



# Board Meeting of the Palmyra Area School District February 8, 2018

## Agenda for: Regular School Board Meeting

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### 1. MEETING CALLED TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

Mr. Bova  
Mr. Connell  
Mr. Downey  
Mr. Fogle  
Mr. Geib  
Mrs. Hudson  
Mr. Kreiser  
Mr. Krikorian  
Mr. Putt

### 4. MOTIONS TO APPROVE ROUTINE BUSINESS:

#### a. Board Minutes

Motion to approve the minutes of the Board Meetings of January 11, 2018 and January 25, 2018.

#### b. Transactions

Motion to approve transactions for the month ending January 31, 2018.

#### c. Bills

Motion to approve bills for payment in the amount of \$561,535.87.

#### d. Payroll

Motion to approve payroll for February 2018:

Payroll for February 1, 2018: \$785,034.66

Payroll for February 15, 2018: \$838,712.45

Payroll for February 2018: \$1,623,747.11

#### e. Cafeteria Report

Motion to approve the cafeteria report for the month ending December 31, 2017.

## 5. PALMYRA PRIDE MOMENT

Recognition of the following elementary student and high school staff and students:

- Cheyenne Nye-Gricks for donating the money raised selling hot chocolate and cookies to help pay off students' lunch debts.
- Eric Beiler and Andrew Spotts for their innovation and dedication to create and implement a "Guitar Theory and Design" course for Palmyra Area High School.
- 2017-18 Guitar Theory & Design Course students for being the inaugural class to design, construct, and play personal guitars.

## 6. PRESIDENT'S REPORT

## 7. VISITOR COMMENTS

## 8. COMMITTEE REPORTS

## 9. CURRICULUM

### a. Minutes - Curriculum Committee

### b. Conferences

Motion to approve the following conferences:

- a. Jeffrey Remington to attend United Arab Emirates Ministry of Education National STREAM training in Dubai from a retroactive date of January 4, 2018 through January 12, 2018 at no cost to the district with the exception of a substitute teacher for 7 days.
- b. The following teachers to attend the Pennsylvania Educational Technology Expo & Conference in Hershey, PA at a district cost of \$242 per teacher plus the cost of a substitute teacher for the days indicated below:
  - Jessica Barnhart from February 12-13, 2018
  - Louise Leach from February 13-14, 2018
  - April Sibbach from February 13-14, 2018
  - Caleb Mathias from February 13-14, 2018
  - Scott Farmer from February 13-14, 2018
- c. The following teachers to attend the Pennsylvania Music Educators Association Conference in Lancaster, PA on April 19-20, 2018 at the following district costs plus the cost of a substitute teacher for 1-1/2 days for each teacher:
  - Alexis Farrell - \$247.58
  - Alison Williams - \$214.80

### c. Field Trip

Motion to approve the High School Music Department's field trip to Walt Disney World in Orlando, FL from March 25-30, 2018 at no cost to the district with the exception of a substitute teacher for 3 days for 4 teachers. The students will travel to various Disney parks and perform in venues for the public. This trip is scheduled once every four years so every student has the opportunity to participate in this valuable experience during their time in high school.

**d. Middle School Bell Schedule**

Motion to approve the Palmyra Area Middle School bell schedule for the 2018-19 school year.

**e. My Perspectives for 7th Grade Curriculum**

Motion to approve the adoption of the My Perspectives - 7th Grade for utilization in seventh grade English/Language Arts curriculum.

**f. Club Proposal**

Motion to approve the addition of a new student club, "Girls Who Code Club", at Palmyra Area Middle School.

**10. STAFFING AND ADMINISTRATION**

**a. Minutes - Staffing & Administration Committee**

**b. Board Policy 808 - Food Services**

Motion to approve the first reading of Board Policy 808 - Food Services.

**c. Professional Staff Items**

Motion to approve the following professional staff items:

- a. Sabbatical leave for Michelle Rubey, Learning Support teacher at Northside Elementary, for the 2018-19 school year.
- b. Ciara Suggs as a short-term substitute 2nd grade teacher at Forge Road Elementary beginning on or about March 24, 2018 until approximately June 6, 2018 at a daily rate of \$170.
- c. Retirement of Rosemary Sargent, Elementary Reading Specialist, effective at the end of the 2017-18 school year.
- d. Cynthia Lyons as a short-term substitute High School Physical Education & Health teacher beginning January 25, 2018 through April 25, 2018 at a daily rate of \$170.

**d. Support Staff Items**

Motion to approve the following support staff items:

- a. \*Emily Lineaweaver as a Special Education Aide at an hourly rate of \$12.69 with an anticipated start date of February 15, 2018, pending completion of all state and district requirements.
- b. \*Anna Purnell as a Special Education Aide at an hourly rate of \$12.69 with an anticipated start date of February 15, 2018, pending completion of all state and district requirements.
- c. \*Vanessa Sonnon as a Special Education Aide at an hourly rate of \$13.02 with an anticipated start date of February 15, 2018, pending completion of all state and district requirements.
- d. \*Resignation of Robert Vale, custodian, effective February 16, 2018.

**e. Substitute Teacher**

Motion to approve Julia Evans as an emergency substitute for elementary for the 2017-18 school year, pending completion of all state and district requirements.

