



Board Meeting of the Palmyra Area School District September 12, 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 22, 2019.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for August 2019.

Treasurer's Report:

- Transactions Report
- Cafeteria Report (no report for August)
- General Fund Check Register
- Revenue Report
- Expenditure Report
- Capital Projects Check Register
- Capital Projects Fund Report
- Hybrid Check Register (no check register for August)
- Hybrid Construction Fund Report
- Available Construction Funds Report
- Hybrid 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. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from August 22, 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 August 22, 2019.

b. PSBA Election of Officers

Motion to elect Pennsylvania School Board Association (PSBA) officers:

- **President Elect** (one year term)
 - Art Levinowitz

- **Vice President**
 - David Hein (one-year term)

- **Central At-Large** (three-year term)
 - Julie Preston

- **Section 1 Advisor** (two-year term)
 - Sabrina Backer

- **Section 3 Advisor** (two-year term)
 - Ron Cole

- **Section 5 Advisor** (two-year term)
 - Marsha Pleta

- **Section 7 Advisor** (two-year term)
 - Tricia Steiner

- **Insurance Trust Trustee** (term ends 12/31/23; 2 seats open)
 - Kathy Swope
 - Mark Miller

- **School Board Secretaries Forum Steering Committee Trustee** (two-year term; 3 seats open)
 - Bethany Zeigler
 - Jamie Lynn Zimerofsky
 - Jennifer Davidson

c. Approval of Consent Agenda - Staffing & Administration Committee Action Items

Motion to approve Staffing & Administration Committee items as noted on the Staffing & Administration Consent Agenda.

10. ADJOURNMENT