



# Board Meeting of the Palmyra Area School District February 7, 2019

## 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. Ludwig

Mr. Putt

### 4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of January 24, 2019.

### 5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for February 2019.

Treasurer's Report:

- Transactions Report
- Cafeteria Report
- General Fund Check Register
- Revenue Report
- Expenditure Report
- Capital Projects Check Register (no report for February)
- Capital Projects Fund Report
- Hybrid Check Register
- Hybrid Construction Fund Report
- Available Construction Funds Report
- Change Order Report
- Change Order Issues Log (no log for February)
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly)

## **6. PRESIDENT'S REPORT**

## **7. VISITOR COMMENTS**

## **8. CURRICULUM**

### **a. Minutes - Curriculum Committee**

Curriculum Committee Minutes from January 24, 2019.

### **b. Approval of Consent Agenda - Curriculum Committee Agenda Items**

Motion to approve Curriculum Committee items as noted on the Curriculum Consent Agenda.

## **9. STAFFING & ADMINISTRATION**

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

Staffing & Administration Committee Minutes from January 24, 2019.

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

Motion to approve Staffing & Administration Committee items as noted on the Staffing & Administration Consent Agenda.

### **c. Superintendent Appointment**

Motion to elect Bernard C. Kepler as Superintendent of the Palmyra Area School District for a term of 5 years beginning July 8, 2019 and ending on June 30, 2024. Effective July 1, 2019, Dr. Kepler's annual salary for the 2019-2020 school year shall be \$155,000. As required by section 1073 by the Public School Code, the Board and Dr. Kepler will complete a written employment agreement to be considered by the Board for approval at its public meeting of February 28, 2019. (Roll Call Vote)

## **10. FINANCE**

### **a. 2019-20 Preliminary Budget**

Motion to approve the 2019-20 Preliminary General Fund Budget in the amount of \$54,707,680 with real estate mills of \$15.64. (Roll Call Vote)

### **b. PDE Approval for Referendum Exceptions**

Motion to authorize the District to seek approval from the Pennsylvania Department of Education for the following referendum exceptions under Act 1:

Retirement Contributions of \$30,000

Special Education Expenditures of \$417,167

## **11. ADJOURNMENT**