

**MINUTES**  
Committee of the Whole  
November 6, 2000

The Penn Manor School Board met as a Committee of the Whole on the above date at 7:00 p.m. in the Board Room of the Manor Middle School. Present were Mr. Anderson, Mr. Fields, Dr. Frerichs, Ms. Herr, Mr. Herr, Mr. Kline, Mr. Kreider, Mrs. Wert, and Mrs. Withum. Present from the administrative staff were Dr. Campbell, Mrs. Griffis, and Mr. Skrocki. Mr. Stewart was absent. Also in attendance were Ms. Trish Herr and Mr. Joel Hagaman from the accounting firm of Trout, Ebersole and Groff, LLP for their presentation, several Penn Manor residents, Mrs. Cindy Rhoades, and Mr. Christopher Johnston.

The meeting was called to order at 7:04 p.m. by Mr. Herr.

Mr. Herr asked if there were any Citizen's Comments. There were none at this time.

Mr. Herr asked the committee whether there were any additions or corrections to the Minutes of the October 9, 2000, Committee of the Whole Meeting. Hearing none, on a motion by Mrs. Withum, a second by Dr. Frerichs, and a unanimous voice vote, the minutes were approved as printed.

Mr. Skrocki introduced Ms. Trish Herr and Mr. Joel Hagaman from the accounting firm of Trout, Ebersole & Groff, LLP who provided board members with their Annual Report. Ms. Herr and Mr. Hagaman reported no findings. Ms. Herr commended Mr. Skrocki, Mr. Johnston, and members of the business office for their excellent documentation and record keeping. This item was approved for placement on the November School Board Meeting Agenda on a motion by Mrs. Withum, a second by Ms. Sharron Herr, and a unanimous voice vote.

Mr. Skrocki then updated board members with regard to the Student Activities Accounts.

Mrs. Griffis then provided the board with information regarding proposed

new courses for Reading/Grade 9, Social Psychology/Grades 11 and 12, and Masterpieces to Contemporary Crafts/Grades 9-12 for the 2001/2002 school year. Also reviewed were proposed textbooks for the English, Technology Education, Math, and Foreign Language Departments. These texts will be used in conjunction with the new courses.

Mr. Skrocki reviewed a recommended transfer of \$1,629,241 from the General Fund to the Capital Reserve Fund and requested approval for the placement of this transfer on the November School Board Meeting Agenda. This item was approved for placement on the agenda on a motion by Mrs. Withum, a second by Mr. Kline, and a unanimous voice vote.

Mr. Kline then updated the board with regard to the Distinguished Alumni Wall of Honor. He provided revised guidelines recommended by the Distinguished Alumni Wall of Honor committee for approval for placement on the November School Board Meeting Agenda. On a motion by Mr. Kline, a second by Dr. Frerichs, and a unanimous voice vote this item was approved for placement on the November School Board Meeting Agenda.

Item 6 - Affidavit of Guardianship was discussed. It was determined that this item would be discussed further at the Committee of the Whole Meeting on November 13.

The board adjourned to Executive Session at 8:40 p.m. on a motion by Ms. Herr, a second by Mrs. Withum, and a unanimous voice vote.