



Board Meeting of the Palmyra Area School District
Palmyra Area School District Office Boardroom
1125 Park Drive, Palmyra, PA 17078
February 13, 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 January 23, 2020.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for January 2020.

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

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from January 23, 2020.

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 January 23, 2020.

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. Act 93 Agreement

Motion to approve the Act 93 Agreement from July 1, 2020 through June 30, 2023.

d. Board Policy - Second Reading

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

e. Board Policies - First Reading

Motion to approve the first reading, deletion and renumbering of the following Board policies:

- Policy 122 - Extracurricular Activities (*Replace with PSBA policy with revision; note change in title.*)
- Policy 122.1 - Participation in Extracurricular Activities & Interscholastic Activities - (*Delete; incorporated into Policies 137.1 and 140.1*)
- Policy 123 - Interscholastic Activities (*Replace with PSBA policy*)
- Policy 123.1 - Male Participation on Female Sports Teams/Female Participation on Male Sports Teams (*Keep existing policy; change number to 123.4.*)
- Policy 123.2 - Recognition of Club Sports Programs (*Replace with PSBA policy and renumber to 123.3*)
- Policy 123.3 - Concussion Management (*Replace with PSBA policy and renumber to 123.1*)
- Policy 123.2 - Sudden Cardiac Arrest (*PSBA - new policy*)
- Policy 137 - Home Education Programs (*Replace with PSBA policy with revision*)
- Policy 137.1 - Extracurricular Participation by Home Education Students (*PSBA policy covering language in PASD deleted policy 122.1*)
- Policy 140 - Charter Schools (*Replace with PSBA policy*)
- Policy 140.1 - Extracurricular Participation by Charter/Cyber Charter Students (*PSBA policy covering language in PASD deleted policy 122.1*)

10. ADJOURNMENT