



# Board Meeting of the Palmyra Area School District April 25, 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 April 11, 2019.

### 5. PALMYRA PRIDE

Recognition of the following alumni, students, and staff:

**Student Alumni** – Bethany Kristich and Kayla Shuman for their service to Palmyra Area Middle School Club, Girls Who Code, volunteering their time and energy each week, making a positive impact.

<https://www.linkedin.com/feed/update/urn:li:activity:6491337802553323520>

**Middle School Staff Member and Student** – Yvette Oskam and Andrew Lyter for their quick and outstanding response during a student's seizure, playing a key role in the safety of the student in the classroom environment.

**Middle School PBIS (Positive Behavior Interventions and Supports) Team** - for implementing a PBIS Program to help improve school climate and culture at Palmyra Area Middle School.

- Jessica Barnhart
- Aaron Buckwalter
- Rodney Burgess
- Jamie Deffibaugh

- Cathleen DiCello
- Kate Figueroa
- Kelly Gerhart
- Carla Kauffman
- Douglas Knepp
- Gina Mason
- Sean McClintick
- Emily Penberth
- Kara Schoessler

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

## **7. VISITOR COMMENTS**

- Susan McKelvie, 975 East Oak Street, Palmyra, PA 17078; 717-838-1862  
Topic: Forge Road Elementary School Access Road
- Tony Pearson, 23 Sycamore Lane, Palmyra, PA 17078; 717-838-8547  
Topic: Forge Road Elementary School Access Road

## **8. BUILDINGS & GROUNDS**

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

Buildings & Grounds Committee Minutes from April 11, 2019.

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

Motion to approve Buildings & Grounds Committee items as noted on the Buildings & Grounds Consent Agenda.

## **9. FINANCE**

### **a. Minutes - Finance Committee**

Finance Committee Minutes from April 11, 2019.

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

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

## **10. STAFFING & ADMINISTRATION**

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

Staffing & Administration Committee Minutes from April 11, 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. Assistant Superintendent Contract**

Motion to approve a written employment agreement required by Section 1073 of the Public School Code between Dr. Annette Spagnolo and the School District for her service as the School District's Assistant Superintendent. (Roll Call Vote)

**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**