

Minutes
Committee of the Whole
January 10, 2005

The Penn Manor School Board met as a Committee of the Whole at 4:00 p.m. in the Board Room at Manor Middle School. Present were Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Geist, Mr. C. Willis Herr (arrived at 4:05), Mr. Kreider, Mr. Lyon, Mr. Rintz and Mrs. Wert (arrived at 4:15.) Present from the administrative staff were Mr. Stewart, Mrs. Griffis, Mr. Johnston and Mr. Skrocki. Also in attendance were Mr. Boxleitner, students Jordan Bower and Billy Laudermilch, Mrs. Foster, Mr. Matusek, Mr. Reisinger, Mrs. Hallock, Mrs. Campagna, Mrs. Kamen, Mrs. Kenna, Mrs. Wimer, Dr. Hoepfel, Mr. William McCarty, Mr. Ken Phillips Mr. Coleman, a Penn Manor resident, Mrs. Rhoades, and Mrs. Howard.

Dr. Frerichs asked if there were any Citizen's Comments. There were none at this time.

Dr. Frerichs asked the committee whether there were any additions or corrections to the Minutes of the January 3, 2005, Committee of the Whole Meeting. Hearing none, on a motion by Mr. Rintz a second by Mr. DeLuca, and a unanimous voice vote, the Minutes were approved as printed.

Mr. Stewart introduced Mr. Jon Boxleitner, a social studies teacher, who is responsible for the high school stock market team. Mr. Boxleitner explained the Stock Market Game is a statewide competition sponsored by Millersville University and the Lancaster Newspapers. Two Penn Manor teams won 1st and 2nd place in the regional and county competitions. Each team, with 5 members on a team, is given \$100,000 hypothetical money to invest. Lessons about the stock market and how it functions are given before the students begin investing. Because of the commission for bought and sold stocks the students are encouraged to make careful choices. Mr. Boxleitner introduced the captains of the winning teams, Billy Laudermilch and Jordan Bower. They talked about their strategy in choosing the stocks, the stocks they chose (eBay and sports related stocks) and how much money they made. Mr. Herr congratulated the students on their success.

Mrs. Griffis reported that one of the strategies for improving the PSSA scores is to administer a simulation of the test. This has been done at the high school and middle schools and focus groups have been identified for remediation based on the results of the test. The simulation has begun at the elementary school level with two goals. The first is to identify students who aren't proficient and remediate them before the PSSA test. The second goal is to find gaps in the curriculum. She introduced Mr. Matusek, the K-6 Math Coordinator, Mrs. Foster and Mr. Reisinger. Mr. Matusek explained that quarterly math assessments are used to help keep teachers on track. The test simulation for students was developed by teachers and is used through the Moodle platform. Recently two elementary classrooms were used to test the program. He explained that by using Moodle the results for all the questions will be separated based on skill which will enable teachers to locate areas where remediation will need to be given. He showed an example of the results of a test that was conducted earlier in the day. Mrs. Griffis commended Mrs. Foster for her hard work on developing the project. Mrs. Foster guided the board

members through the 5th grade assessment test practice. After completing some of the questions on the simulation she displayed the detailed results of the test. She stated that a great advantage of the practice test is the instantaneous feedback of student progress. Mrs. Wert asked if the assessment was based on what the students were expected to learn for the year. Dr. Frerichs asked how the students would get practice with a bubble sheet if they were using Moodle for the practice assessment. Mr. Matusek answered that the students would get practice using bubble sheets in other areas of the curriculum.

Mrs. Griffis reported that one of the high scoring items on the community survey was to educate the community on services for at-risk students. She introduced a team of district individuals who work with at-risk students -- Mrs. Vicki Hallock, Mrs. Beth Campagna, Mrs. Barb Kamen, Mrs. Kris Kenna, Mrs. Joan Wimer and Dr. Robert Hoeppe. Rather than cover all possibilities and scenarios, the team developed several case studies to help show what would be offered to an academically at-risk student from primary grades to high school. The team role played the sequence of events starting with when an elementary teacher who expresses a concern about a student to an academic support teacher. They explained procedures used to define the difficulty the student is experiencing and after the student is evaluated a plan is outlined to help the student succeed in class. The parents are contacted and involved with the plan. Mr. Rintz asked what type of parental support is given. They responded that approximately 90% of the parents come to the meetings and help with the student to achieve success. The teacher makes phone calls on a weekly basis to the parents with the progress of the child. Mr. Lyon inquired how many students in a classroom need additional individual support at one time. Mrs. Kenna responded that in general one or two students in a classroom per year need support. On the secondary level Dr. Hoeppe reported that there is a range of support services available. Mrs. Campagna stated that after identification of the problem programs would be considered inside and outside of the school to help the student. She reviewed various options and resources available to help students. The team reviewed the services that have been added in the past 10 years. Mrs. Griffis stated there is an academic support teacher in every building to help the students. Mr. Herr thanked the presentation team and said he is very impressed with the program.

