



# Board Meeting of the Palmyra Area School District June 13, 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 May 23, 2019.

### 5. APPROVAL OF TREASURER'S REPORT

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

## **6. RECOGNITION OF RETIREES**

Recognition of the following staff who have served the district for many years and are now ending their years in education and service to the district:

- Cathy Appleyard - 4th grade teacher
- Juanita Collins - Nurse Assistant
- Elayna Richards - Human Resources Coordinator
- Jan Stong - 1st grade teacher

## **7. PRESIDENT'S REPORT**

## **8. VISITOR COMMENTS**

## **9. CURRICULUM**

### **a. Minutes - Curriculum Committee**

Curriculum Committee Minutes from May 23, 2019.

### **b. Approval of Consent Agenda - Curriculum Committee Agenda Items**

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

## **10. STAFFING & ADMINISTRATION**

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

Staffing & Administration Committee Minutes from May 23, 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. FINANCE**

### **a. 2019-20 General Fund Budget**

Motion to approve the 2019-20 Palmyra Area School District General Fund Budget in the amount of \$54,490,148 with a Real Estate Tax of 15.36 mills. (Roll Call Vote)

### **b. Homestead and Farmstead Exclusions**

Motion to approve the Resolution Implementing Homestead and Farmstead Exclusions for the 2019-20 Fiscal Year of the Palmyra Area School District as Required under the Taxpayer Relief Act.

## **12. ADJOURNMENT**