



Board Meeting of the Palmyra Area School District March 28, 2019

Agenda for: Regular School Board Meeting

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 March 14, 2019.

5. PALMYRA PRIDE

Recognition of the following students, staff, and coaches, as follows:

Northside News Team

Advisors - for donating their time and efforts for the engagement and betterment of children at Northside Elementary.

- Alison Blouch
- Tricia Bruce
- Joshua Short

Students - for donating their time and efforts to keep the Northside community informed and engaged using technology, humor, and hard work.

- Cadence Bates
- Abbie Cisney
- Josiah Derrer
- Addy Frankfort
- Cali Jarrett
- Kayana Krall
- Eli Most

- Sadie Most
- Skye Reigel
- Eden Russek
- Keira Sheetz
- Somer Shifflett
- Justin Skirzenski
- Kellen Tumilty
- Madelynn Witt

Link to video: https://drive.google.com/open?id=1DZPUgkivfWglHG1K6I_HqqcQD7aF007h

Palmyra High School Girls Basketball Team - for winning the District Championship and reaching the Elite 8 in the PIAA State Basketball Tournament.

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

Rodney Shifflet, 961 South Forge Road, Palmyra, PA 17078; 717-269-9958

Topic: Discipline of High School Students

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from March 14, 2019.

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

c. Turf Location Comparison/Discussion

Motion to enter into a supplemental contract with Johnson, Mirmiran & Thompson in the amount of \$81,400.00 for the design and construction management of the project to install multi-purpose synthetic turf fields and associated improvements at the Palmyra Area High School site. This contract will be in a form acceptable by the district's solicitor.

9. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from March 14, 2019.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from March 14, 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.

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