

June 13, 2002

The Board of Directors met in Executive Session at 4:00 p.m. to discuss a personnel matter. The board adjourned to a special School Board Meeting at 4:20 p.m.

The special meeting of the Board of Directors of the Penn Manor School District was held on the above date in the Board Room of the Manor Middle School. The meeting was called to order by the President, Mr. C. Willis Herr, at 4:20 p.m.

The following members were present: Dr. Richard L. Frerichs, Mr. C. Willis Herr, Mr. Patrick T. Kline, Mr. Jeffrey G. Kreider, Mr. Jeffrey E. Lyon, Mrs. Donna J. Wert, and Mrs. Kelly K. Withum. Mr. Donald H. Anderson and Mr. H. Thomas Herr were absent. Also present were Mr. Donald F. Stewart, Substitute Superintendent, Mrs. Ellen P. Griffis, Administrative Assistant for Curriculum and Instruction, and Mr. Stephen B. Skrocki, Administrative Assistant for Business. Dr. Gary B. Campbell, Superintendent, was absent due to illness.

Mr. Willis Herr announced that the next regularly scheduled meeting of the Board of Directors of the Penn Manor School District will be held on Monday, July 8, 2002, in the Board Room of the Manor Middle School at 8:15 p.m.

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

It was moved by Mr. Kline and seconded by Mrs. Wert to adopt a final budget for 2002/2003 listing expenditures in the amount of \$50,667.607. The following call vote was taken on this motion. Donald H. Anderson, absent; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, absent; Patrick T. Kline, yes; Jeffrey

G. Kreider, yes; Jeffrey E. Lyon, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mrs. Withum and seconded by Mr. Lyon to authorize the intent to levy taxes necessary for the support of the budget under Act 511. The following call vote was taken on this motion. Donald H. Anderson, absent; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, absent; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Jeffrey E. Lyon, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mrs. Withum and seconded by Mr. Lyon to authorize the intent to levy other taxes for the support of the budget as cited in the resolution appearing on page 3 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, absent; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, absent; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Jeffrey E. Lyon, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 3)

It was moved by Mrs. Withum and seconded by Mr. Kline to adopt a resolution setting the discount, base, and penalty rates period of time applicable for each of the above rates as cited on page 4 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, absent; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, absent; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Jeffrey E. Lyon, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 4)

It was moved by Mrs. Wert and seconded by Mr. Kline to approve the Notice of Intent to Award the following bids for the contract at the Eshleman Elementary School project per the bid tabulations cited on pages 5-9 of the agenda.

General Trades
Plumbing

HVAC
Electrical

The following call vote was taken on this motion. Donald H. Anderson, absent; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, absent; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Jeffrey E. Lyon, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mr. Lyon and seconded by Mrs. Withum to accept the resignation of Dr. Gary B. Campbell effective June 30, 2002, as per the attached agreement. The following call vote was taken on this motion. Donald H. Anderson, absent; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, absent; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Jeffrey E. Lyon, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see attached agreement)

The meeting adjourned at 4:25 p.m. on a motion by Mr. Kreider, a second by Mrs. Withum, and a unanimous voice vote.

C. Willis Herr, President

Dolores E. Warfel, Secretary