



Board Meeting of the Palmyra Area School District June 13, 2019

Minutes For: Regular School Board Meeting

Roll Call

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

Absent: Mr. Connell, Mr. Putt

Administrators Present: Lisa Brown, Darcy Brenner-Smith, Kathy Setlock, Noelle Brossman, Heath Dresch, Anne Hoover

1. MEETING CALLED TO ORDER

Minutes

Mr. Downey called the meeting to order at 6:07 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 - Connell, Putt

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of May 23, 2019.

Minutes

Following a motion by Mr. Ludwig and a second by Mr. Krikorian, the Board unanimously approved the minutes from the May 23, 2019 Board meeting.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for June 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 June)
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly)

Minutes

Following a motion by Mr. Ludwig and a second by Mrs. Hudson, the Board unanimously approved the Treasurer's Report for June 2019.

6. RECOGNITION OF RETIREES

Recognition of the following staff who have served the district for many years and are now ending their years in education and service to the district:

- Cathy Appleyard - 4th grade teacher
- Juanita Collins - Nurse Assistant
- Elayna Richards - Human Resources Coordinator
- Jan Stong - 1st grade teacher

Minutes

Lisa Brown recognized the four retirees as listed.

7. PRESIDENT'S REPORT

Minutes

No report.

8. VISITOR COMMENTS

Minutes

No visitor comments.

9. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from May 23, 2019.

Minutes

The Board reviewed the minutes from the May 23, 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 Mr. Kreiser and a second by Mr. Krikorian, the Board unanimously approved the Curriculum Committee Consent Agenda as listed.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from May 23, 2019.

Minutes

The Board reviewed the minutes from the May 23, 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. Krikorian, the Board unanimously approved the Staffing and Administration Consent Agenda items as listed.

11. FINANCE

a. 2019-20 General Fund Budget

Motion to approve the 2019-20 Palmyra Area School District General Fund Budget in the amount of \$54,490,148 with a Real Estate Tax of 15.36 mills. (Roll Call Vote)

Minutes

Following a motion by Mr. Ludwig and a second by Mr. Geib, the Board voted 5-2 in favor of the 2019-20 Palmyra Area School District General Fund Budget in the amount of \$54,490,148 with a Real Estate Tax of 15.36 mills. Mr. Downey and Mr. Ludwig cast the "nay" votes.

Vote Results

Yea:	5	Ms. Fisher, Mr. Geib, Mrs. Hudson, Mr. Kreiser, Mr. Krikorian
Nay:	2	Mr. Downey, Mr. Ludwig
Abstain:	0	
Not Cast:	2	Mr. Connell, Mr. Putt

b. Homestead and Farmstead Exclusions

Motion to approve the Resolution Implementing Homestead and Farmstead Exclusions for the 2019-20 Fiscal Year of the Palmyra Area School District as Required under the Taxpayer Relief Act.

Minutes

Following a motion by Mr. Ludwig and a second by Mr. Kreiser, the board unanimously approved the Resolution Implementing Homestead and Farmstead Exclusions for the 2019-20 Fiscal Year of the Palmyra Area School District as Required under the Taxpayer Relief Act.

Larry Geib presented a commentary on his trip to Scotland and recent primary election.

12. ADJOURNMENT

Minutes

Following a motion by Mrs. Hudson and a second by Mr. Geib, the Board unanimously adjourned the meeting at 6:31 p.m.


Darcy Brenner-Smith, Board Secretary