



Board Meeting of the Palmyra Area School District
Palmyra Area School District Office Boardroom
1125 Park Drive, Palmyra, PA 17078
January 9, 2020

Agenda for: Regular School Board Meeting

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Barley
Connell
Fisher
Geib
Gilligan
Kreiser
Ludwig, K.
Ludwig, M.
Putt

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of December 19, 2019.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for December 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 Construction Fund Report
- Available Construction Funds Report
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly)
- Dashboard (quarterly)

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

Anthony Downey, Jr. - 266 Homestead Court, Palmyra, PA 17078
Topic: Current School Board

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from December 19, 2019.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from December 19, 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 Policy - First Reading

Motion to approve the first reading of Board Policy 702 - Gifts, Grants, Donations, Crowdfunding.

10. BUILDINGS & GROUNDS

a. Contract Amendment for Multi-Purpose Fields

Motion to approve Johnson, Mirmiran & Thompson's (JMT's) contract amendment for multi-purpose fields in the amount of \$9,210.

11. FINANCE

a. Budget Resolution (Roll Call Vote)

Motion to approve Resolution under Act 1 to limit the tax increase for the 2020-21 school year to no greater than the index of 3.3%.

12. ADJOURNMENT