



Board Meeting of the Palmyra Area School District March 22, 2018

Agenda for: Regular School Board Meeting

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. ARM Group Inc. Proposal

Motion to approve contract with ARM Group, Inc. for geophysical services to investigate a sinkhole at South Locust Street (in the vicinity of the Middle School) in an amount not to exceed \$12,000.

7. Board Resolution - Superintendent Contract

Motion to resolve to notify Superintendent Lisa Brown that the Board intends to retain her for a further term of three (3) years commencing July 1, 2018.

8. Human Resources Coordinator Retirement

Motion to approve the retirement of Elayna Richards, Human Resources Coordinator, effective December 31, 2018.

9. Professional Staff Item

*Motion to approve leave of absence for Kelly Strada, 3rd grade teacher at Lingle Avenue Elementary, effective April 2-20, 2018.

10. Substitute Teacher

*Motion to approve Brianne Cole as a regular Elementary K-6 substitute teacher for the 2017-18 school year, pending completion of all state and district requirements.

11. Tax Collection Committee Board Representative

Motion to approve Bill Bova as Board representative to the Tax Collection Committee.

12. HACC Lebanon Campus Advisory Board Appointment

Announcement of Bill Bova as Board appointed representative to the HACC Lebanon Campus Advisory Board.

13. Tuition Students

*Motion to approve a 7th grade and 3rd grade student to attend Palmyra Area School District as tuition students for the 2018-19 school year.

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

14. Contract with Consolidated Electrical Distributors

**Motion to award Consolidated Electrical Distributors (dba Dauphin DataCom) an Erate eligible contract for the purchase of 6 Ruckus (Brocade) switches in the amount of \$33,080.17.

15. Contract with Windstream Enterprise

**Motion to award Windstream Enterprise an Erate eligible contract from July 1, 2018 through June 30, 2023 in the amount of \$4,400 per month building to building WAN connections.

**Finance items added after the previous Finance Committee meetings.

16. Communications

17. Adjournment