



**Board Meeting of the Palmyra Area School District**  
**October 11, 2018**  
**Minutes For: Regular School Board Meeting**

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*Roll Call*

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

**Present:** Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Tawnjah White, Heath Dresch, Kim Nixon

**Absent:** None

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**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. 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 27, 2018.

**Minutes**

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved the minutes from the September 27, 2018 meeting.

**5. APPROVAL OF TREASURER'S REPORT**

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

• **Treasurer's Report**

- Transactions Report
- Cafeteria Report (no 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. Putt and a second by Mr. Downey, the Board unanimously approved the October 2018 Treasurer's Report.

**6. BOARD RECOGNITION**

Recognition of Paul Fogle for his service to the Board of School Directors of the Palmyra Area School District from December 2015 to August 2018, giving unselfishly of his time and talents to benefit the students and community of the school district.

**Minutes**

The Board and administration recognized Mr. Paul Fogle for his service to the Board of School Directors from December 2015 through August 2018.

**7. PRESIDENT'S REPORT**

**Minutes**

No report.

**8. VISITOR COMMENTS**

- Ashley Zipp, 306 Palm City Park, Annville, PA 17003; 717-376-6246
- Ryan Zimmerman, 1250 Shopes Church Road, Hummelstown, PA 17036; 717-592-8277

Topic: Request for Bus Stop at Aa to Zz Childcare

**Minutes**

Ms. Ashley Zipp, 306 Palm City Park, Annville, PA and Mr. Ryan Zimmerman, 1250 Shopes Church Road, Hummelstown, PA addressed the Board regarding a request for a bus stop at Aa to Zz Childcare.

**9. CURRICULUM**

**a. Minutes - Curriculum Committee**

Curriculum Committee Minutes from September 27, 2018.

**Minutes**

The Board reviewed the minutes from the September 27, 2018 Curriculum Committee meeting.

**b. Approval of Consent Agenda - Curriculum Committee Agenda Items**

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

**Minutes**

Following a motion by Mr. Kreiser and a second by Mr. Downey, the Board unanimously approved the Curriculum Committee consent agenda as listed.

## 10. STAFFING & ADMINISTRATION

### a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from September 27, 2018.

#### Minutes

The Board reviewed the minutes from the September 27, 2018 Staffing and Administration Committee meeting.

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

Motion to approve Staffing & Administration Committee items as noted on the Staffing & Administration Consent Agenda.

#### Minutes

Following a motion by Mr. Geib and a second by Mr. Krikorian, the Board unanimously approved the Staffing and Administration consent agenda as listed.

## 11. BUILDINGS & GROUNDS

### a. Approval of Consent Agenda

Motion to approve items as noted on the Buildings & Grounds Consent Agenda.

#### Minutes

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Board unanimously approved to amend the motion stated above into two separate motions, as follows:

Motion to approve the enclosed Resolution for cost sharing with Interfaith Manor of the West Cherry Street Stormwater Injection Well Services Proposal from ARM Group, Inc. (Phase I PASD \$9,500, Phase II PASD share \$2,500, Phase II Interfaith Manor share \$2,500).

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Board unanimously approved the enclosed Resolution for cost sharing with Interfaith Manor of the West Cherry Street Stormwater Injection Well Services Proposal from ARM Group, Inc. (Phase I PASD \$9,500, Phase II PASD share \$2,500, Phase II Interfaith Manor share \$2,500).

Motion to approve the enclosed Proposal from ARM Group, Inc. for Stormwater Injection Well Services at streets adjacent to the Middle School in the amount of \$5,600.

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Board unanimously approved the enclosed Proposal from ARM Group, Inc. for Stormwater Injection Well Services at streets adjacent to the Middle School in the amount of \$5,600.

## 12. ADJOURNMENT

#### Minutes

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved to adjourn the meeting at 7:16 p.m.

  
Darcy Brenner-Smith, Board Secretary

