



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)

October 8, 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 Board meeting of September 24, 2020.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for September 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

- Brian Craig, 18 North Grant Street, Palmyra, PA 17078 / Topic: Half Days
- Ryan Patrick, 62 Sycamore Lane, Palmyra, PA 17078 / Topic: Half Day Proposal
- Jamie Bean, 47 Wickerberry Lane, Palmyra, PA 17078 / Topic: Support of Half Days
- Dave Laudermilch, 141 Wheatstone Drive, Palmyra, PA 17078 / Topic: Half Day Plan
- Candace Hurley, 281 Parliament Drive, Annville, PA 17003 / Topic: Half Days, Football Games, Staff Dedication

8. BUILDINGS & GROUNDS

a. eciConstruction Sponsorship Agreement

Motion to approve the sponsorship agreement between the Palmyra Area School District and eciConstruction in the amount of \$10,000 for a ten year term commencing October 9, 2020 through October 9, 2030.

b. Updated Athletic Return to Play Plan

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

9. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from September 24, 2020.

b. Board Policies - Second Reading

Motion to approve the second 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*)

c. Updated Emergency Instructional Time Template - Appendix A

Motion to approve an updated Appendix A of the Emergency Instructional Time Template required by the Pennsylvania Department of Education reflecting early dismissal dates on Friday afternoons.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from September 24, 2020.

b. Board Policies - Second Reading

Motion to approve the second 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.

d. Substitute Nurse Daily Rate

*Motion to approve the rate of \$155.00/day for substitute nurse coverage during the term of the current pandemic.

*Staffing and Administration item added after the September 24, 2020 Staffing and Administration Committee meeting.

11. ADJOURNMENT