



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 22, 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 Regular Board meeting of October 8, 2020.

5. PALMYRA PRIDE

Recognition of the following:

- School district nurses (Katrinya Griffin, Amanda Stroup, Courtney Fackler, Judith Robinson, AmyLea Yinst, Lisa Allwein, and district substitute nurses) for being on the frontline of care during the pandemic, the frequent & ongoing communication with families and administration, and for their overall commitment to the health and safety of the staff and students of the district.
- Walmart for their generous donation of \$10,000 to the Cougar Foundation to help offset costs associated with the Palmyra Area Middle School Outdoor Education Program.

6. PRESIDENT'S REPORT

The Board met on October 14, 2020 to discuss legal matters.

7. VISITOR COMMENTS

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from October 8, 2020.

b. Proposed GESA Amendment

Motion to approve proposed GESA Amendment #8 with Reynolds Energy Services, Inc./SiteLogiq for Phase II of Northside Renovations in the amount of \$30,750.

9. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from October 8, 2020.

b. Budgetary Transfers

Motion to approve the final budgetary transfers for 2019-20.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from October 8, 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. Board Policies - First Reading

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

- Policy 113.1 - Discipline of Students with Disabilities
- Policy 113.2 - Behavior Support
- Policy 113.4 - Confidentiality of Special Education Student Information
- Policy 122 - Extracurricular Activities
- Policy 123 - Interscholastic Activities
- Policy 123.2 - Sudden Cardiac Arrest

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