



**Board Meeting of the Palmyra Area School District**  
**November 8, 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. Krikorian, Mr. Putt

**Board Members Absent:** Mrs. Hudson

**Administrators Present:** Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Tawnjah White, Noelle Brossman, Kathy Setlock, Heath Dresch, Kim Nixon

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**1. MEETING CALLED TO ORDER**

**Minutes**

Mr. Connell called the meeting to order at 6:01 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 - Hudson

**4. BOARD MINUTES**

Motion to approve the minutes of the Board meeting of October 25, 2018.

**Minutes**

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved the minutes from the October 25, 2018 Board meeting.

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

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

Treasurer's Report:

- 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. Putt and a second by Mr. Downey, the Board unanimously approved the Treasurer's Report for November 2018.

**6. PRESIDENT'S REPORT**

**Minutes**

No report.

**7. VISITOR COMMENTS**

Brandon Shaw - 1436 Old Forge Road, Annville, PA 17003; 717-756-9271

Topic: Aa to Zz Childcare Transportation

**Minutes**

Mr. Brandon Shaw was registered to address the Board regarding Aa to Zz Childcare transportation. Mr. Shaw was not in attendance.

**8. CURRICULUM**

**a. Minutes - Curriculum Committee**

Curriculum Committee Minutes from October 25, 2018.

**Minutes**

The Board reviewed the minutes from the October 25, 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. Putt, the Board unanimously approved the Curriculum Consent Agenda items as listed.

## 9. STAFFING & ADMINISTRATION

### a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from October 25, 2018.

#### Minutes

The Board reviewed the minutes from the October 25, 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. Downey, the Board unanimously approved the Staffing and Administration Consent Agenda items as listed.

## 10. BUILDINGS & GROUNDS

### a. Resolution for Application for Multimodal Transportation Fund Grant

\*Motion to approve the attached Resolution for application for a Multimodal Transportation Fund grant for site development at Forge Road Elementary School.

#### Minutes

Following a motion by Mr. Downey and a second by Mr. Krikorian, the Board unanimously approved the Resolution for application for a Multimodal Transportation Fund grant for site development at Forge Road Elementary School.

\*Buildings & Grounds item added after the October 11, 2018 Buildings & Grounds Committee Meeting.

## 11. ADJOURNMENT

#### Minutes

Following a motion by Mr. Putt and a second by Mr. Kreiser, the Board unanimously approved to adjourn the meeting at 6:09 p.m.

  
Darcy Brenner-Smith, Board Secretary

