



Board Meeting of the Palmyra Area School District
April 11, 2019
Minutes For: Regular School Board Meeting

Roll Call

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

Absent: Mr. Downey, Mr. Kreiser

Administrators Present: Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Kathy Setlock, Carolyn Richards, Noelle Brossman, Tawnjah White, John Brougher, Scott Richardson, Bret Applequist, Heath Dresch, Kim Nixon

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: 7 present, 2 absent (Downey, Kreiser)

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of March 28, 2019.

Minutes

Following a motion by Mr. Ludwig and a second by Mr. Putt, the Board unanimously approved the minutes from the March 28, 2019 Board meeting.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for April 2019.

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 (no log for April)
- 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. Krikorian, the Board unanimously approved the April 2019 Treasurer's Report.

6. PRESIDENT'S REPORT

Minutes

No report.

7. VISITOR COMMENTS

Minutes

No visitor comments.

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from March 28, 2019.

Minutes

The Board reviewed the minutes from the March 28, 2019 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 Ms. Fisher and a second by Mr. Krikorian, the Board unanimously approved the Curriculum Committee Consent Agenda as listed.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from March 28, 2019.

Minutes

The Board reviewed the minutes from the March 28, 2019 Staffing & Administration Committee meeting.

b. Board Policies

Motion to approve the first reading of the following board policies:

- a. Policy No. 200-Enrollment of Students (replaces district's Policy No. 205-Enrollment)
- b. Policy No. 251-Homeless Students (new from PSBA)
- c. Policy No. 255-Educational Stability for Children in Foster Care (new from PSBA)

Minutes

Following a motion by Mr. Geib and a second by Mr. Ludwig, the Board unanimously approved the first reading of the following Board policies:

- a. Policy No. 200-Enrollment of Students (replaces district's Policy No. 205-Enrollment)
- b. Policy No. 251-Homeless Students (new from PSBA)
- c. Policy No. 255-Educational Stability for Children in Foster Care (new from PSBA)

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 Board unanimously approved the Staffing & Administration Consent Agenda items as listed.

d. Assistant Superintendent

Motion to elect Annette Spagnolo as Assistant Superintendent of the Palmyra Area School District for a term of three years beginning July 8, 2019 and ending on June 30, 2022. Effective July 8, 2019, Dr. Spagnolo's annual salary for the 2019-20 school year shall be \$129,000. As required by section 1073 by the Public School Code, the Board and Dr. Spagnolo will complete a written employment agreement to be considered by the Board for approval at its public meeting of April 25, 2019. (Roll Call Vote)

Minutes

Following a motion by Mr. Geib and a second by Mrs. Hudson, the Board unanimously approved the motion to elect Dr. Annette Spagnolo as Assistant Superintendent of the Palmyra Area School District for a term of three years beginning July 8, 2019 and ending on June 30, 2022. Effective July 8, 2019, Dr. Spagnolo's annual salary for the 2019-20 school year shall be \$129,000. As required by section 1073 by the Public School Code, the Board and Dr. Spagnolo will complete a written employment agreement to be considered by the Board for approval at its public meeting of April 25, 2019.

Vote Results

| | | |
|-----------|---|-------------------------------------------------------------------------------------|
| Yea: | 7 | Mr. Connell, Ms. Fisher, Mr. Geib, Mrs. Hudson, Mr. Krikorian, Mr. Ludwig, Mr. Putt |
| Nay: | 0 | |
| Abstain: | 0 | |
| Not Cast: | 2 | |

10. ADJOURNMENT

Minutes

Following a motion by Mr. Ludwig and a second by Mr. Putt, the Board unanimously adjourned the meeting at 6:10 p.m.


Darcy Brenner-Smith, Board Secretary