



**Board Meeting of the Palmyra Area School District**  
**February 28, 2019**  
**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. Ludwig, Mr. Putt

**Board Members Absent:** None

**Administrators Present:** Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Kathy Setlock, Noelle Brossman, John Brougher, Scott Richardson, Bret Applequist, Kim-Kathie Knudsen, Abbie Mahaffey, Anne Hoover, Kara Schoessler

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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. Ludwig  
Mr. Putt

**Minutes:** 9 present, 0 absent

**4. BOARD MINUTES**

Motion to approve the minutes of the Board meeting of February 7, 2019.

**Minutes**

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved the minutes of the February 7, 2019 Board meeting.

**5. PALMYRA PRIDE**

Recognition of Lancaster-Lebanon IU13 Special Education Consultant, district staff, and students as noted in the minutes.

**Minutes**

The Board and administration recognized the following individuals:

- Lynn Peters, IU13 Special Education Consultant, for supporting the district's students and staff by providing training and consulting in Life Skills, Learning Support, Autistic Support, and Emotional Support.
- Pine Street Elementary School for being honored as a 2018-19 Distinguished Title I School for their High Progress Achievement.
- 2018-19 Mini-THON Committees for their organization and efforts that resulted in the following donations to the 4 Diamonds Fund.
  - Middle School - \$35,518.36
  - High School - \$34,197.88

## 6. PRESIDENT'S REPORT

### Minutes

No report.

## 7. VISITOR COMMENTS

Rodney Shifflet, 961 South Forge Road, Palmyra, PA 17078; 717-269-9958

Topic: Discipline of High School Students

### Minutes

Mr. Rodney Shifflet, 961 South Forge Road, Palmyra, PA 17078 addressed the Board regarding a specific discipline situation at the Palmyra Area High School.

## 8. BUILDINGS & GROUNDS

### a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from February 7, 2019.

#### Minutes

The Board reviewed the minutes from the February 7, 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. Krikorian, the Board unanimously approved the items as noted on the Buildings and Grounds consent agenda.

## 9. FINANCE

### a. Minutes - Finance Committee

Finance Committee Minutes from February 7, 2019.

#### Minutes

The Board reviewed the minutes from the February 7, 2019 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 Mrs. Hudson, the Board unanimously approved the items as noted on the Finance consent agenda.

## 10. STAFFING & ADMINISTRATION

### a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from February 7, 2019.

#### Minutes

The Board reviewed the minutes from the February 7, 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 Mr. Putt, the Board unanimously approved the items as noted on the Staffing and Administration consent agenda.

### c. Superintendent Employment Agreement

Motion to approve a written employment agreement required by Section 1073 of the Public School Code between Dr. Bernard C. Kepler and the School District for his service as the School District's Superintendent. (Roll Call Vote)

#### Minutes

Following a motion by Mr. Geib and a second by Mr. Putt, the Board unanimously approved a written employment agreement by Section 1073 of the Public School Code between Dr. Bernard C. Kepler and the School District for his service as the School District's Superintendent.

#### Vote Results

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Yea:	9	Mr. Connell, Mr. Downey, Ms. Fisher, Mr. Geib, Mrs. Hudson, Mr. Kreiser, Mr. Krikorian, Mr. Ludwig, Mr Putt
Nay:	0	
Abstain:	0	
Not Cast:	0	

## 11. REPORTS

### a. Superintendent's Report

#### Minutes

Lisa Brown provided her February 2019 Superintendent's Report.

### b. Student Representative's Report

#### Minutes

No report.

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

#### Minutes

Mr. Putt provided a brief report on behalf of the Lebanon County Career and Technology Center.

### d. Palmyra Parks & Recreation Commission Report

#### Minutes

No report.

**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**

Mrs. Brown provided an update on the Cougar Foundation new logo and updated website.

**g. Palmyra Public Library Report**

**Minutes**

Mr. Geib provided 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 a report on the legislative region that addressed the Governor's proposed 2019-2020 budget.

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

**Minutes**

No report.

**k. Other Reports**

**Minutes**

No report.

**12. COMMUNICATIONS**

**Minutes**

No Board communications.

**13. ADJOURNMENT**

**Minutes**

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously approved to adjourn the meeting at 6:55 p.m.

  
Darcy Brenner-Smith, Board Secretary