



Board Meeting of the Palmyra Area School District
August 9, 2018
Minutes For: Regular School Board Meeting

Roll Call

Board Members Present: Mr. Connell, Mr. Downey, Ms. Fisher, Mr. Geib, Mrs. Hudson, Mr. Putt

Board Members Absent: Mr. Fogle, Mr. Kreiser, Mr. Krikorian

Administrators Present: Lisa Brown, Darcy Brenner-Smith, Tawnjah White

1. MEETING CALLED TO ORDER

Minutes

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mr. Connell

Mr. Downey

Ms. Fisher

Mr. Fogle

Mr. Geib

Mrs. Hudson

Mr. Kreiser

Mr. Krikorian

Mr. Putt

Minutes: 6 present, 3 absent – Fogle, Kreiser, Krikorian

4. BOARD MINUTES

Motion to approve the minutes of the July 12, 2018 school board meeting.

Minutes

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved the minutes from the July 12, 2018 school board meeting.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for August 2018.

• **Treasurer's Report:** [Link to Treasurer's Report Folder](#)

- Transactions Report
- Cafeteria Report
- General Fund Check Register
- Revenue Report
- Expenditure Report
- Capital Projects Check Register

- Capital Projects Fund Report
- Hybrid Check Register
- Hybrid Construction Fund Report
- Available Construction Funds Report
- Change Order Report
- Change Order Issues Log
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly)

Minutes

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved the Treasurer's Report for August 2018.

6. PRESIDENT'S REPORT

Minutes

No report

7. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from July 12, 2018: [Link to Buildings & Grounds Committee Minutes Folder](#)

b. Approval of Consent Agenda - Buildings & Grounds Committee Action Items

There are no action items for approval from the July 12, 2018 Buildings & Grounds Committee meeting.

8. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from July 12, 2018: [Link to Finance Committee Minutes Folder](#)

b. Approval of Consent Agenda - Finance Committee Action Items

Motion to approve Finance Committee items as noted on the Finance Consent Agenda.

Minutes

Following a motion by Mr. Putt and a second by Mr. Downey, the Board unanimously approved the Finance Committee Consent Agenda items.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from July 12, 2018: [Link to Staffing & Administration Committee Minutes Folder](#)

b. Approval of Consent Agenda - Staffing & Administration Committee Action Items

There are no action items for approval from the July 12, 2018 Staffing & Administration Committee meeting.

c. Professional Staff Items

Motion to approve the following professional staff items:

- a. *Jennifer Cruise as a 4th grade teacher at Northside Elementary at a Bachelor's, Step 1 salary of \$46,055 for the 2018-19 school year, pending completion of all state and district requirements. (Previously Board approved on July 12, 2018 as a long-term substitute 2nd grade teacher at Pine Street Elementary for the 2018-19 school year).
- b. *Taren Andrews as a long-term substitute 2nd grade teacher at Pine Street Elementary at a Bachelor's, Step 1 salary of \$46,055 for the 2018-19 school year, pending completion of all state and district requirements.
- c. *Lisa Self-Smith as a High School Social Studies teacher at a Master's, Step 10 salary of \$59,307 for the 2018-19 school year, pending completion of all state and district requirements. (Previously Board approved on June 14, 2018 as a part-time High School Social Studies teacher for the 2018-19 school year.)
- d. *Amanda Burris as a High School Learning Support teacher at a Master's, Step 4 salary of \$52,444 for the 2018-19 school year, pending completion of all state and district requirements.
- e. *Transfer of Joshua Short from 7th grade Mathematics teacher to Elementary Instructional Technology Coach, beginning with the 2018-19 school year.
- f. *John Radkiewicz as a 7th grade Mathematics teacher at a Bachelor's, Step 2 salary of \$46,155 for the 2018-19 school year, pending completion of all state and district requirements.
- g. *Cherie Pedersen as an Emotional Support teacher at Northside Elementary at a Master's, Step 6 salary of \$54,697 for the 2018-19 school year, pending completion of all state and district requirements.
- h. *Melissa Heilner as a long-term substitute Elementary Art teacher at a Bachelor's, Step 1 prorated salary of \$46,055, beginning on or about September 17, 2018 through approximately March 12, 2019 pending completion of all state and district requirements.
- i. *Resignation of Aleesa Groff, Middle School Life Skills teacher, effective no later than October 6, 2018, dependent upon availability of replacement.

Minutes

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

d. Support Staff Items

Motion to approve the following support staff items:

- a. *Sharianne Cooper as a Classroom Monitor/Aide at Lingle Avenue at an hourly rate of \$10.36, effective at the beginning of the 2018-19 school year, pending completion of all state and district requirements.

b. *Debra Maldonado-Forney Cooper as a Classroom Monitor/Aide at Lingle Avenue at an hourly rate of \$10.36, effective at the beginning of the 2018-19 school year, pending completion of all state and district requirements.

Minutes

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

e. Foreign Exchange Student

*Motion to approve Leander Koelfen as a High School foreign exchange student from Germany for the 2018-19 school year.

Minutes

Following a motion by Mr. Geib and a second by Mr. Downey, the Board unanimously approved Leander Koelfen as a High School foreign exchange student from Germany for the 2018-19 school year.

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

10. ADJOURNMENT

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously adjourned the meeting at 6:19.


Darcy Brenner-Smith, Board Secretary