



**Board Meeting of the Palmyra Area School District**  
**October 25, 2018**  
**Minutes For: Regular School Board Meeting**

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*Roll Call*

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

**Board Members Absent:** Mrs. Hudson, Mr. Krikorian

**Administrators Present:** Bernie Kepler, Noelle Brossman, Scott Richardson, Brian Weidler

**Attendance Updates:**

- Mrs. Hudson join at 10/25/2018 6:05 PM.
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**1. MEETING CALLED TO ORDER**

**Minutes**

Mr. Connell called the meeting to order at 6:04 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:** 6 present, 2 absent – Hudson, Krikorian (*Hudson arrived at 6:05 PM*)

**4. BOARD MINUTES**

Motion to approve the minutes of the Board meeting of October 11, 2018.

**Minutes**

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved the minutes from the October 11, 2018 Board meeting.

**5. PALMYRA PRIDE**

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

**Minutes**

There was no Palmyra Pride recognition for the month of October.

**6. PRESIDENT'S REPORT**

**Minutes**

No report.

## 7. VISITOR COMMENTS

### Minutes

No visitor comments.

## 8. BUILDINGS & GROUNDS

### a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from October 11, 2018.

#### Minutes

The Board reviewed the minutes from the October 11, 2018 Buildings and Grounds Committee meeting.

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

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

#### Minutes

Following a motion by Mr. Downey and a second by Mr. Kreiser, the Buildings and Grounds consent agenda for October 25, 2018 was approved unanimously.

## 9. FINANCE

### a. Minutes - Finance Committee

Finance Committee Minutes from October 11, 2018.

#### Minutes

The Board reviewed the minutes from the October 11, 2018 Finance Committee meeting.

### 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 Finance consent agenda for October 25, 2018 was approved unanimously.

## 10. STAFFING & ADMINISTRATION

### a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from October 11, 2018.

#### Minutes

The Board reviewed the minutes from the October 11, 2018 Staffing and Administration Committee meeting.

### b. Comprehensive Plan

Motion to approve the Palmyra Area School District's Comprehensive Plan for July 1, 2019 through June 30, 2022.

#### Minutes

Following a motion by Mr. Geib and a second by Mrs. Hudson, the Board unanimously approved the Palmyra Area School District's Comprehensive Plan for July 1, 2019 through June 30, 2022.

**c. 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. Putt, the Staffing & Administration consent agenda for October 25, 2018 was approved unanimously.

**11. REPORTS**

**a. Superintendent's Report**

**Minutes**

No report.

**b. Student Representative's Report**

**Minutes**

Eugene Lee provided the Board with a Student Representative's report on behalf of the Student Council.

**c. Lebanon County Career & Technology Center Report**

**Minutes**

Mr. Putt provided the Board with an update on behalf of the Lebanon County Career and Technology Center Board.

**d. Palmyra Parks & Recreation Commission Report**

**Minutes**

Mr. Downey provided the Board with a report on behalf of the Palmyra Parks and Recreation Commission and their October 17, 2018 meeting.

**e. Lancaster-Lebanon Intermediate Unit 13 Report**

**Minutes**

Ms. Fisher provided the Board with a report on the October 10, 2018 Lancaster-Lebanon IU#13 meeting.

**f. Palmyra Area Education Foundation Report**

**Minutes**

Mr. Kreiser provided the Board with Palmyra Area Education Foundation happenings.

**g. Palmyra Public Library Report**

**Minutes**

Mr. Geib provided the Board with a report 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 the Board with an update on state legislation.

**j. Harrisburg Area Community College Lebanon Campus Advisory Committee Report**

**Minutes**  
No report.

**k. Other Reports**

**Minutes**  
No report.

**12. COMMUNICATIONS**

**Minutes**  
No communications.

**13. ADJOURNMENT**

**Minutes**  
Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously adjourned the meeting at 6:26 p.m.



Beverly Hudson, Assistant Board Secretary