



Board Meeting of the Palmyra Area School District
January 25, 2018
Minutes For: Regular School Board Meeting

Roll Call

Board Members Present: Mr. Bova, Mr. Connell, Mr. Fogle, Mr. Geib, Mrs. Hudson, Mr. Kreiser, Mr. Krikorian, Mr. Putt

Board Members Absent: Mr. Downey

Administrators Present: Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Tawnjah White, Wally Popejoy, Kara Schoessler, Kathy Setlock, Abbie Mahaffey, Kim-Kathie Knudsen

1. Meeting Called to Order

Minutes

Mr. Connell called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Mr. Bova
Mr. Connell
Mr. Downey
Mr. Fogle
Mr. Geib
Mrs. Hudson
Mr. Kreiser
Mr. Krikorian
Mr. Putt

Minutes: 8 present, 1 absent - Downey

4. President's Report

Minutes

No report.

5. Visitor Comments

Minutes

No visitor comments.

6. Board Recognition

Recognition of the Palmyra Area School District Board of School Directors in honor of January being School Director's Recognition Month.

Minutes

In honor of January being School Director Recognition Month, Mrs. Brown recognized the Board of School Directors for their service to the Palmyra Area School District.

7. PAEF Board Appointment

Announcement of the Board President's appointment of Kurt Koennecke as the community representative on the Palmyra Area Education Foundation's Board of Trustees for a 3-year term beginning January 2018 through December 2020.

Minutes

Mr. Connell announced the appointment of Kurt Koennecke as the community representative on the Palmyra Area Education Foundation's Board of Trustees for a 3-year term beginning January 2018 through December 2020.

8. Support Staff Items

Motion to approve the following support staff items:

- a. *Bernard Pedreira as Evening Custodian at an hourly rate of \$11.12, effective January 26, 2018, pending completion of all state and district requirements.
- b. *Transfer of Steven Keefer from Evening Custodian to Head Custodian at an hourly rate of \$12.73, effective January 26, 2018.
- c. *Resignation of Julie Bourgeois as Elementary Library/Technology Aide effective January 26, 2018.

Minutes

Following a motion by Mr. Geib and a second by Mr. Bova, the Board unanimously approved the support staff items as listed.

9. Substitute Teacher

*Motion to approve Emily Felty as a locally-issued, day-to-day elementary and secondary substitute for the 2017-18 school year, pending completion of all state and district requirements.

Minutes

Following a motion by Mr. Geib and a second by Mr. Putt, the Board unanimously approved the substitute teacher as listed.

*Staffing & Administration items added after the previous Staffing & Administration Committee meetings.

10. Adjournment

Minutes

Following a motion by Mr. Fogle and a second by Mr. Geib, the Board unanimously voted to adjourn the meeting at 6:09 p.m.


Darcy Brenner-Smith, Board Secretary