



Board Meeting of the Palmyra Area School District
Palmyra Area School District Office Boardroom
1125 Park Drive, Palmyra, PA 17078
(meeting held virtually via Zoom)
July 16, 2020
Minutes For: Regular School Board Meeting

Roll Call

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

Absent: Suzan Gilligan

Administrators Present: Bernie Kepler, Annette Spagnolo, Darcy Brenner-Smith, Bret Applequist, Noelle Brossman, John Brougher, Heath Dresh, James Hale, Anne Hoover, Kim-Kathie Knudsen, Abbie Mahaffey, Kim Nixon, Wally Popejoy, Nathan Rackley, Daryl Reisinger, Carolyn Richards, Scott Richardson, Kathy Setlock, Paul Steigerwald, Brian Weidler, Tawnjah White

1. MEETING CALLED TO ORDER

Minutes

Christopher Connell called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Minutes: 8 present, 1 absent (Gilligan)

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of June 25, 2020.

Minutes

Following a motion by Jeffrey Putt and a second by Krista Barley, the Board unanimously approved the minutes of the June 25, 2020 Board meeting.

5. APPROVAL OF TREASURER'S REPORT

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

- Treasurer's Report
 - Transactions Report
 - Cafeteria Report
 - General Fund Check Register
 - Revenue Report
 - Expenditure Report
 - Capital Projects Check Register
 - Capital Projects 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 Treasurer's Report for June 2020.

6. PRESIDENT'S REPORT

Minutes

Christopher Connell shared the Board will be holding a Special Board meeting on July 27, 2020 with the intention to approve the district's Health and Safety Plan and, the Health and Safety Plan would be reviewed in the Staffing and Administration Committee meeting.

7. VISITOR COMMENTS

- Paul Fogle, 1444 Old Forge Road, Annville, PA 17003 / Topic: Special Education
- Dave Laudermilch, 141 Wheatstone Drive, Palmyra, PA 17078 / Topic: Board Training Questions
- Jodi McGough, 121 East Oak Street, Palmyra, PA 17078 / Topic: Questions Regarding the Upcoming School Year
- Kayla Leiberher, 2430 S. Forge Rd., Palmyra, PA 17078 / Topic: Returning to School in the Fall
- Missy Patrick, 62 Sycamore Lane, Palmyra, PA 17078 / Topic: Bullying/Cyber Bullying
- Isabelle Nzambi, 28 Oxford Road, Annville, PA 17003 / Topic: Student Solutions for Diversity and Anti-bullying
- Tracy Nzambi, 28 Oxford Road, Annville, PA 17003 / Topic: Diversity and Equity Updates
- Candace Hurley, 275 Parliament Dr., Annville, PA 17003 / Topic: Diversity and Equity Issues
- Frank Potter, 285 Coachman Lane, Palmyra, PA 17078 / Topic: Outdoor Education
- Elise Mosser, 237 Stone Harvest Way, Palmyra, PA 17078 / Topic: Concerns Regarding COVID-19 from a Scientist's Perspective

Minutes

The listed individuals, with the exception of Isabelle Nzambi and the addition of Emma Paule Nzambi, addressed the Board during Visitor Comments.

8. CURRICULUM

a Minutes - Curriculum Committee

Curriculum Committee Minutes from June 25, 2020.

Minutes

The Board reviewed the minutes from the Curriculum Committee meeting from June 25, 2020.

b. Flexible Instructional Day Application

Motion to approve the Flexible Instructional Day Application that was presented at the June 25, 2020 Curriculum meeting.

Minutes

Following a motion by Christine Fisher and a second by James Kreiser, the Board unanimously approved the Flexible Instructional Day Application that was presented at the June 25, 2020 Curriculum meeting.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from June 25, 2020.

Minutes

The Board reviewed the minutes from the Staffing & Administration Committee meeting from June 25, 2020.

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

10. FINANCE

a. Master Lease Resolution

*Motion to approve the Resolution Regarding Master Lease with Fulton Bank, N.A.

Minutes

Following a motion by Jeffrey Putt and a second by Michael Ludwig, the Board unanimously approved the Master Lease Resolution with Fulton Bank, N.A.

*Finance item added after the June 11, 2020 Finance Committee meeting.

11. ADJOURNMENT

Minutes

Following a motion by Jeffrey Putt and a second by Michael Ludwig, the Board unanimously approved to adjourn the meeting at 7:17 p.m.


Darcy Brenner-Smith, Board Secretary