



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

5. APPROVAL OF TREASURER'S REPORT

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

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

- Scott Neal, 69 North Village Circle, Palmyra, PA 17078; (717) 565-1464
Topic: Baseball Program
- James Kreiser, 280 Crestview Circle, Palmyra, PA 17078; (717) 832-2103
Topic: Baseball Program
- Brian & Patricia Coburn, 431 West Walnut Street, Palmyra, PA 17078; (717) 832-7244
Topic: Baseball Program
- Steve Miller, 150 Chesterfield Drive, Palmyra, PA 17078; (717) 648-7007
Topic: Baseball Program

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from June 27, 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 June 27, 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 - Second Reading

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

- Policy 006 - Meetings
- Policy 249 - Bullying/Cyberbullying

d. Board Policies - First Reading

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

- Policy 805.2 - Employment of School Police Officers (NEW)
- Policy 805.3 - School Police Equipment (NEW)

e. School Police Officer

*Motion to approve Keir Dissinger as the Palmyra Area School District School Police Officer (confidential support position) for the 2019-20 school year at an hourly rate of \$20.25, effective August 19, 2019, pending completion of all district and state requirements.

f. School Police Officer Resolution

*Motion to approve the resolution to employ Mr. Keir J. Dissinger as a School Police Office for the Palmyra Area School District.

*Staffing & Administration items added after the June 27, 2019 Staffing & Administration Committee meeting.

10. ADJOURNMENT