



Board Meeting of the Palmyra Area School District
February 22, 2018
Minutes For: Regular School Board Meeting

Roll Call

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

Board Members Absent: Mr. Fogle

Administrators Present: Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Scott Richardson, Kathy Setlock, Daryl Reisinger, Abbie Mahaffey, Kim-Kathie Knudsen, John Brougher

1. Meeting Called to Order

Minutes

Mr. Connell called the meeting to order at 6:04 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 - Fogle

4. President's Report

Minutes

No report.

5. Visitor Comments

Minutes

No visitor comments.

6. District Calendar

Motion to approve the District Calendar for the 2018-19 school year.

Minutes

Following a motion by Mr. Geib and a second by Mr. Downey, the Board unanimously approved the district calendar for 2018-2019.

7. Professional Staff Item

*Motion to approve Taren Andrews as a short-term substitute Emotional Support teacher at Northside Elementary effective February 26, 2018 through the end of the 2017-18 school year at a daily rate of \$170.

Minutes

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

8. Support Staff Items

Motion to approve the following support staff items for the 2017-18 school year:

- a. *Resignation of Michelle Ziegmont, custodian, effective February 23, 2018.
- b. *Stone Valentine as a part-time evening custodian at an hourly rate of \$11.12, effective March 2, 2018, pending completion of all state and district requirements.
- c. *Charity Hodgson as an Elementary Library/Technology Aide at an hourly rate of \$10.49, effective February 27, 2018, pending completion of all state and district requirements.

Minutes

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

9. Revisions to Spring Coach Salaries

Motion to approve the following revisions to spring coach salaries to correct the minutes of February 8, 2018:

Boys Tennis

Head Coach - Abbie Mahaffey at a salary of \$4,180
(previously Board approved as Co-Head Coach at \$3,760)

Assistant Coach - Nikko Mucci at a salary of \$2,315
(previously Board approved as Co-Head Coach at \$335)

Middle School Track & Field

Assistant Coach - Kelly Waldron at a salary of \$2,780 (previously Board approved as Assistant Coach at \$2,670)

Minutes

Following a motion by Mr. Geib and a second by Mr. Bova, the Board unanimously approved the revisions to spring coach salaries as listed.

10. Student Expulsion

*Motion to approve the expulsion from school of a middle school student for violation of the Palmyra Area School District's weapons policy. The expulsion from school will be for the remainder of the 2017-18 school year with an alternative education placement in the Palmyra Area School District Alternative Education program.

Minutes

Following a motion by Mr. Downey and a second by Mr. Geib, the Board unanimously approved the student expulsion as listed.

11. Guaranteed Energy Savings Agreement Amendment

Motion to approve the Guaranteed Energy Savings Agreement Amendment 4, Forge Road Renovations and Middle School Auditorium Lighting, with Reynolds Energy Services, Inc. in the amount of \$6,856,034.

Minutes

Following a motion by Mr. Downey and a second by Mrs. Hudson, the Board unanimously approved the Guaranteed Energy Savings Agreement Amendment 4, Forge Road Renovations and Middle School Auditorium Lighting, with Reynolds Energy Services, Inc. in the amount of \$6,856,034.

12. Change Order

Motion to approve a change order to ECI Construction in an amount not to exceed \$35,632.00 for stone to address unsuitable soil conditions.

Minutes

Following a motion by Mr. Downey and a second by Mr. Bova, the Board unanimously approved the change order as listed.

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

13. Adjournment

Minutes

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Board unanimously adjourned the meeting at 6:32 p.m.


Darcy Brenner-Smith, Board Secretary

