



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 23, 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 Regular Board meeting of April 9, 2020.

5. PALMYRA PRIDE

Recognition of elementary teaching staff who are educating our students during unprecedented times, rising to the challenge of providing outstanding online instruction to prepare students for a strong transition back to school.

The following teachers are accepting this recognition on behalf of their buildings:

- Jillian Brandt, Pine Street Elementary
- Shannon Maurer, Forge Road Elementary
- Jennifer Smith, Lingle Avenue Elementary
- Stephanie Spangler, Northside Elementary

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from April 9, 2020.

9. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from April 9, 2020.

b. Approval of Consent Agenda - Finance Committee Action Items

Motion to approve Finance Committee items as noted on the Finance Consent Agenda.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from April 9, 2020.

b. Board Policies - First Reading

Motion to approve the deletion and revision of the following Board policies (first reading):

- Policy 248 - Harassment and Discrimination - (*Delete, language incorporated in Policy 103-Nondiscrimination/Discriminatory Harassment - School and Classroom Practices*)
- Policy 348 - Unlawful Harassment - (*Delete, language incorporated in Policy 104-Nondiscrimination/Discriminatory Harassment - Employment Practices*)
- Policy 006.1- Attendance at Meetings Via Electronic Communications (*Replace with PSBA updated policy*)
- Policy 626 - Federal Fiscal Compliance (*Replace with PSBA updated policy*)

c. Approval of Consent Agenda - Staffing & Administration Committee Action Items

Motion to approve Staffing & Administration Committee items as noted on the Staffing & Administration Consent Agenda.

11. 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

12. COMMUNICATIONS

13. ADJOURNMENT