



**Board Meeting of the Palmyra Area School District
Palmyra Area School District Office Boardroom
1125 Park Drive, Palmyra, PA 17078
February 13, 2020
Minutes For: Regular School Board Meeting**

Roll Call

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

Absent: Christine Fisher, James Kreiser

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

1. MEETING CALLED TO ORDER

Minutes

Christopher Connell called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Barley

Connell

Fisher

Geib

Gilligan

Kreiser

Ludwig, K.

Ludwig, M.

Putt

Minutes: 7 present, 2 absent (Fisher, Kreiser)

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of January 23, 2020.

Minutes

Following a motion by Michael Ludwig and a second by Jeffrey Putt, the Board unanimously approved the minutes from the January 23, 2020 Board meeting.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for January 2020.

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 Michael Ludwig, the Board unanimously approved the Treasurer's Report for January 2020.

6. PRESIDENT'S REPORT

Minutes

No report.

7. VISITOR COMMENTS

Minutes

No visitor comments.

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from January 23, 2020.

Minutes

The Board reviewed the minutes from the Curriculum Committee on January 23, 2020.

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 Jeffrey Putt and a second by Michael Ludwig the Board unanimously approved the Curriculum Committee items as noted on the Curriculum Consent Agenda.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from January 23, 2020.

Minutes

The Board reviewed the minutes from the January 23, 2020 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 Karen Ludwig, the Board unanimously approved the Staffing and Administration items as noted on the Staffing and Administration Consent Agenda.

c. Act 93 Agreement

Motion to approve the Act 93 Agreement from July 1, 2020 through June 30, 2023.

Minutes

Following a motion by Larry Geib and a second by Michael Ludwig, the Board unanimously approved the Act 93 Agreement dated July 1, 2020 through June 30, 2023.

d. Board Policy - Second Reading

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

Minutes

Following a motion by Larry Geib and a second by Michael Ludwig, the Board unanimously approved the second reading of Board Policy 702, "Gifts, Grants, Donations, Crowdfunding."

e. Board Policies - First Reading

Motion to approve the first reading, deletion and renumbering of the following Board policies:

- Policy 122 - Extracurricular Activities (*Replace with PSBA policy with revision; note change in title.*)
- Policy 122.1 - Participation in Extracurricular Activities & Interscholastic Activities - (*Delete; incorporated into Policies 137.1 and 140.1*)
- Policy 123 - Interscholastic Activities (*Replace with PSBA policy*)
- Policy 123.1 - Male Participation on Female Sports Teams/Female Participation on Male Sports Teams (*Keep existing policy; change number to 123.4.*)
- Policy 123.2 - Recognition of Club Sports Programs (*Replace with PSBA policy and renumber to 123.3*)
- Policy 123.3 - Concussion Management (*Replace with PSBA policy and renumber to 123.1*)
- Policy 123.2 - Sudden Cardiac Arrest (*PSBA - new policy*)
- Policy 137 - Home Education Programs (*Replace with PSBA policy with revision*)
- Policy 137.1 - Extracurricular Participation by Home Education Students (*PSBA policy covering language in PASD deleted policy 122.1*)

- Policy 140 - Charter Schools (*Replace with PSBA policy*)
- Policy 140.1 - Extracurricular Participation by Charter/Cyber Charter Students (*PSBA policy covering language in PASD deleted policy 122.1*)

Minutes

Following a motion by Larry Geib and a second by Suzan Gilligan, the Board unanimously approved the first reading of the policies as listed.

10. ADJOURNMENT

Minutes

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


Darcy Brenner-Smith, Board Secretary