



Board Meeting of the Palmyra Area School District April 12, 2018

Agenda for: Regular School Board Meeting

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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 March 8, 2018 and March 22, 2018.

b. Transactions

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

c. Bills

Motion to approve bills for payment in the amount of \$549,665.13.

d. Payroll

Motion to approve payroll for April 2018:

Payroll for April 12, 2018	\$806,779.04
Payroll for April 26, 2018	<u>\$830,762.00</u>
Payroll for April 2018:	\$1,637,541.04

e. Cafeteria Report

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

5. BOARD RESIGNATION

Motion to approve the resignation of William Bova from the Palmyra Area School District Board of School Directors effective April 5, 2018.

6. BOARD TREASURER

Motion to approve Jeffrey Putt as Board Treasurer, effective April 12, 2018 through June 30, 2019.

7. BOARD APPOINTMENTS

- Board representative to the Tax Collection Committee
- HACC Lebanon Campus Advisory Board Appointment

8. PALMYRA PRIDE MOMENT

Recognition of Palmyra Area School District former Board Member, students and staff.

a. Bill Bova for his service to the Board of School Directors of the Palmyra Area School District from 2013-2018, giving unselfishly of his time and talents to benefit the students and community of the school district.

b. The following High School Art students for their creation of murals to enhance the softball field playing area:

- Julia Holzman
- Jessica Towery
- Hannah Wood

c. The following teachers for being nominated as a Pennsylvania Keystone Technology Innovator for their exemplary integration of technology in teaching and learning:

- Alexandra Heisey - Forge Road Elementary
- Ellen LeBlanc - Lingle Avenue Elementary
- Janelle Simmon - Northside Elementary
- April Sibbach - Pine Street Elementary
- Joshua Short - Middle School
- Nicholas Swartz - High School

9. PRESIDENT'S REPORT

10. VISITOR COMMENTS

11. COMMITTEE REPORTS

12. CURRICULUM

a. Minutes - Curriculum Committee

b. Conferences

Motion to approve the following conferences:

- a. Cindy Hitz and Sarah Wagner, High School Spanish teachers, to participate in a two-week, online conference beginning March 24, 2018 at a district cost of \$229.00. Materials presented at the conference will be shared with the High School World Language Department.
- b. Andrew Kurtz to attend the Pennsylvania Music Educators Association (PMEA) annual

conference in Lancaster, PA on April 19-20, 2018 at a district cost of \$180.12 plus the cost of a substitute teacher for 1-1/2 days.

c. Ukulele Club at Palmyra High School

Motion to approve the addition of an Ukulele Club at the Palmyra Area High School.

13. STAFFING AND ADMINISTRATION

a. Minutes - Staffing & Administration Committee

b. Act 80 Day

Motion to authorize the administration to apply for an Act 80 day for June 8, 2018.

c. 2018-19 Board Calendar

Motion to approve Board meeting dates for the 2018-19 school year.

d. Resolution Opposing ESA/Vouchers (Senate Bill 2)

Motion to approve a Resolution Opposing ESA Voucher Programs (Senate Bill 2).

e. Professional Staff Items

Motion to approve the following professional staff items:

- a. Cynthia Lyons as a short-term substitute High School Learning Support teacher, beginning April 30, 2018 through the end of the 2017-18 school year at a daily rate of \$170.
- b. Resignation of Ellen LeBlanc, 4th grade teacher at Lingle Avenue Elementary, effective at the end of the 2017-18 school year.
- c. Leave of absence for Lindsay Knepp, Social Worker, on or about May 24, 2018 through the end of the 2017-18 school year.
- d. Leave of absence for Douglas Knepp, Middle School Spanish teacher, on or about May 24, 2018 through the end of the 2017-18 school year.

f. Support Staff Item

Motion to approve Timothy Wunderlich as full-time night custodian at an hourly rate of \$11.12, effective April 16, 2018, pending completion of all state and district requirements.

g. Substitute Teachers

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

Locally Issued Day-to-Day

Amanda Fuschetti - Elementary & Secondary

Jessica Fuschetti - Elementary & Secondary

*Nicole Berger – Elementary & Secondary

h. Psychologist Intern Resignation

Motion to approve the resignation of Tanner Carman as Psychologist Intern for the 2018-19 school year, effective March 20, 2018.

i. Intermediate Unit 13 Board Representative

Motion to approve the nomination of Paul Fogle to serve on the Lancaster-Lebanon Intermediate Unit 13 Board of School Directors for a 3-year term from July 1, 2018 through June 30, 2021.

j. Coach Hires

Motion to approve the following coaches for the fall season of the 2018-19 school year at the salaries listed:

High School Field Hockey

Head Coach - Kent Harshman - \$5,930

Middle School Football

Lead Coach - Logan Trout - \$4,000

k. Coach Resignation

Motion to approve the resignation of Bob Heiser as Varsity Assistant Coach for Girls Basketball, effective April 3, 2018.

*Staffing and Administration item added after the March 22, 2018 and April 5, 2018 Staffing & Administration Committee meetings.

14. FINANCE

a. Minutes - Finance Committee

b. Construction Funds

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

c. Proposed IU13 Budget

Motion to approve the proposed 2018-19 IU13 General Operating Budget.

d. Audit Services

Motion to approve the proposed contract for audit services from Boyer & Ritter, LLC for audits of five years through fiscal year ending June 30, 2022.

e. PowerSchool Contract Renewal

Motion to approve renewal of contract for PowerSchool Student Management System with Carbon-Lehigh Intermediate Unit for a five-year term through June 30, 2023 at a per student cost of \$13.54 for the first three years, followed by \$13.81 and \$14.09, respectively.

15. BUILDINGS AND GROUNDS

a. Minutes - Buildings & Grounds Committee

b. Security Contracts

Motion to award contracts to Reed's Lock & Access Control Systems, Inc, for Middle School security and camera systems in the amount of \$105,838.47.

16. 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**

17. COMMUNICATIONS

18. ADJOURNMENT