



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)
August 13, 2020
Agenda for: Regular School Board Meeting

1. MEETING CALLED TO ORDER

[.https://pasd-us.zoom.us/j/84252490675?pwd=bjBVcDhQM0xmOTJzYk9tcW91MHdmZz09](https://pasd-us.zoom.us/j/84252490675?pwd=bjBVcDhQM0xmOTJzYk9tcW91MHdmZz09)

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 July 16, 2020 and Special Board meeting of July 27, 2020.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for July 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

- Dave Lauder Milch, 141 Wheatstone Drive, Palmyra, PA 17078 / Topic: School Reopening Plan
- Frank Potter, 685 Coachman Lane, Palmyra, PA 17078 / Topic: Outdoor Education Update

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings and Grounds Committee Minutes from July 16, 2020.

b. Approval of Consent Agenda - Buildings & Grounds Committee Agenda Items

Motion to approve Buildings & Grounds Committee items as noted on the Buildings & Grounds Consent Agenda.

9. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from July 16, 2020.

b. Approval of Consent Agenda - Finance Committee Action Items

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

c. Technology Lease

*Motion to authorize the appropriate officers of the Board and District to execute all appropriate documents and to take all appropriate action for the purchase of \$167,096 of equipment (220 Macbook Air laptops) from Apple, Inc. to be financed for a four-year term at 1.14% under the existing Master Lease Purchase Agreement with Apple, Inc.

*Finance item added after the July 16, 2020 Finance Committee meeting.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from July 16, 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.

11. ADJOURNMENT