



# Board Meeting of the Palmyra Area School District February 22, 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. President's Report

### 5. Visitor Comments

### 6. District Calendar

Motion to approve the District Calendar for the 2018-19 school year.

### 7. Professional Staff Item

\*Motion to approve Taren Andrews as a short-term substitute Emotional Support teacher at Northside Elementary effective February 26, 2018 through the end of the 2017-18 school year at a daily rate of \$170.

### 8. Support Staff Items

Motion to approve the following support staff items for the 2017-18 school year:

- a. \*Resignation of Michelle Ziegmont, custodian, effective February 23, 2018.
- b. \*Stone Valentine as a part-time evening custodian at an hourly rate of \$11.12, effective March 2, 2018, pending completion of all state and district requirements.
- c. \*Charity Hodgson as an Elementary Library/Technology Aide at an hourly rate of \$10.49, effective February 27, 2018, pending completion of all state and district requirements.

## **9. Revisions to Spring Coach Salaries**

Motion to approve the following revisions to spring coach salaries to correct the minutes of February 8, 2018:

### **Boys Tennis**

Head Coach - Abbie Mahaffey at a salary of \$4,180 (previously Board approved as Co-Head Coach at \$3,760)

Assistant Coach - Nikko Mucci at a salary of \$2,315 (previously Board approved as Co-Head Coach at \$335)

### **Middle School Track & Field**

Assistant Coach - Kelly Waldron at a salary of \$2,780 (previously Board approved as Assistant Coach at \$2,670)

## **10. Student Expulsion**

\*Motion to approve the expulsion from school of a middle school student for violation of the Palmyra Area School District's weapons policy. The expulsion from school will be for the remainder of the 2017-18 school year with an alternative education placement in the Palmyra Area School District Alternative Education program.

## **11. Guaranteed Energy Savings Agreement Amendment**

Motion to approve the Guaranteed Energy Savings Agreement Amendment 4, Forge Road Renovations and Middle School Auditorium Lighting, with Reynolds Energy Services, Inc. in the amount of \$6,856,034.

## **12. Change Order**

Motion to approve a change order to ECI Construction in an amount not to exceed \$35,632.00 for stone to address unsuitable soil conditions.

\*Staffing items added after the previous Staffing & Administration Committee meetings.

## **13. Adjournment**