



Board Meeting of the Palmyra Area School District May 9, 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 April 25, 2019.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for May 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 May)
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly) Club Report (quarterly) Club Report (quarterly)

6. PALMYRA PRIDE

Recognition of the following Forge Road Elementary School staff:

- Megan Ressler for displaying leadership in teaching *Close Reading* ideas, during professional development sessions, to elementary staff.
- Lauren McGrady and Warren Miller for starting a Leadership Club at Forge Road Elementary, donating their time to bring creative and fun activities to students.

7. PRESIDENT'S REPORT

8. VISITOR COMMENTS

- Christie McKelvie, 921 E. Oak Street, Palmyra, PA 17078; 717-269-4230
Topic: Forge Road Elementary Access Road
- Nate McKelvie, 921 E. Oak Street, Palmyra, PA 17078; 717-982-0537
Topic: Forge Road Elementary Access Road
- Jose Torres, 923 E. Oak Street, Palmyra, PA 17078; 717-954-7528
Topic: Forge Road Elementary Access Road

9. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from April 25, 2019.

b. Field Trip

*Motion to approve field trip for 5 High School Envirothon Club students to the University of Pittsburgh in Johnstown, PA on May 21-22, 2019 for the Environmental State Competition at no cost to the district.

*Curriculum item added after the April 25, 2019 Curriculum Committee meeting.

10. BUILDINGS & GROUNDS

a. Forge Road Elementary Access Road Contract

Motion to award the contract for Forge Road Elementary School Access Drive and Site Modifications to Ebersole Excavating, Inc. in the amount of \$562,000 for the base bid plus alternates 1, 3, 4 and 5 for a total of \$670,200.

11. FINANCE

a. 2019-20 General Fund Budget

Motion to approve the 2019-20 General Fund Budget in the amount of \$54,512,409 with real estate mills of 15.4. (Roll Call Vote)

12. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from April 25, 2019.

b. Board Policies - Second Reading

Motion to approve the second 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.

13. ADJOURNMENT