



Board Meeting of the Palmyra Area School District

August 23, 2018

Minutes For: Regular School Board Meeting

Roll Call

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

Board Members Absent: Mr. Putt

Administrators Present: Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Kathy Setlock

1. MEETING CALLED TO ORDER

Minutes

Mr. Connell called the meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mr. Connell
Mr. Downey
Ms. Fisher
Mr. Geib
Mrs. Hudson
Mr. Kreiser
Mr. Krikorian
Mr. Putt

Minutes: 7 present, 1 absent – Putt

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of August 9, 2018.

Minutes

Following a motion by Mr. Downey and a second by Mr. Geib, the Board unanimously approved the minutes from the August 9, 2018 Board meeting.

5. BOARD RESIGNATION

Motion to approve the resignation of Paul Fogle from the Palmyra Area School District Board of School Directors, effective August 9, 2018.

Minutes

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Board unanimously accepted the resignation of Mr. Paul Fogle, Board Member, effective August 9, 2018. The Board thanked Mr. Fogle for his service to the Palmyra Area School District.

6. BOARD APPOINTMENT

Minutes

Mr. Krikorian provided a verbal statement of conditional resignation from his Board of School Director's position (vacancy for Mr. Michael Ludwig) conditional on consideration to be appointed for the vacancy left by Mr. Paul Fogle.

A motion to approve the conditional resignation from Greg Krikorian to be considered for the Fogle position and in the event he is not appointed to the Fogle position, to continue in his current position, was moved by Mrs. Hudson and seconded by Ms. Fisher, with the Board approving 6-1 with Mr. Downey casting the lone "nay" vote.

Mrs. Hudson nominated Greg Krikorian with a second by Mr. Geib.
Mr. Downey nominated Suzan Gilligan with a second by Mr. Kreiser.

Roll Call Vote:

Greg Krikorian: Mr. Connell, Ms. Fisher, Mr. Geib, Mrs. Hudson

Suzan Gilligan: Mr. Downey, Mr. Kreiser

By a vote of 4-2 Mr. Krikorian was selected to fill the vacancy left by Mr. Fogle.

7. PRESIDENT'S REPORT

Minutes

No report.

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from August 9, 2018.

Minutes

The Board reviewed the minutes from the August 9, 2018 Buildings and Grounds Committee meeting.

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

Minutes

Following a motion by Mr. Downey and a second by Mrs. Hudson, the Board unanimously approved the Buildings and Grounds consent agenda items.

9. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from August 9, 2018.

Minutes

The Board reviewed the minutes from the August 9, 2018 Finance Committee meeting.

b. Approval of Consent Agenda - Finance Committee Action Items

Minutes

Following a motion by Mr. Downey and a second by Mr. Geib, the Board unanimously approved the Finance Committee consent agenda items.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from August 9, 2018.

Minutes

The Board reviewed the minutes from the August 9, 2018 Staffing and Administration Committee meeting.

b. Board Policy 717 - Camera Surveillance

Motion to approve the first reading of Board Policy 717 - Camera Surveillance.

Minutes

Following a motion by Mr. Geib and a second by Mrs. Hudson, the Board unanimously approved the first reading of Board Policy 717 "Camera Surveillance".

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

Minutes

Following a motion by Mr. Geib and a second by Mr. Kreiser, the Board unanimously approved the Staffing and Administration consent agenda items.

11. PALMYRA PRIDE

There is no Palmyra Pride Moment for the month of August.

Minutes

There was no Palmyra Pride Moment for the month of August.

12. VISITOR COMMENTS

Minutes

No visitor comments.

13. REPORTS

a. Superintendent's Report

Minutes

Mrs. Brown provided the Board with her August 2018 Superintendent's Report.

b. Student Representative's Report

Minutes

Eugene Lee provided the Board with the August 2018 Student Representative's Report on behalf of the PHS Student Council.

c. Lebanon County Career & Technology Center Report

Minutes

Mr. Connell, as alternate representative to the LCCTC Board, provided the Board with a report on behalf of the Lebanon County Career and Technology Center Board of School Directors.

d. Palmyra Parks & Recreation Commission Report

Minutes

Mr. Downey provided a report on behalf of the Palmyra Parks and Recreation Commission.

e. Lancaster-Lebanon Intermediate Unit 13 Report

Minutes

No report.

f. Palmyra Area Education Foundation Report

Minutes

Mr. Kreiser provided a report on behalf of the Palmyra Area Education Foundation.

g. Palmyra Public Library Report

Minutes

Mr. Geib provided the Board with an update on behalf of the Palmyra Public Library Board.

h. Lebanon County Tax Collection Committee Report

Minutes

Ms. Fisher provided a report on behalf of the Lebanon County Tax Collection Committee meeting for August 2018.

i. Lebanon County Legislative Region Report

Minutes

Mrs. Hudson provided a report on legislative updates.

j. Harrisburg Area Community College Lebanon Campus Advisory Committee Report

Minutes

No report.

k. Other Reports

Minutes

No report.

14. COMMUNICATIONS

Minutes

No communications.

15. ADJOURNMENT

Minutes

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Board unanimously adjourned the meeting at 7:01 p.m.


Darcy Brenner-Smith, Board Secretary