# PALMERTON AREA SCHOOL DISTRICT

**REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS** 

Tuesday, November 19, 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.

## 1. CALL TO ORDER 5:30 P.M.: PLEDGE OF ALLEGIANCE

#### 2. ROLL CALL:

| Dr. Connell | Ms. Haas      | Ms. King   | Ms. Krawchuk | Mr. Mazepa      | Mrs. Paules |
|-------------|---------------|------------|--------------|-----------------|-------------|
| Mr. Paules  | Mrs. Schaible | Ms. Snyder | Mr. Kish     | Atty. Lochinger |             |

#### **3. STUDENT REPORTS:**

#### 4. SUPERINTENDENT'S REPORT:

A. Foreign exchange students

#### 5. BOARD MEMBER REPORTS:

#### 6. OLD BUSINESS:

A. Feasibility study update

#### 7. 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.

## 8. MEETING MINUTES:

A. Motion for the Board of School Directors to approve the board meeting minutes from October 15, 2024 (enclosure).

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: Yes\_\_\_\_\_ No \_\_\_\_ Absent\_\_\_\_ Abstentions \_\_\_\_\_

## 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. PERSONNEL:**

A. Motion for the Board of School Directors to approve David Sodl as Substitute Junior High School Principal at the annual salary of \$100,000.00 prorated effective November 20, 2024 through January 2, 2025.

 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 Tuesday, November 19, 2024

## 1. FISCAL:

- A. Approve accounts payable reports (enclosures)
- B. Approve treasurer's reports (enclosures)
- C. Approve budget transfers (enclosure)
- D. Approve the contract/performance license with MTI Production in the amount of \$4,125.75 for the Drama Club's performance of *Sweeney Todd School Edition* on April 24, 2025 through April 26, 2025 (enclosure)

#### 2. PERSONNEL:

A. Approve the following Instructional Assistants at a rate of \$18.28 per hour effective November 20, 2024:

| Samantha Haas  |
|----------------|
| Janelle Taylor |

- B. Approve retroactively the severance and release agreement with employee #716 effective November 1, 2024 (enclosure)
- C. Approve the following for Family & Medical Leave:

| Employee #313 Effectiv | e from approximately April 25, 2025 through June 11, 2025 |
|------------------------|---|
|------------------------|---|

D. Approve retroactively the following uncompensated leave request:

Employee #609 Effective from November 12, 2024 through December 6, 2024

E. Approve the following Club Advisors for the remainder of the 2024-2025 school year:

| Joshua Nenscel, Advisor       | Student Council-HS                           | \$2,051.00 | Effective retroactively     |  |  |
|-------------------------------|--|------------|-----------------------------|--|--|
| Joshua Neliscel, Advisol      | Student Council-115                          | prorated   | November 2, 2024            |  |  |
| Nellianne Parr, Advisor       | National Honor \$1,030.00 Effective Neverthe |            | Effective November 20, 2024 |  |  |
| Nelliallie Fall, Advisor      | Society-JHS                                  | prorated   | Effective November 20, 2024 |  |  |
| Jaclyn Ivancich, Co-Advisor   | Sixth Sense                                  | \$413.00   | Effective November 20, 2024 |  |  |
| Jaciyii Ivancicii, Co-Advisoi | SIXUI SEIISE                                 | prorated   |                             |  |  |
| William Zeky, Co-Advisor      | Sixth Sense                                  | \$413.00   | Effective November 20, 2024 |  |  |
| william Zeky, CO-Advisor      | SIXIII SCIISC                                | prorated   |                             |  |  |
| Matthew Blanchard, Advisor    | Fishing                                      |            | Effective November 20, 2024 |  |  |
| Julia Dougherty, Co-Advisor   | STEM   |            | Effective November 20, 2024 |  |  |
| Travis Fink, Co-Advisor       | STEM   |            | Effective November 20, 2024 |  |  |

F. Accept the following resignations:

| Kaitlin Ribble | Instructional Assistant       | Effective October 30, 2024 |
|----------------|-------------------------------|----------------------------|
| Joshua Nenscel | Student Council-HS Co-Advisor | Effective November 1, 2024 |

G. Approve the following Substitute at a rate of \$10.00 per hour effective November 20, 2024:

| Kaitlin Ribble | Substitute Instructional Assistant and Substitute Secretary |
|----------------|---|
| Nicole Smith   | Substitute Instructional Assistant                          |

- H. Approve Melissa Fronheiser as a Palmerton Area Music Parents' Association (PAMPA) Volunteer Chaperone for the remainder of the 2024-2025 school year effective November 20, 2024
- I. Approve tuition reimbursement (enclosure)

## 3. OTHER:

A. Approve the following revised field trip request (enclosures):

| HS International | L OCT3 R1C3 | Approx. June 20       | Expenses fully covered by student |
|------------------|-------------|-----------------------|-----------------------------------|
| Travelers Club   |             | through June 27, 2025 | participants and their families   |

- B. Approve the independent contractor translator/interpreter agreement with Alfred Bravo beginning on November 20, 2024 through June 30, 2025 (enclosure)
- C. Approve the second reading and adoption of the following policy (enclosure):
  - 1) Policy #816 District Social Media