



Board Meeting of the Palmyra Area School District August 22, 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 August 8, 2019.

5. PALMYRA PRIDE

Recognition of the following student and staff:

- Kelsey Loucks for the selection and purchase of her painting for the Hershey Medical Center's permanent collection.
- Head Custodians for their outstanding work and leadership in preparing the district's facilities for the 2019-20 school year, going above and beyond the call of duty.
 - Terry Barlet
 - April Cinqmars
 - Vicki Cantrell
 - Brian Costello
 - Joseph Kramer
 - David Stong

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

8. PARAMETERS RESOLUTION FOR BOND ISSUE REFINANCING, RBC CAPITAL MARKETS & BOND COUNSEL

I move to adopt the resolution, as presented to the Board, approving the issuance of the Palmyra Area School District General Obligation Bonds, Series of 2019 in the maximum authorized amount of \$31,200,000, for the purposes of financing the refundings of the outstanding general obligation bonds and notes of the School District as set forth therein. (Roll call vote)

9. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from August 8, 2019.

b. Annual Asbestos Notification

*Motion to enter into the minutes the public reading of the annual asbestos notification, as required by AHERA (Asbestos Hazard Emergency Response Act) regulations.

*Buildings & Grounds item added after the August 8, 2019 Buildings & Grounds Committee Meeting.

10. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from August 8, 2019.

b. Approval of Consent Agenda - Finance Committee Action Items

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

11. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from August 8, 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.

12. 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**

13. COMMUNICATIONS

14. ADJOURNMENT