



Board Meeting of the Palmyra Area School District
January 24, 2019
Minutes For: Regular School Board Meeting

Roll Call

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

Board Members Absent: Mr. Krikorian

Administrators Present: Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Kathy Setlock, Noelle Brossman, John Brougher, Scott Richardson, Daryl Reisinger, Wally Popejoy, James Hale, Abbie Mahaffey

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. Ludwig

Mr. Putt

Minutes: 8 present, 1 absent (Krikorian)

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of January 10, 2019.

Minutes

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved the minutes of the January 10, 2019 Board meeting.

5. PALMYRA PRIDE

Recognition of students as noted in the minutes.

Minutes

The Board recognized the following students as listed.

- Noah Ulrich for creating Nativity scene pieces, selling them, and donating the proceeds to The Caring Cupboard.
- Eli & Katelyn Becker for their many years of service in volunteering with The Caring Cupboard's Summer Lunch Program.

6. BOARD RECOGNITION

Recognition of the Palmyra Area School District Board of School Directors in honor of January being School Director's Recognition Month.

Minutes

Mrs. Brown recognized the members of the Board of School Directors for their service to the community.

7. PRESIDENT'S REPORT

Minutes

No Report.

8. VISITOR COMMENTS

Minutes

No comments.

9. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from January 10, 2019.

Minutes

The Board reviewed the minutes from the January 10, 2019 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 Board unanimously approved the Buildings and Grounds consent agenda items as listed.

10. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from January 10, 2019.

Minutes

The Board reviewed the minutes from the January 10, 2019 Finance Committee.

11. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from January 10, 2019.

Minutes

The Board reviewed the minutes from the January 10, 2019 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 Mrs. Hudson, the Board unanimously approved the Staffing & Administration consent agenda items as listed.

12. CURRICULUM

a. Conferences

*Motion to approve Jackie Boltz and Jill Sensenig to attend the Pennsylvania Conference for Kindergarten Teachers on February 4-5, 2019 in Harrisburg, PA at a district cost not to exceed \$450 per teacher plus the cost of a substitute teacher for 2 days for each teacher.

*Curriculum item added after the December 20, 2018 Curriculum Committee meeting.

Minutes

Following a motion by Mr. Kreiser and a second by Mr. Ludwig, the Board unanimously approved the conference as listed.

13. REPORTS

a. Superintendent's Report

Minutes

Lisa Brown provided the Board with her January 2019 Superintendent's Report.

b. Student Representative's Report

Minutes

Eugene Lee, on behalf of the Student Council, provided the Board with an update on school events.

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 a report on behalf of the Palmyra Parks and Recreation Commission, specifically from the January 16, 2019 meeting.

e. Lancaster-Lebanon Intermediate Unit 13 Report

Minutes

Ms. Fisher provided a report on behalf of the Lancaster-Lebanon Intermediate Unit #13 Board.

f. Palmyra Area Education Foundation Report

Minutes

Mr. Kreiser provided a report stemming from the January 16, 2019 PAEF meeting.

g. Palmyra Public Library Report

Minutes

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

h. Lebanon County Tax Collection Committee Report

Minutes
No report.

i. Lebanon County Legislative Region Report

Minutes
Mrs. Hudson provided a report on the Lebanon County Legislative region.

j. Harrisburg Area Community College Lebanon Campus Advisory Committee Report

Minutes
No report.

k. Other Reports

Minutes
Mr. Putt asked Dr. Richardson to provide a report on the January 22, 2019 afternoon wellness sessions held for staff members.

14. COMMUNICATIONS

Minutes
No communications.

15. ADJOURNMENT

Minutes
Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously adjourned the meeting at 6:51 p.m.


Darcy Brenner-Smith, Board Secretary