

PEN ARGYL AREA SCHOOL DISTRICT

June 29, 2021

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, June 29, 2021 with Mr. Robert Rutt, President, presiding.

Roll Call – Those present were: Mrs. Debbie Castle, Mr. John Dally, Jr., Mr. Darrin Evans, Mr. Ethan Habrial, Mrs. Lisa Hackman, Mrs. Heather Hahn, Mr. Jason Keenhold, Mr. Jeff Moyer and Mr. Robert Rutt. Also present were: Mr. Walter Schlegel, Jr., Mrs. Jamie Achenbach and Mr. Alan McFall.

Mr. Rutt stated an executive session was held prior to the meeting to discuss personnel, student and legal issues.

2021/22 ESSER'S Health and Safety Plan – Mr. Schlegel discussed the plan for 21/22 which is required as part of ESSER funding. It covers 9 key topics. The administrative team is working together to develop the plan and it will be available to the public by mid-July.

Face Coverings - Mr. Schlegel also addressed that as of June 29, 2021, we will be finishing summer school with face coverings. Heading into the 21/22 school year, we are working under the premise that face coverings will be optional. However, there is a federal mandate that masks are required on public transportation including school buses. He stated we may need to push back the July 20, 2021 meeting to July 27, 2021 due to the Health and Safety Plan.

Approval of Minutes – Mrs. Hahn moved, seconded by Mrs. Castle and unanimously carried to approve the Board Minutes of May 18, 2021 with corrections as noted and the Board Minutes of May 25, 2021.

Treasurer's Report – Mrs. Hackman moved, seconded by Mr. Moyer and unanimously carried to accept the Treasurer's Report of June 23, 2021.

Budget Report – The report of the General Fund showing revenues received, expenditures, encumbrances and balances as of June 23, 2021 was presented to the Board.

Cafeteria Report - The Cafeteria Report for the months of April 2021 and May 2021 were presented to the Board.

Student Activity Fund Report - The report of the Student Activity Fund showing balances, revenues and expenditures for the period July 1, 2020 to June 22, 2021 was presented to the Board.

Approval of Payment of Bills – Mr. Keenhold moved, seconded by Mrs. Hackman and unanimously carried to approve the payment of bills for June 2021.

Public Comment – Jodi Edmonds, parent, opposed to reinstating Coach Suarez as coach, stating her reasons why.

Lisa Wall, parent, opposed to reinstating Coach Suarez as coach, stating her reasons why.

Christine Albanese, parent, expressed how upsetting it was that the flag was missing at High School graduation, stating her reasons why.

Award Bid – Fuel Oil - The Northampton/Monroe/Pike County Joint Purchasing Board received the following bids for #2 fuel oil, effective July 1, 2021 through June 30, 2022:

Vendor	Fluctuating #2 Fuel Oil Transportation Cost	Firm Price	Fixed Differential With Firm Price Provision
Talley Petroleum	.0077	NB	.0202
PAPCO	.0162	NB	.0304
Petroleum Traders	.0287	NB	.0565

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

The 2020/2021 #2 Fuel Oil contract was awarded to Talley Petroleum at a firm price of \$1.9428.

Mr. Habrial moved, seconded by Mr. Keenhold and unanimously carried to approve to award the contract for #2 Fuel Oil to Talley Petroleum at the fixed price differential with firm price provision. The Joint Purchasing Board locked in at a total cost per gallon of 2.1735 on 6/23/21, effective July 1, 2021 through June 30, 2022.

Talley Petroleum’s home office is Grantville, PA. Talley Petroleum 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 .0202 added. Again, this option was taken and locked in at a total cost per gallon of 2.1735.

Award Bid – Bio-Diesel Fuel - The Northampton/Monroe/Pike County Joint Purchasing Board received the following bids for Bio-Diesel Fuel, effective July 1, 2021 through June 30, 2022:

Vendor	Fluctuating Bio-Diesel Transportation Cost	Firm Price	Fixed Differential With Firm Price Provision
Talley Petroleum	.0052	NB	.0964
PAPCO	.0104	NB	.0966
Petroleum Traders	.0219	NB	.0987

All vendors charge for an additive that is necessary in winter months. Talley Petroleum’s winter additive charge is .0350, which is the lowest winter additive charge.

Bio-Diesel is based on a Truck Transport delivery of greater than 7,200 gallons.

The 2020/2021 Bio-Diesel contract was awarded to Talley Petroleum at a fixed differential with a firm price provision of \$1.9591.

Mr. Habrial moved, seconded by Mr. Keenhold and unanimously carried to approve to award the contract for Bio-Diesel fuel to Talley Petroleum at the fixed differential with firm price provision of .0964. The Joint Purchasing Board locked into a firm price on 6/23/21 at a total price of \$2.2452. The contract is effective July 1, 2021 through June 30, 2022.

Talley Petroleum’s home office is Grantville, PA. Talley Petroleum 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.

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Aubry Miller	Teacher – PES	Immediately

Appointment – Mr. Evans moved, seconded by Mr. Habrial and unanimously carried to approve the following appointment which are temporary for the 21/22 school year and funded by Federal ESSER’s funds until the funds are exhausted:

<u>Name</u>	<u>Position</u>	<u>Replacing</u>	<u>Salary</u>	<u>Effective</u>
Colette	ESSER	New	\$46,200	08/24/21
Flory	Teacher - WGMS		(St. 2, Cl. 1)	

Salary Classification Change – Mr. Evans moved, seconded by Mr. Habrial and unanimously carried to approve the following change in salary classification:

<u>Name</u>	<u>From Class</u>	<u>Step</u>	<u>To Class</u>	<u>Salary</u>	<u>Effective</u>
Madeline Henderson	1	3	2	\$47,800	08/24/21

Pen Argyl Area Education Association Contract – Mrs. Hackman moved, seconded by Mr. Evans, a roll call vote was taken and carried to approve the ratification of the Collective Bargaining Agreement between the Pen Argyl Area School District and the Pen Argyl Area Education Association, effective July 1, 2022 – June 30, 2028.

The motion passed with one nay vote (Habrial).

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

<u>Name</u>	<u>Position</u>	<u>Replacing</u>	<u>Salary</u>	<u>Effective</u>
*Jeffrey Searfass	Teacher - WGMS	Chad Frankenfield	\$46,000 (St. 1, Cl. 1)	08/24/21
Travis Stoudt	Induction Program Support Teacher – Jeffrey Searfass	New	\$1,820.00 (4.0 Pts.)	08/24/21

*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.

Re-Appointment – Mr. Evans moved, seconded by Mrs. Castle and carried to approve the following re-appointment for the 2021/22 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Matthew Suarez	Head Baseball	\$7,095.00 (15.0 Pts., Yr. 4, St. 3)

The motion carried with one nay vote (Habrial).

Approval of Depositories – Mrs. Hackman moved, seconded by Mr. Dally and unanimously carried to approve the following depositories:

PNC Bank
Fulton Financial
PSDLAF

Administrative/Board Comments – There were no comments.

Adjournment – Mr. Rutt declared the meeting adjourned at 7:27 p.m.