



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)
September 10, 2020
Agenda for: Regular School Board Meeting

1. MEETING CALLED TO ORDER

<https://pasd-us.zoom.us/j/86101072130?pwd=emZxd1NiZDFDTzA2RWRVSVFF5Qm56QT09>

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 August 27, 2020.

5. APPROVAL OF TREASURER'S REPORT

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

Treasurer's Report:

- Transactions Report
- Cafeteria Report (no report for August)
- 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

- Christina Kurtz, 156 Palmyra Road, Palmyra, PA 17078 / Topic: School Absences
- Jessica Rice, 1150 S. Green St., Palmyra, PA 17078 / Topic: Cougar Academy
- Tara O'Rourke, 208 Oak Lane, Palmyra, PA 17078 / Topic: Support and Appreciation for Teachers
- Candace Hurley, 281 Parliament Dr., Annville, PA 17003 / Topic: School Operations in COVID
- Dave Laudermilch, 141 Wheatstone Dr., Palmyra, PA 17078 / Topic: Teacher Contract Update
- Dawn Blauch, 2099 S. Forge Rd., Palmyra, PA 17078 / Topic: Health and Safety Guide

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from August 27, 2020.

b. Board Policies - First Reading

Motion to approve the first reading of the following Board policies:

- Policy 103 - Discrimination/Title IX Sexual Harassment Affecting Students (*PSBA*)
- Policy 104 - Discrimination/Title IX Sexual Harassment Affecting Staff (*PSBA*)
- Policy 247 - Hazing (*PSBA*)
- Policy 249 - Bullying/Cyberbullying (*PSBA*)
- Policy 252 - Dating Violence (*new policy from PSBA*)
- Policy 317.1 - Educator Misconduct (*PSBA*)
- Policy 800 - Records Management (*replaces Policy 809-Records Retention and Destruction*)
- Policy 824 - Maintaining Professional Adult/Student Boundaries (*new policy from PSBA*)

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from August 27, 2020.

b. Board Policies - First Reading

Motion to approve the first reading of the following board policies:

- Policy 904 - Public Attendance at School Events
- Policy 907 - School Visitors

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.

10. ADJOURNMENT