



Board Meeting of the Palmyra Area School District March 8, 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. MOTIONS TO APPROVE ROUTINE BUSINESS:

a. Board Minutes

Motion to approve the minutes of the Board meetings of February 8, 2018 and February 22, 2018.

b. Transactions

Motion to approve transactions for the month ending February 28, 2018.

c. Bills

Motion to approve bills for payment in the amount of \$264,845.62.

d. Payroll

Motion to approve payroll for March 2018:

Payroll for March 1, 2018: \$804,429.46

Payroll for March 15, 2018: \$801,194.10

Payroll for March 29, 2018: \$843,577.00

Payroll for March 2018: \$2,449,200.56

e. Cafeteria Report

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

5. PALMYRA PRIDE MOMENT

Recognition of Elementary Art teacher Nathan Carroll and Pine Street and Forge Road Art Club members whose work was exhibited at the North Museum of Nature and Science as part of the students' STEAM Initiative. The students are the youngest set of artists the museum has ever exhibited.

http://lancasteronline.com/features/entertainment/new-exhibit-opens-with-a-reception-friday-at-north-museum/article_6cdb4b2e-05e5-11e8-ba5a-e7ba31f753f3.html

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

8. COMMITTEE REPORTS

9. CURRICULUM

a. Minutes - Curriculum Committee

10. STAFFING AND ADMINISTRATION

a. Minutes - Staffing & Administration Committee

b. Board Policy 808

Motion to approve the second reading and final adoption Board Policy 808 - Food Services

c. Professional Staff Items

Motion to approve the following professional staff items:

- a. Leave of absence for Stephanie Ott, Middle School Health & Physical Education teacher, effective at the beginning of the 2018-19 school year until October 26, 2018.
- b. Leave of absence for Bethany Garber, Middle School Learning Support teacher, effective approximately May 10, 2018 through the end of the 2017-18 school year.
- c. Leave of absence for Timothy Mehl, High School Learning Support teacher, effective April 30, 2018 through the end of the 2017-18 school year.
- d. Michelle Rubey's request to rescind her sabbatical leave for the 2018-19 school year.

d. Support Staff Items

Motion to approve the following support staff items:

- a. Voluntary termination of Vanessa Sonnon, Special Education Aide, for failure to report to work, effective February 22, 2018.
- b. *Transfer of Richard Kelly from custodial substitute to full-time Pine Street evening custodian, effective March 9, 2018.

e. Substitute Teachers

Motion to approve the following substitute teachers for the 2017-18 school year, pending completion of all state and district requirements:

Regular

Rachel Shaw - Grade PK-4 / Special Education PK-8

*Alissa Parker - Elementary K-4 / Special Education, K-8

Emergency

Mateo Coronado - Elementary

Locally Issued Day-to-Day

*Marleigh Palmer - Elementary & Secondary

f. Psychologist Intern

Motion to approve Tanner Carman as Psychologist Intern for the 2018-19 school year at an annual stipend of \$10,000, pending completion of all state and district requirements.

g. Foreign Exchange Student

Motion to approve Oceane Mengeot (female) as a High School foreign exchange student from Belgium for the 2018-19 school year.

h. Owner's Representative Agreement

Motion to approve the Owner's Representative Agreement with Heath Dresch from July 1, 2017 through June 30, 2019 at an annual stipend of \$7,500.

*Staffing & Administration items added after the February 22, 2018 and March 1, 2018 Staffing & Administration Committee meetings.

11. FINANCE

a. Minutes - Finance Committee

b. Construction Funds

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

c. Erate Eligible Contract for Wireless

Motion to award Erate eligible contract to Omega Systems in the amount of \$43,279.28 for Ruckus wireless for the High School, Forge and Northside.

12. BUILDINGS AND GROUNDS

a. Minutes - Buildings & Grounds Committee

b. Change Order

Motion to approve Change Order #1 from eci Construction, Inc in the amount of \$5,053.69.

c. Capital Project and Equipment Requests

Motion to approve Capital Project and Equipment requests in the amount of \$346,100.

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. Lebanon County Career and Technology Center Board Representative

Motion to approve Jeffrey Putt as Board representative to the Lebanon County Career and Technology Center through December 2019 (remainder of a 3-year term).

15. Lebanon County Career and Technology Center Board Representative (Alternate)

Motion to approve Beverly Hudson as Board second alternate representative to the Lebanon County Career and Technology Center through December 2019 (remainder of a 3-year term).

16. COMMUNICATIONS

17. ADJOURNMENT