

Board Meeting of the Palmyra Area School District June 27, 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 June 13, 2019.

5. PALMYRA PRIDE

Recognition of Rob Gundermann for giving unselfishly of his time and expertise, doing a remarkable job rebranding the Coungar Foundation, creating the Cougar Foundation's website, and continually supporting the foundation.

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

Larry Geib - 820 South Mt. Pleasant Road, Lebanon, PA 17042; 717-964-1823 Topic: Being Civil to One Another

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from June 13, 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 June 13, 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 June 13, 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. Board Policies

Motion to approve the first reading of the following Board Policies:

- Policy 006 Meetings
- Policy 249 Bullying/Cyberbullying

d. Salary Increases

Motion to approve salary increases as a result of an in-house salary study, effective July 1, 2019, prior to adjustments to be applied based on annual performance evaluation, as follows:

- Bret Applequist 2.5%
- Rebecca Hoover 5%
- Karissa Morder 5%
- Nathan Rackley 5%
- Brian Weidler 5%

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