



# **Board Reorganization Meeting of the Palmyra Area School District**

**Palmyra Area High School Auditorium, 1125 Park Drive, Palmyra PA 17078**  
**December 5, 2019**

## **Agenda for: School Board Reorganization Meeting**

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### **1. MEETING CALLED TO ORDER - 6:00 PM**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL OF HOLDOVER BOARD MEMBERS**

Mr. Connell  
Mr. Kreiser  
Mr. Putt

### **4. ELECTION OF TEMPORARY PRESIDENT**

### **5. PRESENTATION OF CERTIFICATES OF ELECTION**

Darcy Brenner-Smith announces that Certificates of Election have been received.

### **6. ANNOUNCEMENT OF 2019-20 SCHOOL BOARD DIRECTORS**

Temporary President announces the following Palmyra Area School District Board of Directors for 2019-20:

Krista Barley  
Christopher Connell  
Christine Fisher  
Larry Geib  
Suzan Gilligan  
James Kreiser  
Karen Ludwig  
Michael Ludwig  
Jeffrey Putt

### **7. OATH OF OFFICE**

Lebanon County Magisterial District Court Judge Dr. Carl Garver administers the Oath of Office to the following newly elected members of the Board:

Krista Barley (absent, Oath of Office rescheduled for December 9, 2019)  
Christine Fisher  
Larry Geib  
Suzan Gilligan  
Karen Ludwig  
Michael Ludwig

## **8. TEMPORARY PRESIDENT - ELECTION OF PRESIDENT**

Temporary President opens the floor for nominations of President.

## **9. NEWLY ELECTED PRESIDENT TAKES THE CHAIR**

## **10. ELECTION OF VICE PRESIDENT**

President opens the floor for nominations for Vice President.

## **11. ELECTION OF ASSISTANT BOARD SECRETARY**

President opens the floor for nominations for Assistant Board Secretary.

## **12. OFFICERS WHOSE TERMS CONTINUE**

Announcement of the following officers whose terms continue:

- Darcy Brenner-Smith, Board Secretary - to June 30, 2022
- Jeffrey Putt, Treasurer - to June 30, 2020

## **13. APPOINTMENTS**

Announcement of the following board appointments:

Palmyra Public Library - Larry Geib  
Palmyra Area Recreation & Parks Commission - James Kreiser & Michael Ludwig  
Cougar Foundation - James Kreiser  
Lebanon County Legislative Region of PSBA and PSBA Representative - Suzan Gilligan  
HACC Lebanon Campus Advisory Board - Krista Barley  
Wellness Committee - Jeffrey Putt

## **14. ELECTED TO BOARDS**

Announcement of the following board elections:

Lancaster-Lebanon Intermediate Unit 13 Board - Christine Fisher (through June 30, 2021)  
Lancaster-Lebanon Joint Authority - Clarence Fox (to December 31, 2022)

## **15. APPROVAL FOR BOARD REPRESENTATIVES**

Motion to approve the following board representatives:

Lebanon County Career & Technology Center:  
Jeffrey Putt - to December 31, 2022  
Christopher Connell, first alternate - to December 31, 2022  
Suzan Gilligan, second alternate - to December 31, 2022  
Tax Collection Committee:  
Representative – Karen Ludwig  
Alternate – Christopher Connell

## **16. APPROVAL OF SOLICITOR, LABOR/SPECIAL EDUCATION COUNSEL**

Motion to approve the following legal counsel:

- a. Robert Frankhouser, Barley Snyder, LLP, as Solicitor at an hourly rate of \$190.
- b. Brian Boland, Kozloff Stoudt Attorneys, as Labor Counsel at an hourly rate of \$200, \$150 for Associates, and \$130 for Paralegals.
- c. Stock & Leader, Attorneys at Law, as Special Education Counsel at an hourly rate of \$215 for Partners and \$180 for Associates.

## 17. BOARD COMMITTEES

Announcement of the following Board committees:

**Buildings & Grounds** (James Kreiser, chair), **Finance** (Jeffrey Putt, chair), and **Staffing & Administration** (Larry Geib, chair): will meet on the second Thursday of the month.

**Curriculum** (Christine Fisher, chair) and **Staffing & Administration** (Larry Geib, chair): will meet on the fourth Thursday of the month.

The Curriculum committee will not meet in July.

All Board members will serve on all committees.

## 18. ADJOURNMENT