

## PEN ARGYL AREA SCHOOL DISTRICT

February 15, 2022

A meeting of the Pen Argyl Area School Board was held in the Wind Gap Middle School, Russell H. Roper Auditorium at 7:00 p.m. on Tuesday February 15, 2022 with Mrs. Lisa Hackman, President, presiding.

Roll Call - Those present were: Mrs. Christine Albanese, Mr. John Dally, Jr., Mr. Darrin Evans, Mr. Ethan Habrial, Mrs. Lisa Hackman, Mr. Jason Keenhold, Mr. Jeff Moyer and Mrs. Megan Pultz. Absent was: Mrs. Heather Hahn. Also present were: Student Representative Graham Rose, Student Representative Hannah Bonanducci, Mr. Walter Schlegel, Jr., Mrs. Jamie Achenbach and Mr. Alan McFall.

Student Representative, Graham Rose, updated the Board on activities at the High School including that the Krispy Kreme sale ended today. The Prom is scheduled for April 30, 2022 with an Ancient Greece theme. The seniors will be having an overnight trip March 6<sup>th</sup> to March 7<sup>th</sup> and March 7<sup>th</sup> will be considered a FID for those attending.

Student Representative, Hannah Bonanducci, also updated the Board on activities at the High School including that MiniThon raised over \$31,000 which was \$11,000 over goal. The top donor was Kayleigh Achenbach. The spring concert is scheduled for May 7, 2022 and graduation is scheduled for May 25, 2022.

Student Representative, Paige Edelman, also updated the Board on activities at the High School including that a mental health program has been started. She spoke about Character Ed, the High School's recognition and the impact on herself and others.

Career Institute of Technology Budget Presentation - Mr. Steve Curran presented the 2022-23 CIT budget.

Mrs. Hackman stated an executive session was held prior to the meeting to discuss legal and safety issues.

Revisions to the 21/22 PAASD Health & Safety Plan – Mr. Schlegel shared with the Board revisions to the 21/22 Health & Safety Plan including following the advice of St. Luke's and no longer utilizing contact tracing, prioritizing and emphasizing self-monitoring of symptoms, elimination of our Tiered Mitigation Plan and a modified dashboard. The changes are presented tonight as Action Item 9-2 for the Board's approval.

2022/23 Lunch Prices - Mrs. Achenbach shared with the Board that Brian Flynn, Chartwell's District Manager, will be present at next week's meeting to discuss lunch prices. She reminded the Board that we are currently in the SSO program and, as of now, that will end with the last day of the 21/22 school year.

Buildings and Grounds Committee – Mr. Dally shared with the Board items discussed at the February 9, 2022 meeting including that the High School HVAC project has 80% of the punch list completed. They are working on a problem with noise coming from the exhaust of boilers which is becoming an issue for neighbors behind the high school. The Middle School Chiller replacement is still waiting on a part. Three companies attended the Cupola mandatory pre-bid meeting. Permits have been received from Pen Argyl Borough for the Track project. The Pole Building at the Middle School is going to be designed by Alloy 5 and the next meeting is scheduled for March 9, 2022 at the High School Media Center.

Athletic Committee – Mr. Evans shared with the Board items discussed at the February 9, 2022 meeting including that the District XI tournament is coming up, swimmers attending the State Meet and painting of the gyms. The next meeting is scheduled for April 13, 2022 at the Middle School Library.

Curriculum Committee – Mr. Moyer shared with the Board that the next meeting is scheduled for March 3, 2022.

Public Comment – There was no public comment.

Award Bid – Fuel Oil - The Northampton/Monroe/Pike County Joint Purchasing Board received the following bids for #2 fuel oil, effective July 1, 2022 through June 30, 2023:

| Vendor                                     | Fluctuating #2 Fuel Oil Transportation Cost | Fixed Differential With Firm Price Provision | Firm Price |
|--|---|--|------------|
| Lehigh Fuels                               | No Bid                                      | No Bid                                       | No Bid     |
| Mansfield Oil Co                           | 0.0354                                      | No Bid                                       | No Bid     |
| PAPCO                                      | 0.0041                                      | 0.0009                                       | No Bid     |
| Petroleum Traders                          | 0.0276                                      | 0.0565                                       | 2.5316     |
| Diesel Direct Atlantic DBA Tally Petroleum | 0.1004                                      | 0.1031                                       | No Bid     |

#2 Fuel Oil is based on a Truck Transport delivery of greater than 7,200 gallons.

The 2021/2022 #2 Fuel Oil contract was awarded to Talley Petroleum at a fixed price differential with firm price provision of \$2.1735.

Mr. Habrial moved, seconded by Mr. Evans and unanimously carried to approve to award the contract for #2 Fuel Oil to PAPCO at the fixed price differential with firm price provision. The Joint Purchasing Board locked in at a total cost per gallon of 2.4788 on 1/27/22, effective July 1, 2022 through June 30, 2023.

PAPCO’s home office is Ashton, PA. PAPCO is responsible for the performance bond, which they must acquire within ten days of the bid award.

The Joint Purchasing Board awarded the bid based on the fixed differential with firm price provision. The firm price and fluctuating price is for information only and not available.

The fixed differential allows the Joint Purchasing Board to lock into a future fixed market price that would only have a transportation cost of .0009 added. Again, this option was taken and locked in at a total cost per gallon of 2.4788.

