



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)
February 25, 2021
Agenda for: Regular School Board Meeting

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Barley
Connell
Fisher
Geib
Gilligan
Hudson
Kreiser
Krikorian
Putt

4. BOARD MINUTES

Motion to approve the minutes of the Regular Board meeting of February 11, 2021.

5. PALMYRA PRIDE

Recognition of the following students and staff:

- Lilly Shaffer for winning the Middle School Division of the Farm Show Butter Sculpture Contest.
- Susan Stroh and students Gunther Gillespie, Ashley Weber, and Cameron Wehr for creating several Meet the Helpers videos to share with elementary students, volunteering their own time.

6. PRESIDENT'S REPORT

7. VISITOR COMMENTS

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from February 11, 2021.

b. Summer Maintenance Projects

Motion to approve the summer maintenance work to repair sidewalks at Northside and the Middle School at an estimated cost of \$13,065.

9. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from February 11, 2021.

b. Technology Infrastructure Proposal

Motion to approve a core switch replacement from Dauphin Data Com in the amount of \$14,800 and eligible for a 50% e-rate discount.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from February 11, 2021.

b. Board Policies - Second Reading

Motion to approve the second reading and deletion of the following Board policies:

- 103 - Discrimination/Title IX Sexual Harassment Affecting Students
- 210A - Medication Procedures - DELETE (language is incorporated in Policy 210)
- 210B - Anaphylaxis/Hypersensitivity Protocol - DELETE (language is incorporated in Policy 210)
- 218.3 - Discipline of Student Convicted/Adjudicated of Sexual Assault (*Note: New PSBA Board Policy*)
- 252 - Dating Violence
- 314 - Physical Examination
- 340 - Responsibility for Student Welfare (*Note: New PSBA Board Policy*)
- 414 - Physical Examination - DELETE (language is incorporated in Policy 314)
- 440 - Responsibility of Staff for Student Welfare - DELETE (language is incorporated in Policy 340)
- 514 - Physical Examination - DELETE (language is incorporated in Policy 314)
- 803- School Calendar

c. Joint Authority Board Representative

Motion to approve Mark Bucher as the representative to the Lebanon County Career and Technology Center and Lancaster-Lebanon Intermediate Unit 13 Joint Authority Boards for a term ending December 31, 2022.

d. Diversity, Equity, and Inclusion Ad Hoc Committee

Motion to approve the formation of the Diversity, Equity and Inclusion Ad Hoc Committee through June 30, 2022, pending annual Board renewal, and the appointment of Mr. Gregory Krikorian as Board Representative to the committee.

e. Approval of Consent Agenda - Staffing & Administration Committee Action Items

Motion to approve Staffing & Administration Committee items as noted on the Staffing & Administration Consent Agenda.

11. REPORTS

- a. Superintendent's Report
- b. Student Representative's Report
- c. Lebanon County Career & Technology Center Report
- d. Palmyra Parks & Recreation Commission Report
- e. Lancaster-Lebanon Intermediate Unit 13 Report
- f. Cougar Foundation Report
- g. Palmyra Public Library Report
- h. Lebanon County Tax Collection Committee Report
- i. Lebanon County Legislative Region Report
- j. Diversity, Equity, and Inclusion Ad Hoc Committee
- k. Other Reports

12. COMMUNICATIONS

- a. Outdoor Education Thank You

13. ADJOURNMENT