



Board Meeting of the Palmyra Area School District August 8, 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 July 11, 2019.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for August 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

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from July 11, 2019.

b. Forge Road Elementary Change Orders

Motion to approve Change Orders 1-17 in the amount of \$44,242.84 for the Forge Road Traffic Redesign Project.

9. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from July 11, 2019.

b. 2019-20 Special Education Tuition Contracts

Motion to approve the following 2019-20 Special Education Tuition Contracts:

- a. Capital Area Intermediate Unit contract in the amount of \$8,859 for supplemental services.
- b. New Story tuition contracts in the amount of \$260/day for one student, \$375/day for second student, and \$380/day for third student.
- c. Merakey School tuition contract in the amount of \$62,146.32 for one student.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from July 11, 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 805.2 - Employment of School Police Officers (NEW)
- Policy 805.3 - School Police Equipment (NEW)

11. CURRICULUM

a. Conference

*Motion to approve Cheyenne Rodriguez to attend the National Autism Conference in State College, PA from August 5-8, 2019 at a district cost of \$290.

*Curriculum item added after the June 27, 2019 Curriculum Committee meeting.

12. ADJOURNMENT