



# Board Meeting of the Palmyra Area School District September 27, 2018

## Agenda for: Regular School Board Meeting

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### 1. MEETING CALLED TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

Mr. Connell

Mr. Downey

Ms. Fisher

Mr. Geib

Mrs. Hudson

Mr. Kreiser

Mr. Krikorian

Mr. Putt

### 4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of September 13, 2018.

### 5. PRESIDENT'S REPORT

### 6. BUILDINGS & GROUNDS

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

Buildings & Grounds Committee Minutes from September 13, 2018.

#### b. Approval of Consent Agenda - Buildings & Grounds Committee Action Items

### 7. FINANCE

#### a. Minutes - Finance Committee

Finance Committee Minutes from September 13, 2018.

#### b. Approval of Consent Agenda - Finance Committee Action Items

### 8. STAFFING & ADMINISTRATION

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

Staffing & Administration Committee Minutes from September 13, 2018.

**b. PSBA Election of Officers**

Motion to elect Pennsylvania School Boards Association (PSBA) officers:

**President Elect**

Eric Wolfgang

**Vice President**

Art Levinowitz

**Insurance Trust Trustees (3-year term)**

Richard Frerichs, William S. LaCoff, Nathan G. Mains

**School Board Secretaries Forum Steering Committee (1-year term)**

Brian Feick, Lorraine Rocco, Bethanne Zeigler

**School Board Secretaries Forum Steering Committee (2-year term)**

Peter Bard, Denise LaPera

**Pupil Transportation Forum Steering Committee (1-year term)**

Christopher Brown, Alline Smith, Randy S. Williams

**Pupil Transportation Forum Steering Committee (2-year term)**

Michael Kiehl, Jim Pearson

**c. Tax Collection Committee Board Representative**

Motion to approve Beverly Hudson as Board Representative to the Tax Collection Committee.

**d. Intermediate Unit 13 Board Representative**

Motion to approve Christine Fisher as Board Representative to the Intermediate Unit 13 Board of Directors through June 30, 2019.

**e. Approval of Consent Agenda - Staffing & Administration Committee Action Items**

**9. PALMYRA PRIDE**

Recognition of the following Palmyra Area School District former Board Member, staff, and community church:

- Paul Fogle for his service to the Board of School Directors of the Palmyra Area School District from December 2015 through August 2018, giving unselfishly of his time and talents to benefit the students and community of the school district.
- April Cinqmars, Cindy Kelly, Kim Nixon, and Emerald Russell, Buildings & Grounds staff, for their hard work and expertise in stripping and waxing the Middle School and Forge Road Elementary School floors, working several weekends to ensure this was completed before the start of the school year.
- Encounter Church for its continued support through the donation of school supplies and services to the district.

## **10. VISITOR COMMENTS**

## **11. REPORTS**

- a. Superintendent's Report**
- b. Student Representative's Report**
- c. Lebanon County Career & Technology Center Report**
- d. Palmyra Parks & Recreation Commission Report**
- e. Lancaster-Lebanon Intermediate Unit 13 Report**
- f. Palmyra Area Education Foundation Report**
- g. Palmyra Public Library Report**
- h. Lebanon County Tax Collection Committee Report**
- i. Lebanon County Legislative Region Report**
- j. Harrisburg Area Community College Lebanon Campus Advisory Committee Report**
- k. Other Reports**

## **12. COMMUNICATIONS**

## **13. ADJOURNMENT**