



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

**Palmyra Area School District Office Boardroom**

**1125 Park Drive, Palmyra, PA 17078**

**March 26, 2020**

**Agenda for: Regular School Board Meeting**

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### **1. MEETING CALLED TO ORDER**

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

### **3. ROLL CALL**

Barley

Connell

Fisher

Geib

Gilligan

Kreiser

Ludwig, K.

Ludwig, M.

Putt

### **4. SUSPENSION OF SCHOOL BOARD POLICY 006.1**

Motion to suspend the requirement in School Board Policy 006.1 in order to allow a majority of School Board members to remotely participate in scheduled public meetings during the Governor's declared state of emergency concerning the COVID-19 pandemic, so long as the following requirements are met: all School Board members remotely participating in any public meetings must be able to simultaneously speak to and hear from all other attendees at such meetings.

### **5. BOARD MINUTES**

Motion to approve the minutes of the Regular Board meeting of March 12, 2020.

### **6. PALMYRA PRIDE**

There is no Palmyra Pride Moment for the month of March.

### **7. PRESIDENT'S REPORT**

### **8. VISITOR COMMENTS**

### **9. BUILDINGS & GROUNDS**

#### **a. Minutes - Buildings & Grounds Committee**

Buildings & Grounds Committee Minutes from March 12, 2020.

## 10. FINANCE

### a. Minutes - Finance Committee

Finance Committee Minutes from March 12, 2020

### b. Sponsorship Agreement

Motion to approve the renewal of the Buck Swank Sponsorship Agreement with Klick Lewis for a term of 10 years, expiring on June 30, 2030.

## 11. STAFFING & ADMINISTRATION

### a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from March 12, 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. Board Policies - Second Reading

Motion to approve the second reading of the following Board Policies:

- Policy 100 - Comprehensive Planning (*Replace with PSBA policy; note change in title*)
- Policy 101 - Mission Statement/Vision Statement/Shared Values (*Replace with PSBA policy with changes; note change in title*)
- Policy 102 - Academic Standards (*Replace with PSBA policy with changes*)
- Policy 103 - Nondiscrimination/Discriminatory Harassment - School and Classroom Practices (*Replace with PSBA policy; note change in title. Current Policy 103A will be deleted as language is found in Policies 103 and 104.*)
- Policy 103.1 - Nondiscrimination - Qualified Students with Disabilities (*New PSBA policy; replaces current Policy 104*)
- Policy 104 - Nondiscrimination/Discriminatory Harassment - Employment Practices (*Replace with PSBA policy; note change in title. Current Policy 103A will be deleted as language is found in Policies 103 and 104.*)
- Policy 112 - School Counseling Programs (*Replace with PSBA policy with changes; note change in title*)
- Policy 114 - Gifted Education (*Replace with PSBA policy*)
- Policy 117 - Homebound Instruction (*Replace with PSBA policy with changes*)
- Policy 202 - Eligibility of Nonresident Students (*Replace with PSBA policy with changes*)
- Policy 220 - Student Expression/Distribution and Posting of Materials (*Replace with PSBA policy; note change in title*)
- Policy 333 - Professional Development (*Replace with PSBA policy with changes; note change in title*)\*
- Policy 348 - Unlawful Harassment (*Replace with PSBA policy; note change in title*)\*
- Policy 913 - Nonschool Organizations/Groups/Individuals (*Replace with PSBA policy with changes; note change in title*)

\*PSBA Policy Services combines the 300, 400, and 500 series into the 300 series. Future Board approved policies in the 300 series will lead to the deletion of the corresponding policy in the 400 and 500 Series.

**d. Board Resolution**

I hereby move that the Board of School Directors of the Palmyra Area School District authorize the Superintendent and Business Manager to continue to pay hourly non-essential employees at their regular rate of pay for the period of time between March 16 through March 27, 2020.

However, in recognition of the extent of the current crisis and the financial ramifications upon the School District, its employees and its taxpayers, the Board will re-evaluate and announce any future actions prior to March 30, 2020.

**12. REPORTS**

- a. Superintendent's Report
- b. Student Representative's Report
- c. Lebanon County Career & Technology Center Report
- d. Palmyra Parks & Recreation Commission Report
- e. Lancaster-Lebanon Intermediate Unit 13 Report
- f. Cougar Foundation Report
- g. Palmyra Public Library Report
- h. Lebanon County Tax Collection Committee Report
- i. Lebanon County Legislative Region Report
- j. Harrisburg Area Community College Lebanon Campus Advisory Committee Report
- k. Other Reports

**13. COMMUNICATIONS**

**14. ADJOURNMENT**