



Board Meeting of the Palmyra Area School District April 11, 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 28, 2019.

5. APPROVAL OF TREASURER'S REPORT

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

Treasurer's Report:

- Transactions Report
- Cafeteria Report
- General Fund Check Register
- Revenue Report
- Expenditure Report
- Capital Projects Check Register
- 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 April)
- 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 March 28, 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 March 28, 2019.

b. Board Policies

Motion to approve the first reading of the following board policies:

- a. Policy No. 200-Enrollment of Students (replaces district's Policy No. 205-Enrollment)
- b. Policy No. 251-Homeless Students (new from PSBA)
- c. Policy No. 255-Educational Stability for Children in Foster Care (new from PSBA)

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

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

d. Assistant Superintendent

Motion to elect Annette Spagnolo as Assistant Superintendent of the Palmyra Area School District for a term of three years beginning July 8, 2019 and ending on June 30, 2022. Effective July 8, 2019, Dr. Spagnolo's annual salary for the 2019-20 school year shall be \$129,000. As required by section 1073 by the Public School Code, the Board and Dr. Spagnolo will complete a written employment agreement to be considered by the Board for approval at its public meeting of April 25, 2019. (Roll Call Vote)

10. ADJOURNMENT