



# 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)*

July 16, 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. BOARD MINUTES

Motion to approve the minutes of the Board meeting of June 25, 2020.

## 5. APPROVAL OF TREASURER'S REPORT

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

- Treasurer's Report
  - Transactions Report
  - Cafeteria Report
  - General Fund Check Register
  - Revenue Report
  - Expenditure Report
  - Capital Projects Check Register
  - Capital Projects 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

- Paul Fogle, 1444 Old Forge Road, Annville, PA 17003 / Topic: Special Education
- Dave Laudermilch, 141 Wheatstone Drive, Palmyra, PA 17078 / Topic: Board Training Questions
- Jodi McGough, 121 East Oak Street, Palmyra, PA 17078 / Topic: Questions Regarding the Upcoming School Year
- Kayla Leiberher, 2430 S. Forge Rd., Palmyra, PA 17078 / Topic: Returning to School in the Fall
- Missy Patrick, 62 Sycamore Lane, Palmyra, PA 17078 / Topic: Bullying/Cyber Bullying
- Isabelle Nzambi, 28 Oxford Road, Annville, PA 17003 / Topic: Student Solutions for Diversity and Anti-bullying
- Tracy Nzambi, 28 Oxford Road, Annville, PA 17003 / Topic: Diversity and Equity Updates
- Candace Hurley, 275 Parliament Dr., Annville, PA 17003 / Topic: Diversity and Equity Issues
- Frank Potter, 285 Coachman Lane, Palmyra, PA 17078 / Topic: Outdoor Education
- Elise Mosser, 237 Stone Harvest Way, Palmyra, PA 17078 / Topic: Concerns Regarding COVID-19 from a Scientist's Perspective

## 8. CURRICULUM

### a. Minutes - Curriculum Committee

Curriculum Committee Minutes from June 25, 2020.

### b. Flexible Instructional Day Application

Motion to approve the Flexible Instructional Day Application that was presented at the June 25, 2020 Curriculum meeting.

## 9. STAFFING & ADMINISTRATION

### a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from June 25, 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.

## 10. FINANCE

### a. Master Lease Resolution

\*Motion to approve the Resolution Regarding Master Lease with Fulton Bank, N.A.

\*Finance item added after the June 11, 2020 Finance Committee meeting.

## 11. ADJOURNMENT