



Board Meeting of the Palmyra Area School District
Palmyra Area School District Office Boardroom
1125 Park Drive, Palmyra, PA 17078
(Meeting held virtually via Zoom)
April 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 March 26, 2020.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for March 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 (no report due to postponement of March 16th inspection)
- Budgetary Transfers (quarterly)
- Club Report (quarterly)
- Dashboard (quarterly)

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

8. CURRICULUM

a. Minutes - Curriculum Committee

A meeting of the Curriculum Committee was not held in March.

b. Continuity of Education Update.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from March 26, 2020.

b. Food Service Management Contract Renewal

Motion to award Nutrition, Inc. the Food Service Management Contract for the 2020-21 school year with a guaranteed surplus of \$9,540.58.

c. Board Policies - Second Reading

Motion to approve the second reading and deletion of the following Board policies:

- Policy 105 - Curriculum (*Replace with PSBA policy with revisions; note change in title*)
- Policy 105.1 - Review of Instructional Materials by Parents/Guardians and Students (*Replace with PSBA policy; note change in title*)
- Policy 105.2 - Exemption from Instruction (*Replace with PSBA policy*)
- Policy 106 - Guides for Planned Instruction (*Replace with PSBA policy with revisions*)
- Policy 107 - Adoption of Planned Instruction (*Replace with PSBA policy with revisions; note change in title*)
- Policy 108 - Adoption of Textbooks (*Replace with PSBA policy with revisions*)
- Policy 109 - Resource Materials (*Replace with PSBA policy*)
- Policy 110 - Instructional Supplies (*Replace with PSBA policy with revisions*)
- Policy 115 - Career and Technical Education (*Replace with PSBA policy; note change in title*)
- Policy 116 - Tutoring (*Replace with PSBA policy; note change in title*)
- Policy 118 - Independent Study (*Replace with PSBA policy*)
- Policy 118.1 - Dual Enrollment (*no change, update to BoardDocs format*)
- Policy 119 - Current Events (*Replace with PSBA policy*)
- Policy 120 - Human Development Program (*Delete, due to legal concerns*)
- Policy 121 - Field Trips (*Replace with PSBA policy*)
- Policy 125 - Adult Education (*Replace with PSBA policy*)
- Policy 126 - Class Size (*Replace with PSBA policy*)
- Policy 138 - Language Instruction Educational Program for English Learners (*Replace with PSBA policy; note change in title and policy number*)
- Policy 131- Classroom Visitation/Observation Policy (*Delete, language incorporated in PSBA's draft Policy 907 - School Visitors*)
- Policy 141 - English as a Second Language/Bilingual Program (*Delete, language incorporated in PSBA's draft Policy 138 - Language Instruction Educational Program for*

English Learners)

- Policy 142 - Migrant Students (*Replace with PSBA policy*)
- Policy 143 - Standards for Persistently Dangerous Schools (*New policy*)
- Policy 144 - Standards for Victims of Violent Crimes (*New policy*)
- Policy 146 - Student Services (*New policy*)
- Policy 204 - Attendance (*Replace with PSBA policy with revisions*)
- Policy 222 - Tobacco and Vaping Products (*Replace with PSBA policy with revisions; note change in title*)
- *Policy 323 - Tobacco and Vaping Products (*Replace with PSBA policy; note change in title*)
- Policy 904 - Public Attendance at School Events (*Replace with PSBA policy*)
- Policy 907 - School Visitors (*Replace with PSBA policy*)

**Delete policies 423 and 523 as 400 and 500 series are being consolidated into 300 series.*

10. BUILDINGS & GROUNDS - CONTINUATION OF CONSTRUCTION PROJECTS

a. Northside Elementary School

*Motion to approve continuation of construction on the Northside Elementary School project, effective April 6, 2020, in a manner compliant with COVID-19 health and safety requirements, based on direction from the Governor's Office that school construction may continue during the statewide business closure if deemed to be critical, and the School Board's determination that continuation of the Northside Elementary School project is critical to District operations and finances.

b. Palmyra Area High School Athletic Complex

*Motion to approve continuation of construction on the Palmyra Area High School athletic complex project, effective April 1, 2020, in a manner compliant with COVID-19 health and safety requirements, based on direction from the Governor's Office that school construction may continue during the statewide business closure if deemed to be critical, and the School Board's determination that continuation of the Palmyra Area High School athletic complex project is critical to District operations and finances.

*Buildings & Grounds item added after the March 12, 2020 Buildings & Grounds Committee meeting.

11. ADJOURNMENT