



**Board Meeting of the Palmyra Area School District**  
**April 26, 2018**  
**Minutes For: Regular School Board Meeting**

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*Roll Call*

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

**Board Members Absent:** Mr. Downey, Mr. Geib

**Administrators Present:** Lisa Brown, Bernie Kepler, Kathy Setlock, Mark Bucher, John Brougher, Rebecca Hoover, Kim-Kathie Knudsen, Scott Richardson, Nathan Rackley

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**1. Meeting Called to Order**

**Minutes**

Mr. Connell called the meeting to order at 6:13 p.m.

**2. Pledge of Allegiance**

**3. Roll Call**

Mr. Connell

Mr. Downey

Mr. Fogle

Mr. Geib

Mrs. Hudson

Mr. Kreiser

Mr. Krikorian

Mr. Putt

**Minutes:** 6 present, 2 absent – Downey, Geib

**4. Palmyra Pride Moment**

Recognition of former Board Member, Bill Bova as noted in the minutes.

**Minutes**

The Board recognized Mr. Bill Bova for his service to the Board of School Directors of the Palmyra Area School District (2013-2018).

**5. President's Report**

**Minutes**

No report.

**6. Visitor Comments**

**Minutes**

No visitor comments.

## 7. Election of Superintendent (Roll Call Vote)

Motion to approve the election of Mrs. Lisa Brown to an additional term as Superintendent of the Palmyra Area School District for three years commencing on July 1, 2018 and ending on June 30, 2021 in accordance with Section 1073 of the Public School Code.

### Minutes

Following a motion by Mr. Krikorian and a second by Mrs. Hudson, the Board voted 6-0 in favor of electing Mrs. Lisa Brown to an additional term as Superintendent of the Palmyra Area School District for three years commencing on July 1, 2018 through June 30, 2021 in accordance with Section 1073 of the Public School Code.

### Vote Results

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Yea:	6	Mr. Connell, Mr. Fogle, Mrs. Hudson, Mr. Kreiser, Mr. Krikorian, Mr Putt
Nay:	0	
Abstain:	0	
Not Cast:	2	

## 8. Superintendent Contract (Roll Call Vote)

Motion to approve employment agreement for Mrs. Lisa Brown as the school district's Superintendent for the 3-year term commencing on July 1, 2018 and ending on June 30, 2021.

### Minutes

Following a motion by Mr. Putt and a second by Mr. Fogle, the Board voted 6-0 in favor of approving the Superintendent Employment Agreement for Mrs. Lisa Brown as Superintendent of the Palmyra Area School District for three years commencing on July 1, 2018 through June 30, 2021.

### Vote Results

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Yea:	6	Mr. Connell, Mr. Fogle, Mrs. Hudson, Mr. Kreiser, Mr. Krikorian, Mr Putt
Nay:	0	
Abstain:	0	
Not Cast:	2	

## 9. Special Education Plan

Motion to approve the District Special Education Plan submission to the Pennsylvania Department of Education following a 28-day public review.

### Minutes

Following a motion by Mr. Putt and a second by Mr. Kreiser, the Board unanimously approved the District Special Education Plan submission to the Pennsylvania Department of Education following a 28-day public review.

## 10. Tax Collection Committee Board Representative

Motion to approve Greg Krikorian as Board representative to the Tax Collection Committee.

### Minutes

Following a motion by Mr. Putt and a second by Mr. Kreiser, the Board unanimously approved Greg Krikorian as Board representative to the Tax Collection Committee.

## 11. Adjournment

### Minutes

Following a motion by Mr. Fogle and a second by Mr. Putt, the Board unanimously voted to adjourn at 6:22 p.m.



Beverly Hudson, Assistant Board Secretary