Resignation – Mr. Keenhold moved, seconded by Mr. Evans and unanimously carried to approve the following resignation:

| <u>Name</u>           | <u>Position</u> | <u>Effective</u> |
|-----------------------|-----------------|------------------|
| Christian Scheuermann | LTS – PAHS      | 02/04/22         |

Appointment – Mr. Keenhold moved, seconded by Mr. Evans and unanimously carried to approve the following appointment:

| <u>Name</u> | <u>Position</u> | <u>Replacing</u> | <u>Salary</u>                        | <u>Effective</u> |
|-------------|-----------------|------------------|--------------------------------------|------------------|
| Erika Elder | LTS - PAHS      | Nikki Bachman    | \$46,000<br>(Prorated, St. 1, Cl. 1) | 02/07/22         |

Appointments – Mr. Keenhold moved, seconded by Mr. Evans and unanimously carried to approve the following appointments:

| <u>Name</u>     | <u>Position</u>                   | <u>Replacing</u> | <u>Salary</u>                                      | <u>Effective</u> |
|-----------------|-----------------------------------|------------------|--|------------------|
| Cynthia Sculley | PT Night Custodian/<br>Van Driver | Glenn Chromiak   | \$25.68/hr   | 01/20/22         |
| Nicole Camps    | District Courier                  | Glenn Chromiak   | \$18.07/hr.<br>(90% payable<br>first 45 work days) | 02/16/22         |

Substitute – Mr. Keenhold moved, seconded by Mr. Evans and unanimously carried to approve the addition of the following name to the approved substitute list:

Custodians  
Nicole Camps

Request for Family Medical Leave – Mr. Keenhold moved, seconded by Mr. Evans and unanimously carried to approve the following request for Family Medical Leave:

| <u>Name</u>            | <u>Position</u> | <u>Effective</u>  |
|------------------------|-----------------|-------------------|
| Elizabeth Brodt-Zimmer | Teacher – PES   | 05/05/22-11/07/22 |

Salary Classification Changes – Mr. Keenhold moved, seconded by Mr. Dally and unanimously carried to approve the following changes in salary classification:

| <u>Name</u>  | <u>From Class</u> | <u>Step</u> | <u>To Class</u> | <u>Salary</u>       | <u>Effective</u> |
|--------------|-------------------|-------------|-----------------|---------------------|------------------|
| Hanna Dorsey | 2                 | 3           | 4               | \$53,625 (prorated) | 01/22/22         |
| Austin Cory  | 3                 | 1           | 4               | \$51,425 (prorated) | 01/13/22         |

Resignation – Mr. Keenhold moved, seconded by Mr. Dally and unanimously carried to approve the following resignation:

| <u>Name</u>      | <u>Position</u>  | <u>Effective</u> |
|------------------|------------------|------------------|
| Nikolas Franekic | JV (Boys) Tennis | Immediately      |

Appointment – Mr. Keenhold moved, seconded by Mr. Dally and unanimously carried to approve the following appointment for the 2021/22 school year:

| <u>Name</u>   | <u>Position</u>  | <u>Replacing</u> | <u>Salary</u>                         | <u>Effective</u> |
|---------------|------------------|------------------|---------------------------------------|------------------|
| Mason Hudnall | JV (Boys) Tennis | N. Franekic      | \$3,789.00<br>(9.0 Pts., Yr. 1 St. 1) | Immediately      |

Approval of Volunteer – Mr. Keenhold moved, seconded by Mr. Dally and unanimously carried to approve the following unpaid volunteer for the 2021/22 school year:

| <u>Name</u>      | <u>Position</u> | <u>Supervisor</u> |
|------------------|-----------------|-------------------|
| Nikolas Franekic | Boys Tennis     | Demyan            |

Vacancy on Board of Trustees for NCC – Mr. Evans moved, seconded by Mrs. Pultz and unanimously carried to approve to appoint Mr. John Dally, Jr. as the Pen Argyl Area School District representative to the NCC Board of Trustees for another six year term commencing July 1, 2022 through June 30, 2028.

Approval of Revisions to the 21/22 PAASD Health and Safety Plan – Mr. Evans moved, seconded by Mr. Moyer and carried to approve the following revisions to the PAASD Health and Safety Plan for the 21/22 School Year:

- The District will rely more heavily upon families and individuals to self-monitor for symptoms and reduce the emphasis upon contact tracing by District personnel.
- The PAASD tiered mitigation plan will no longer be utilized.
- The District-Wide expectation is that face coverings are optional for individuals.
- The District will retain universal masking as a mitigation tool in the event one or more buildings experience a significant increase in cases or spread.
- The PAASD Dashboard will remain in place for the remainder of the 2021-22 school year. The dashboard will keep record of weekly and monthly totals of individuals present in the school setting during their infectious period.

The motion carried with one nay vote (Keenhold).

Student Waiver of Hearing and Consent to Expulsion– #013122 - The Board has received a Waiver of Hearing and Consent to Expulsion for Student #013122.

Mr. Keenhold moved, seconded by Mr. Dally and unanimously carried to approve to adopt the Waiver of Hearing and Consent to Expulsion for Student #013122, which has been signed by both the student and parent.

The Secretary of the Board is directed to mail a true and correct copy of the Waiver of Hearing and Consent to Expulsion to the student’s parent, with whom the student resides.

Request for Approval for Moravian Academy Swimming Coaches – Mr. Keenhold moved, seconded by Mr. Dally and unanimously carried to approve Moravian Academy Swimming Coaches to represent Pen Argyl Area School District Swimmers at District XI and PIAA Meets for the 2021-2022 season.

Administrative/Board Comments – Mr. Habrial provided a handout from IU20 for school director training.

Adjournment - Mrs. Hackman declared the meeting adjourned at 7:55 p.m.