|---------------------|
| Margaret Morgan | Substitute Instructional Assistant | \$10.00 per hour |
| Brandy Welk | Substitute Teacher | \$110.00 daily rate |

R. Approve tuition reimbursements (enclosure)

3. OTHER:

- A. Accept the settlement of \$2,365,000 Market Value (491,920 Assessed Value) on Parcel ID Nos. 42A-47-B1ZCA; 42A-47-B1HRD; and 42A-47-B1 Leased 2, effective July 1, 2024, on Docket No. 2023-2449, Befesa Zinc US Inc. v. Carbon Co. BOAA et al (enclosure)
- B. Approve the following facilities contracts for the 2024-2025 school year (enclosures):

| 1. | ABE Laboratories | Domestic well water testing – Towamensing |
|----|------------------------|--|
| 2. | Brightly Software | Facility requests for use program – district wide |
| 3. | George's Sewer & Drain | Pump out septic system – Towamensing |
| 4. | Kistler O'Brien | Fire extinguishers & Ansul system testing – HS/JHS/Towamensing |
| 5. | Kleen Air Systems | Kitchen grease exhaust systems – HS/JHS/Towamensing |
| 6. | McClure Company | Boiler maintenance – district wide |
| 7. | Otis Elevator | Elevator maintenance & inspection – Parkside |
| 8. | Proasys | Heating/cooling water treatment – district wide |

| 9. | Security Service Co. | Security & fire alarm monitoring – S.S. Palmer/Towamensing |
|-----|----------------------|---|
| 10. | Seitz | Exterminator service – district wide |
| 11. | SSM Group | Asbestos inspection; asbestos awareness training – Facility staff |
| 12. | Waste Management | Trash & recycling removal – district wide |

- C. Accept the status that the designated members of the Senior Class of 2024 have completed the graduation requirements set forth by the Pennsylvania Department of Education and the Board of School Directors of the Palmerton Area School District (enclosure)
- D. Approve the contract with Leon A. George II School Buses, Inc., for transportation of school students beginning July 1, 2024 through June 30, 2026 (enclosure)
- E. Approve the service agreement with Preferred EAP beginning July 1, 2024 through June 30, 2027 (enclosure)
- F. Approve the Student Athletic Handbook for the 2024-2025 school year (enclosure)
- G. Approve the Coaches Handbook for the 2024-2025 school year (enclosure)
- H. Approve the athletic season passes and ticket prices for the 2024-2025 school year (enclosure)
- I. Approve the therapy services agreement with Pediatric Therapeutic Services, Inc., from July 1, 2024 through June 30, 2025 (enclosure)
- J. Approve the contract for services with Behavioral Health Associates for the 2024-2025 school year (enclosure)
- K. Approve the contract with Bayada Home Health Care, Inc., for in-school nursing services for the 2024-2025 school year (enclosure)