



Board Meeting of the Palmyra Area School District September 27, 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, Mr. Putt

Board Members Absent: None

Administrators Present: Lisa Brown, Darcy Brenner-Smith, Kathy Setlock, John Brougher, Kim-Kathie Knudsen, Wally Popejoy, Brian Weidler, Heath Dresch, Kim Nixon

1. MEETING CALLED TO ORDER

Minutes

Mr. Connell called the meeting to order at 6:00 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: 8 present, 0 absent

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of September 13, 2018.

Minutes

Following a motion by Mr. Putt and a second by Mr. Kreiser, the Board unanimously approved the minutes from the September 13, 2018 Board meeting.

5. PRESIDENT'S REPORT

Minutes

No report.

6. PALMYRA PRIDE

Recognition of staff and community church as noted in the minutes.

Minutes

The Board recognized the following staff and community church:

- April Cinqmars, Cindy Kelly, Kim Nixon, and Emerald Russell, Buildings & Grounds staff, for their hard work and expertise in stripping and waxing the Middle School and Forge Road Elementary School floors, working several weekends to ensure this was completed before the start of the school year.
- Encounter Church for its continued support through the donation of school supplies and services to the district.

7. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from September 13, 2018.

Minutes

The Board reviewed the minutes from the September 13, 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 Mr. Krikorian, the Board unanimously approved the Buildings and Grounds Committee consent agenda items.

8. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from September 13, 2018.

Minutes

The Board reviewed the minutes from the September 13, 2018 Finance Committee meeting.

b. Approval of Consent Agenda - Finance Committee Action Items

Minutes

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

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from September 13, 2018.

Minutes

The Board reviewed the minutes from the September 13, 2018 Staffing and Administration Committee meeting.

b. PSBA Election of Officers

Motion to elect Pennsylvania School Boards Association (PSBA) officers:

President Elect

Eric Wolfgang

Vice President

Art Levinowitz

Insurance Trust Trustees (3-year term)

Richard Frerichs, William S. LaCoff, Nathan G. Mains

School Board Secretaries Forum Steering Committee (1-year term)

Brian Feick, Lorraine Rocco, Bethanne Zeigler

School Board Secretaries Forum Steering Committee (2-year term)

Peter Bard, Denise LaPera

Pupil Transportation Forum Steering Committee (1-year term)

Christopher Brown, Alline Smith, Randy S. Williams

Pupil Transportation Forum Steering Committee (2-year term)

Michael Kiehl, Jim Pearson

Minutes

Following a motion by Mr. Geib and a second by Mr. Putt, the Board unanimously approved the PSBA officers as listed.

c. Tax Collection Committee Board Representative

Motion to approve Beverly Hudson as Board Representative to the Tax Collection Committee.

Minutes

Following a motion by Mr. Geib and a second by Ms. Fisher, the Board unanimously approved Beverly Hudson as Board Representative to the Tax Collection Committee.

d. Intermediate Unit 13 Board Representative

Motion to approve Christine Fisher as Board Representative to the Intermediate Unit 13 Board of Directors through June 30, 2019.

Minutes

Following a motion by Mr. Geib and a second by Mrs. Hudson, the Board unanimously approved Christine Fisher as Board Representative to the Intermediate Unit 13 Board of Directors through June 30, 2019.

e. Approval of Consent Agenda – Staffing & Administration Committee Action Items

Minutes

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

10. VISITOR COMMENTS

Minutes

No visitor comments.

11. REPORTS

a. Superintendent's Report

Minutes

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

b. Student Representative's Report

Minutes

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

c. Lebanon County Career & Technology Center Report

Minutes

No report.

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

No report.

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

No report.

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.

12. COMMUNICATIONS

Minutes

Palmyra Public Library correspondence acknowledging and thanking the district for its \$2,000 donation, highlighting the services and programs provided in 2017 and services and programs that will continued to be offered.

13. ADJOURNMENT

Minutes

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously adjourned the meeting at 6:35 p.m.



Darcy Brenner-Smith, Board Secretary