**f. Mentor**

Motion to approve Julie Ibberson as mentor to Kelly Strada for the second semester of the 2017-18 school year at a salary of \$665 (prorated).

**g. Spring Coaches**

Motion to approve the following coaches for the spring season of the 2017-18 school year at the salaries listed, pending approval of all state and district requirements:

**Baseball**

Head Coach – Neil Weber at a salary of \$5,305

Assistant Coach – Gavin Osteen at a salary of \$3,445

Assistant Coach – Eric Stake at a salary of \$2,930

**Boys Tennis**

Co-Head Coach - Abbie Mahaffey at a salary of \$3,760

Co-Head Coach – Nikko Mucci at a salary of \$335

**Girls Lacrosse**

Head Coach – Jennifer Lutz at a salary of \$5,100

Assistant Coach - Kim Dembrowski at a salary of \$2,755

**Boys Lacrosse**

Head Coach – Dave Ondrusek at a salary of \$5,100

Assistant Coach- Glen Nissley at a salary of \$3,100

**Girls Middle School Soccer**

Lead Middle – Tyler Frantz at a salary of \$3,915

Assistant Middle – Tyler Binkley at a salary of \$3,140

**Boys Middle School Soccer**

Lead Middle - Patrick Wagner at a salary of \$3,915

Assistant Middle - Jeffrey Wilver at a salary of \$3,140

**Softball**

Head Coach - Tod Whitman at a salary of \$5,305

Assistant Coach - Eric Beiler at a salary of \$3,100

Co-Assistant Coach - Anita Alwine @ 50% at a salary of \$1,380

Co-Assistant Coach - Anastasia Morris @ 50% at a salary of \$1,380

**Middle School Track and Field**

Lead Middle - Stephanie Ott at a salary of \$4,175

Assistant Middle - Kelly Waldron at a salary of \$2,670

Assistant Middle - Chris Kindred at a salary of \$3,000

Assistant Middle - Sean McClintick at a salary of \$3,335

Assistant Middle - Robert Martin @ 50% at a salary of \$1,665

**Spring Weight Room Supervisor**

Chris Pope at a salary of \$1,505

**\*High School Track & Field**

Head Coach - Dan Byrd at a salary of \$6,120

Assistant Coach - Carl Scrinieri @ 60% at a salary of \$2,335

Assistant Coach - Ken Cook @ 60% at a salary of \$2,335

Assistant Coach- Justin Notario @ 55% at a salary of \$2,140

Assistant Coach - Matt Opilo @ 55% at a salary of \$2,140

Assistant Coach - Travis Shelton @ 50% at a salary of \$1,945

Assistant Coach - Dave Hollen @ 70% at a salary of \$2,445

Assistant Coach - Darrin Deitrich @ 50% at a salary of \$1,755

Assistant Coach - Theresa Kindt @ 50% at a salary of \$1,590

**h. Spring Coach Volunteers**

Motion to approve the following volunteer coaches for the spring season of the 2017-18 school year, pending approval of all state and district requirements:

**Baseball**

Geoff Good

Bob Goonan

Dennis Schoffstall

Mark Yocum

Bryan Yohn

**Boys Tennis**

Keith Mahaffey

**Boys Lacrosse**

Brennen Harding - previously Board approved on 1/11/18

**Softball**

Rod Raugh

Frank Moosic

**High School Track & Field**

Jon Heberling

Kyle Hey

Shane Manney

Don Papson

\*Staffing and administration items after the January 25, 2018 and February 1, 2018 Staffing and Administration Committee meetings.

## **11. FINANCE**

### **a. Minutes - Finance Committee**

### **b. IU13 Wan Contract**

Motion to approve participation in the Lancaster-Lebanon IU13 Consortium Purchase for Wide Area Network Services effective July 1, 2018, pending approval from sufficient member Districts to sustain pricing as presented for 20-year term for Leased Four-Strand Fiber.

### **c. Construction Funds**

Motion to approve the January 2018 lists of bills for the Construction Funds.

### **d. Budgetary Transfers**

Motion to approve budgetary transfers for October through December 2017.

### **e. New Student Club**

Motion to approve new student club, Orchestra Chamber Club.

## **12. BUILDINGS AND GROUNDS**

### **a. Minutes - Buildings & Grounds Committee**

### **b. Architect Agreement/Final Reconciliation**

Motion to approve the final reconciliation of Architect Fee to Schrader Group for Middle School Additions and Renovations in the amount of \$317,280.

### **c. Furniture Purchases**

Motion to award contract to Tanner Furniture in the amount of \$191,261.25 for Middle School furniture.

### **d. Geotechnical Contract**

To approve the contract with Advantage Engineers for an Infiltration Well System Hydrogeologic Study and Report of the Palmyra Middle School in the amount of \$9,900.

## **13. REPORTS**

### **a. Superintendent's Report**

### **b. Student Representative's Report**

### **c. Lebanon County Career and Technology Center Report**

### **d. Recreation Commission Report**

### **e. Intermediate Unit 13 Report**

### **f. Palmyra Area Education Foundation Report**

### **g. Library Report**

### **h. Lebanon County Tax Collection Committee Report**

### **i. Lebanon County Legislative Region Report**

**j. HACC Lebanon Campus Advisory Committee Report**

**k. Other Reports**

**14. COMMUNICATIONS**

**15. ADJOURNMENT**