



## **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 24, 2020**

**Agenda for: Regular School Board Meeting**

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### **1. MEETING CALLED TO ORDER**

<https://pasd-us.zoom.us/j/88938870801?pwd=R3Yzd1ZESnVBbEJpeGxXZG5qZTRJdz09>

### **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 September 10, 2020.

### **5. PALMYRA PRIDE**

Recognition of the following staff:

- Dr. Kim-Kathie Knudsen and the Cougar Academy staff for their tireless efforts, commitment to students, and ongoing support of families, developing individualized student schedules to ensure students are given the necessary tools and instruction for a successful school year.
- John Brougher, Director of Information Technology, and his staff for adapting to the challenges of the rapid move to virtual instruction due to the pandemic, troubleshooting problems, and working with staff, parents, and students to facilitate continued access to online instruction.

### **6. PRESIDENT'S REPORT**

## 7. VISITOR COMMENTS

- Frank Potter, 685 Coachman Lane, Palmyra, PA 17078 / Topic: Outdoor Education Fundraising Update
- Candace Hurley, 281 Parliament Drive, Annville, PA 17003 / Topic: COVID Quarantine Procedures
- Gaile DelBaugh, 100 Timber Road, Mt. Gretna, PA 17064 / Topic: Teacher Appreciation & Masks
- Chad Wallaesa, 698 Saddle Road, Palmyra, PA 17078, / Topic: Attendance Restrictions at Future Sporting Events at PASD

## 8. BUILDINGS & GROUNDS

### a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from September 10, 2020.

### b. Board Policy - Second Reading

Motion to approve the second reading of Board Policy 707 - Use of School Facilities.

### c. Asbestos Notification

Motion to enter into the minutes the public reading of the annual asbestos notification, as required by AHERA (Asbestos Hazard Emergency Response Act) regulations.

### d. Updated Athletic Return to Play Plan

Motion to approve the Palmyra Area School District's updated Athletic Return to Play Plan.

## 9. FINANCE

### a. Minutes - Finance Committee

Finance Committee Minutes from September 10, 2020.

### b. CAIU Tuition Contract

Motion to approve Capital Area Intermediate Unit Tuition Contract for one student in the amount of \$71,268.25.

### c. Plancon Part J: Project Accounting Based on Final Costs

\*Motion to approve Plancon J: Project Accounting Based on Final Costs for Renovations to the Palmyra Area Middle School. (Roll Call Vote)

\*Finance item added after the September 10, 2020 Finance Committee meeting.

## 10. STAFFING & ADMINISTRATION

### a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from September 10, 2020.

### b. Board Policy - Second Reading

Motion to approve the second reading of Board Policy 222 - Tobacco and Vaping Products.

**c. PSBA Election of Officers**

Motion to elect Pennsylvania School Board Association (PSBA) officers, as follows:

- President Elect (one year term) - David Hein
- Vice President (one year term) - Sabrina Backer
- Treasurer - Michael Gossert
- Western at Large - Marsha Pleta
- Section 2 Advisor - Aimee Kemick
- Section 4 Advisor - Brian Petula
- Section 6 Advisor - Andrea Christoff
- Insurance Trust Trustee (term ends 12/31/23; currently two seats open) - Michael Faccinetto, Marianne Neel
- School Board Secretaries Forum Steering Committee Trustee (term ends 12/31/22; currently two seats open) - Stephen Skrocki, Tracy Long

**d. 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**