

## PEN ARGYL AREA SCHOOL DISTRICT

February 22, 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 22, 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: Mr. Walter Schlegel, Jr., Mrs. Jamie Achenbach and Mr. Alan McFall.

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

Northampton Community College Budget Presentation – Dr. Mark Erickson and Mr. James Dunleavy shared the Northampton Community College General Operating Budget with the Pen Argyl Area School District Board of Directors.

Chartwells Food Service - 2022/23 Lunch Prices – Mr. Brian Flynn of Chartwells School Dining Services introduced himself to the Board and reviewed breakfast and lunch prices. Mrs. Achenbach informed the Board that these will be on the March 15, 2022 agenda as an action item as well as the contract renewal. She also shared that in 22/23, the district will be in the 4<sup>th</sup> year of a 5 year contract with Chartwells and the last time there was a price increase was in 18/19 of \$.05. Mrs. Achenbach thanked Brian Flynn, Karen Waitz and the staff.

22/23 Budget – Mrs. Achenbach shared with the Board that the proposed 22/23 budget will be presented at the meeting on April 12, 2022.

Approval of Minutes – Mr. Keenhold moved, seconded by Mr. Evans and unanimously carried to approve the Board Minutes of January 11, 2022 and January 18, 2022.

Treasurer's Report – Mr. Evans moved, seconded by Mr. Keenhold and unanimously carried to approve the Treasurer's Report of February 16, 2022.

Budget Report – The report of the General Fund showing revenues received, expenditures, encumbrances and balances as of February 16, 2022 was presented to the Board.

Cafeteria Reports – The Cafeteria Reports for the months of December 2021 and January 2022 were presented to the Board.

Student Activity Fund Report – The report of the Student Activity Fund showing balances, revenues and expenditures for the period of July 1, 2021 to February 1, 2022 was presented to the Board.

Approval of Payment of Bills – Mr. Dally moved, seconded by Mr. Habrial and carried to approve the payment of bills for February 2022.

Public Comment – There was no public comment.

Resolution to Adopt the Budget of the Career Institute of Technology – Mrs. Albanese moved, seconded by Mr. Dally and unanimously carried to approve the following resolution:

BE IT RESOLVED, that the Pen Argyl Area School Board approve the budget of the Career Institute of Technology for 2022/23 in the amount of \$9,639,127:

The estimated cost to our district to fund this budget is \$759,670.90.

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

| <u>Name</u>    | <u>Position</u> | <u>Effective</u> |
|----------------|-----------------|------------------|
| Carly Ackerman | Nurse – PAHS    | 2/28/22          |

Approval for Architectural, Electrical Engineering and Civil Engineering Services – Mr. Dally moved, seconded by Mr. Keenhold and unanimously carried to approve Alloy 5 Architecture to design and provide bidding and construction administration services at a cost of \$5,800 for the Wind Gap Middle School Pole Building.

Approval to Advertise the Wind Gap Middle School Pole Building Project – Mr. Dally moved, seconded by Mr. Keenhold and unanimously carried to approve the advertisement of bids for the Wind Gap Middle School Pole Building Project.

Request for Approval for Overnight Trip for Seniors – Mrs. Pultz moved, seconded by Mr. Keenhold and unanimously carried to approve an overnight trip for Seniors to Country Junction in Lehighon from 9:00pm on 3/6/22 through 5:00am on 3/7/22.

Administrative/Board Comments – There were no comments.

Adjournment - Mrs. Hackman declared the meeting adjourned at 7:35 p.m.