

PEN ARGYL AREA SCHOOL DISTRICT

April 5, 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 April 5, 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. 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 personnel and legal issues.

Resignation of High School Principal – Mr. Schlegel shared with the Board the resignation of Mr. David Domchek and that the resignation has been added as action item 7-3 to tonight’s agenda.

State Audit – Mrs. Achenbach reviewed the Pennsylvania Department of Auditor General Performance Audit covering the period of July 1, 2016 to June 30, 2020. There were No Findings or Verbal Comments. She shared that the formal report should be received in approximately 30 days.

Appointment of New School Board Member – Mrs. Hackman asked 4 questions each of the two candidates (Mr. Knorr and Mr. Sabatine). After the questions a roll call vote was taken. The members were at a 4 to 4 deadlock.

<u>Mr. Knorr</u>	<u>Mr. Sabatine</u>
Mrs. Christine Albanese	Mr. John Dally, Jr.
Mr. Ethan Habrial	Mr. Darrin Evans
Mr. Jason Keenhold	Mrs. Lisa Hackman
Mrs. Megan Pultz	Mr. Jeff Moyer

Mrs. Hackman called for a second roll call vote and again there was a 4 to 4 deadlock.

<u>Mr. Knorr</u>	<u>Mr. Sabatine</u>
Mrs. Megan Pultz	Mr. Jeff Moyer
Mr. Jason Keenhold	Mrs. Lisa Hackman
Mr. Ethan Habrial	Mr. Darrin Evans
Mrs. Christine Albanese	Mr. John Dally, Jr.

Mr. Knorr asked what happens if a tie can’t be broken. Solicitor McFall explained the process.

Mr. Sabatine inquired of the Board – why a stalemate as he clearly felt he was the more qualified candidate.

At this point, the Board decided to take a short recess and go into an executive session.

Buildings and Grounds Committee – Mr. Dally shared with the Board that the next meeting is scheduled for April 6, 2022 at 6:45 p.m.

Athletic Committee – Mr. Evans shared with the Board that the next meeting is scheduled for April 6, 2022 at 6:00 p.m. He also shared that Mrs. Pultz has accepted the vacant seat on the committee.

Technology Committee – Mr. Habrial shared with the Board items discussed at the last meeting including insurance for repairs, Newline Boards and Chromebooks for the teachers.

Curriculum Committee – Mr. Moyer shared with the Board that the next meeting is scheduled for April 7, 2022.

Public Comment – There was no public comment.

Resolution to Adopt the Budget of the Colonial Intermediate Unit 20 – Mr. Evans moved, seconded by Mr. Habrial and unanimously carried to approve the following resolution:

BE IT RESOLVED, that the Pen Argyl Area School Board approve the Colonial Intermediate Unit 20 Budget for 2022/23 as follows:

Educational Support Services	\$2,190,370
Curriculum & Instructional Services	663,950
Human Resources & Research Services	590,030
Instructional Material Services	390,850

Our contribution to support this budget is estimated to be \$11,732.37.

Volunteers – “Parents Matter” – Mr. Moyer moved, seconded by Mr. Dally and unanimously carried to approve the addition of the following names to the “Parents Matter” volunteer list:

Christine Ross
Tara Miller
Jessica Hinton
Cody Singer
Tessie Gloth
Mackenzie Arcury
Alicia Alvalle

Appointments – Mrs. Pultz moved, seconded by Mrs. Albanese and unanimously carried to approve Michael Peck as the Director of Technology and Innovative Learning, replacing David Ifkovits, at a salary of \$108,000, effective July 1, 2022.

Mrs. Pultz moved, seconded by Mrs. Albanese and unanimously carried to approve Michael Gillmer as the Network Administrator, replacing Michael Peck at a prorated salary of \$80,000, pending receipt of all required paperwork. It is understood that employment is provisional until all required paperwork is received, based on the requirements of the Public Employee Relations Act and the Pennsylvania Department of Education.

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
David Domchek	Principal – PAHS	June 30, 2022

Approval of Substitute Van Drivers – Mr. Habrial moved, seconded by Mrs. Albanese and unanimously carried to approve the following substitute van drivers for the 2021/22 school year:

Kathleen Lane
Kimberly Kahler

Administrative/Board Comments – Mr. Habrial provided an IU20 update.

Mr. Dally shared updates regarding Northampton Community College and also the Business Advisory Council.

Mr. Schlegel shared information about dual enrollments and spring sports.

Adjournment - Mrs. Hackman declared the meeting adjourned at 8:16 p.m.