

PALMERTON AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS WORKSHOP
Tuesday, January 7, 2025 – 5:30 pm
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. Budget Presentations

- 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 – presenters: Dr. Ann Bieber, President, and Ms. Stefanie Nester, VP of Finance & Administrative Services
- c. CCTI Budget – presenter: Mr. Jeff Deutsch, CCTI Business Administrator

2. Facilities/Buildings and Grounds

- a. Feasibility process update – presentation by KCBA Architects
- b. S. S. Palmer parking lot paving timeline – Mr. Joe Faenza

3. Fiscal

- a. Tax collector compensation – Mr. Ryan Kish

PALMERTON AREA SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, January 7, 2025
Parkside Boardroom, 680 Fourth Street, Palmerton, PA

1. **CALL TO ORDER immediately following Workshop: PLEDGE OF ALLEGIANCE**
2. **ROLL CALL:**

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

3. **OLD BUSINESS:**
4. **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.

5. **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 _____

6. **FISCAL:**

A. Motion for the Board of School Directors to approve retroactively Change Order Number 001, NorthEast Construction Management Group. The contract sum will be decreased by this change order in the amount of \$8,564.00 (enclosure).

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

B. Motion for the Board of School Directors to approve retroactively Change Order Number PC-001, KC Mechanical Service, Inc. The contract sum will be decreased by this change order in the amount of \$4,350.00 (enclosure).

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

7. **PERSONNEL:**

A. Motion for the Board of School Directors to approve the separation and release agreement with employee #104 (enclosure).

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

B. Motion for the Board of School Directors to approve retroactively David Smith as temporary Athletic Coordinator at the rate of \$300.00 per week effective December 10, 2024.

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

8. OTHER:

A. Motion for the Board of School Directors to accept retroactively the resignation of Director MaryJo King as Treasurer of the Palmerton Area School Board effective December 3, 2024.

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

B. Motion for the Board of School Directors to approve retroactively _____ as Treasurer of the Palmerton Area School Board effective December 4, 2024 through June 30, 2025 at the rate of \$400.00 per year prorated.

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

9. PUBLIC PARTICIPATION:

10. FOR THE GOOD OF THE ORDER:

11. ADJOURNMENT:

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

PALMERTON AREA SCHOOL DISTRICT
CONSENT AGENDA
Tuesday, January 7, 2025

1. FISCAL:

- A. Approve retroactively the natural gas agreement with UGI Energy Services for a 12-month period starting January 2025 through December 2025 at a rate of \$3.20/DTH. The expiring rate was \$2.45/DTH (enclosure).

2. PERSONNEL:

- A. Approve retroactively the following uncompensated leave request:

Employee #609	Effective from December 7, 2024 through January 17, 2025
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- B. Approve retroactively the following for Family & Medical Leave:

Employee #6894	Effective from December 31, 2024 through approximately March 25, 2025
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2. OTHER:

- A. Approve the following field trip request (enclosure):

High School Library Book Club	Broadway Theatre, 53 rd & Broadway, New York, NY	February 27, 2025
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- B. Approve David Berger as a George's Transportation bus driver for the remainder of the 2024-2025 school year effective January 8, 2025

- C. Approve the second reading and adoption to repeal the following policy:

- 1) Policy #815.1 Social Media