



**Board Reorganization Meeting
Palmyra Area School District
District Office Board Room
December 6, 2018
Agenda for: Board Reorganization Meeting**

1. MEETING CALLD TO ORDER - 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mr. Connell
Mr. Downey
Ms. Fisher
Mr. Geib
Mrs. Hudson
Mr. Kreiser
Mr. Krikorian
Mr. Ludwig
Mr. Putt

4. ELECTION OF TEMPORARY PRESIDENT

5. TEMPORARY PRESIDENT - ELECTION OF PRESIDENT

Temporary President opens the floor for nominations of President.

6. NEWLY ELECTED PRESIDENT TAKES THE CHAIR

7. ELECTION OF VICE PRESIDENT

President opens the floor for nominations for Vice President.

8. OFFICERS WHOSE TERMS CONTINUE

Announcement of the following officers whose terms continue:

- Jeffrey Putt, Treasurer - to June 30, 2019
- Darcy Brenner-Smith, Board Secretary - to June 30, 2022
- Beverly Hudson, Assistant Board Secretary - to June 30, 2022

9. APPOINTMENTS

Announcement of Board appointments:

- Palmyra Public Library - Larry Geib
- Palmyra Area Recreation & Parks Commission - Anthony Downey
- Palmyra Area Education Foundation - James Kreiser

- Lebanon County Legislative Region of PSBA and PSBA Representative - Beverly Hudson
- HACC Lebanon Campus Advisory Board - Gregory Krikorian
- Wellness Committee - Jeffrey Putt

10. ELECTED TO BOARDS

Announcement of the following Board elections:

- Lancaster-Lebanon Intermediate Unit 13 Board: Christine Fisher - to June 30, 2019
- Lebanon County Career & Technology Center:
 - Jeffrey Putt - to December 31, 2019
 - Christopher Connell, first alternate - to December 31, 2019
 - Beverly Hudson, second alternate - to December 31, 2019
- Lancaster-Lebanon Joint Authority: Clarence Fox - to December 1, 2022

11. APPROVAL OF BOARD REPRESENTATIVES

Motion to approve the following Board representatives to the Tax Collection Committee:

- Representative - Beverly Hudson
- Alternate - Christopher Connell

12. APPROVAL OF SOLICITOR, LABOR / SPECIAL EDUCATION COUNSEL

Motion to approve the following legal counsel:

- Robert Frankhouser, Barley Snyder, LLP, as Solicitor at an hourly rate of \$185.
- Brian Boland, Kozloff Stoudt Attorneys, as Labor Counsel at an hourly rate of \$195.
- Stock & Leader, Attorneys at Law, as Special Education Counsel at an hourly rate of \$200 for partners and \$170 for associates.

13. BOARD COMMITTEES

Announcement of the following Board committees:

Buildings & Grounds - meets on the second Thursday of the month
 Anthony Downey - Chair
 James Kreiser - Assistant Chair

Finance - meets on the second Thursday of the month
 Jeffrey Putt – Chair

Curriculum - meets on the fourth Thursday of the month (no meeting in July)
 James Kreiser – Chair

Staffing & Administration - meets on the second and fourth Thursdays of the month (no meeting fourth Thursday in July)
 Larry Geib – Chair

All Board members will serve on all committees.

14. ADJOURNMENT