



Board Meeting of the Palmyra Area School District
March 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, Darcy Brenner-Smith, Bernie Kepler, Wally Popejoy, Kathy Setlock, Scott Richardson, John Brougher, Anne Hoover, Kim-Kathie Knudsen

1. Meeting Called to Order

Minutes

Mr. Connell called the meeting to order at 6:02 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. ARM Group Inc. Proposal

Motion to approve contract with ARM Group, Inc. for geophysical services to investigate a sinkhole at South Locust Street (in the vicinity of the Middle School) in an amount not to exceed \$12,000.

Minutes

Mr. Bova made a motion to move into executive session; seconded by Mr. Putt. The Board voted unanimously to enter into executive session. Mr. Downey moved to reconvene the public session; seconded by Mr. Bova.

The Board unanimously voted to reconvene the public session. When presented with the above motion, the motion was not moved in public session.

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Board unanimously approved a contract with ARM Group, Inc. as stated in the following motion: "Motion to approve contract between Palmyra Area School District and ARM Group, Inc. for geophysical services to investigate the injection well and surrounding area in an amount not to exceed \$12,000, pending legal review."

7. Board Resolution - Superintendent Contract

Motion to resolve to notify Superintendent Lisa Brown that the Board intends to retain her for a further term of three (3) years commencing July 1, 2018.

Minutes

Following a motion by Mr. Krikorian and a second by Mr. Putt, the Board approved a resolution to notify Superintendent Lisa Brown that the Board intends to retain her for a further term of three (3) years commencing July 1, 2018 by a vote of 7-1 with Mr. Downey casting the "nay" vote.

8. Human Resources Coordinator Retirement

Motion to approve the retirement of Elayna Richards, Human Resources Coordinator, effective December 31, 2018.

Minutes

Following a motion by Mr. Kreiser and a second by Mr. Putt, the Board unanimously approved the retirement of Elayna Richards, Human Resources Coordinator, effective December 31, 2018.

9. Professional Staff Item

*Motion to approve leave of absence for Kelly Strada, 3rd grade teacher at Lingle Avenue Elementary, effective April 2-20, 2018.

Minutes

Following a motion by Mr. Geib and a second by Mrs. Hudson, the Board unanimously approved the professional staff item as listed.

10. Substitute Teacher

*Motion to approve Brianne Cole as a regular Elementary K-6 substitute teacher 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.

11. Tax Collection Committee Board Representative

Motion to approve Bill Bova as Board representative to the Tax Collection Committee.

Minutes

Following a motion by Mr. Downey and a second by Mrs. Hudson, the Board unanimously approved Bill Bova as Board representative to the Tax Collection Committee.

12. HACC Lebanon Campus Advisory Board Appointment

Announcement of Bill Bova as Board appointed representative to the HACC Lebanon Campus Advisory Board.

Minutes

Mr. Connell announced Mr. Bova as the appointed representative to the HACC Lebanon Campus Advisory Board.

13. Tuition Students

*Motion to approve a 7th grade and 3rd grade student to attend Palmyra Area School District as tuition students for the 2018-19 school year.

Minutes

Following a motion by Mr. Downey and a second by Mr. Bova, the Board unanimously approved a 7th grade student and a 3rd grade student to attend Palmyra Area School District as tuition students for the 2018-19 school year.

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

14. Contract with Consolidated Electrical Distributors

**Motion to award Consolidated Electrical Distributors (dba Dauphin DataCom) an Erate eligible contract for the purchase of 6 Ruckus (Brocade) switches in the amount of \$33,080.17.

Minutes

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously voted to award Consolidated Electrical Distributors (dba Dauphin DataCom) an Erate eligible contract for the purchase of 6 Ruckus (Brocade) switches in the amount of \$33,080.17.

15. Contract with Windstream Enterprise

**Motion to award Windstream Enterprise an Erate eligible contract from July 1, 2018 through June 30, 2023 in the amount of \$4,400 per month building to building WAN connections.

Minutes

Following a motion by Mr. Putt and a second by Mr. Downey, the Board unanimously voted to award Windstream Enterprise an Erate eligible contract from July 1, 2018 through June 30, 2023 in the amount of \$4,400 per month building to building WAN connections.

**Finance items added after the previous Finance Committee meetings.

16. Communications

Minutes

The Board received correspondence and donation to the Forge Road Elementary School reading program.

17. Adjournment

Minutes

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Board unanimously adjourned the meeting at 7:07 p.m.


Darcy Brenner-Smith, Board Secretary

