



Board Meeting of the Palmyra Area School District
Palmyra Area School District Office Boardroom
1125 Park Drive, Palmyra, PA 17078
January 9, 2020
Minutes For: Regular School Board Meeting

Roll Call

Board Members Present: Krista Barley, Christopher Connell, Christine Fisher, Larry Geib, Suzan Gilligan, James Kreiser, Karen Ludwig, Michael Ludwig, Jeffrey Putt

Absent: None

Administrators Present: Bernie Kepler, Annette Spagnolo, Darcy Brenner-Smith, Noelle Brossman, John Brougher, Heath Dresch, Kim Nixon, Kathy Setlock, Brian Weidler, Tawnjah White

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

Barley
Connell
Fisher
Geib
Gilligan
Kreiser
Ludwig, K.
Ludwig, M.
Putt

Minutes: 9 present, 0 absent

Moved by Christopher Connell, seconded by Christine Fisher, and carried to move to executive session to discuss a legal issue (6:03). Motion passed unanimously.

Moved by Michael Ludwig, seconded by James Kreiser, and carried to close executive session and resume regular Board meeting (6:07). Motion passed unanimously.

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of December 19, 2019.

Minutes

Following a motion by Christopher Connell and a second by Michael Ludwig, the minutes of the December 19, 2019 Board meeting were unanimously approved.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for December 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 Construction Fund Report
- Available Construction Funds Report
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly)
- Dashboard (quarterly)

Minutes

Following a motion by Jeffrey Putt and a second by James Kreiser, the Board unanimously approved the December 2019 Treasurer's Report.

6. PRESIDENT'S REPORT

Minutes

No report.

7. VISITOR COMMENTS

Anthony Downey, Jr. - 266 Homestead Court, Palmyra, PA 17078

Topic: Current School Board

Minutes

No visitor comments.

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from December 19, 2019.

Minutes

The Board reviewed the minutes from the December 19, 2019 Curriculum Committee meeting.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from December 19, 2019.

Minutes

The Board reviewed the minutes from the December 19, 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 Larry Geib and a second by Jeffrey Putt, the Board unanimously approved the Staffing and Administration Committee items as noted on the Staffing and Administration Consent Agenda.

c. Board Policy - First Reading

Motion to approve the first reading of Board Policy 702 - Gifts, Grants, Donations, Crowdfunding.

Minutes

Following a motion by Larry Geib and a second by Jeffrey Putt, the Board unanimously approved the first reading of Board Policy 702 - Gifts, Grants, Donations, Crowdfunding.

10. BUILDINGS & GROUNDS

a. Contract Amendment for Multi-Purpose Fields

Motion to approve Johnson, Mirmiran & Thompson's (JMT's) contract amendment for multi-purpose fields in the amount of \$9,210.

Minutes

Following a motion by James Kreiser and a second by Christine Fisher, the Board approved the Johnson, Mirmiran & Thompson's (JMT's) contract amendment for multi-purpose fields in the amount of \$9,210 by a vote of 7-2 with Karen Ludwig and Michael Ludwig casting the nay votes.

11. FINANCE

a. Budget Resolution (Roll Call Vote)

Motion to approve Resolution under Act 1 to limit the tax increase for the 2020-21 school year to no greater than the index of 3.3%.

Minutes

Following a motion by Jeffrey Putt and a second by James Kreiser, the Board voted to approve Resolution under Act 1 to limit the tax increase for the 2020-2021 school year to no greater than the index of 3.3%.

Vote Results

Yea:	9	Krista Barley, Christopher Connell, Christine Fisher, Larry Geib, Suzan Gilligan, James Kreiser, Karen Ludwig, Michael Ludwig, Jeffrey Putt
Nay:	0	
Abstain:	0	
Not Cast:	0	

12. ADJOURNMENT

Minutes

Following a motion by James Kreiser and a second by Jeffrey Putt, the Board unanimously approved to adjourn the meeting at 6:41 p.m.



Darcy Brenner-Smith, Board Secretary