Mr. Johnston reviewed the Series 2005 Bond proposal. He reported the areas where the \$4,995,000 bond money will be used – new maintenance facility, field house renovations, Marticville HVAC, Martic ceilings and roofing projects. He explained the reasons for borrowing money at this time and .12 mills will need to be built in the 2005-06 budget to fund this issue. Mr. Ken Phillips, from RBC Dain Rauscher, explained the details of the bond, funding, budget and mileage study. Mr. Bill McCarty reviewed the resolution of the bond and presented exhibits for review. Approval for placement of this item on the January School Board Meeting Agenda was approved on a motion by Mr. Geist, a second by Mr. Rintz, and a unanimous voice vote.

Mr. Stewart reviewed his response to the superintendent's goals. Goals included developing a superintendent succession plan and a professional development plan that addresses specific personal and district enrichment. He would like to expand his network with Millersville University and is working with the Millersville Community and Millersville University on a Millersville Emergency Response plan. A valuable tool he

would like to see put in place is the Dimensions software which manages, records and analyzes all assessments. He is involved with three committees at the IU – the Accountability Committee, the Superintendents’ Study Council and the Leadership Committee. Goals related to orienting the staff to Act 72 and proper management of the Fund Balance was reviewed. Mr. Stewart would like to find ways to showcase the district’s most capable students. He reported the high school has implemented a new program designed to better prepare the students for success on the PSAT and SAT. To help students who are not achieving proficiency on the PSSA, he would like to put into place a system for students to receive additional reading instruction at the middle school level. Regular monthly meetings with principals have been established to insure that principals have a specific time each month to receive the undistracted attention of central office administrators. He stated efforts to attract quality teachers in some specialized curriculum areas will need to be changed. Because of the relationship with Millersville University, Penn Manor has been fortunate to have had quick access to quality candidates especially in specified areas. Progress has been made to reduce class size and Mr. Stewart thanked the board for their support in this area. Mr. Herr questioned if the increased kindergarten class was for only this year or if enrollment will be increasing again next year. There was discussion about current class sizes and scenarios for future realignment of some areas to help with class size. Under the co-curricular area, Mr. Stewart stated interviews for a new football coach are still in progress. He stated after some difficulty in the past with providing consistent leadership of the band program it was very successful this past year under the leadership of Mr. Mumma. He reported that immediate goals for facilities improvement will focus on the high school auditorium and the new maintenance facility. Mr. Stewart commended Mr. Denny Coleman for putting in place a long-range viable maintenance program. Mr. Geist commended Mr. Stewart for his long-term plan that aims for excellence in all areas. He also commended the Superintendent’s Evaluation Committee for the work they did. He stated it was very meaningful.

Mr. Stewart brought the board’s attention to a future meeting at the IU relating to Act 72 and a Legislative Breakfast on March 14.

Mr. Johnston refreshed the board on Act 72 - what it’s all about, where we are now and what has been done. He stated that the Homestead/Farmstead mailings have been sent out and the applications are due by March 1. He reported that members of the Board and district employees have attended Act 72 seminars. Mr. Stewart and Mr. Johnston have informed district staff of Act 72 through administrative and faculty meetings. The community has been informed through various civic groups and presentations at board meetings. Information models from other school districts are being evaluated to help develop information from Penn Manor for distribution to the community. He reviewed a resolution passed by Manheim Central regarding a legal challenge to Act. 71. He reminded the Board that a decision on Act 72 has to be made by May 30. Penn Manor’s vote is scheduled for Thursday, May 25.

Mr. Skrocki reviewed the Act 72 Public Information and Communications Plan. The objectives include facilitating additional board training and facilitating Board review and discussion. Educating the community is the primary issue. The issues need to be

presented objectively and eventually the Board decision and rationale will need to be communicated to the community. The proposed plan will focus on a specific schedule, public information and discussion points. He reviewed some target audiences and methods of communicating the facts. Act 72 will be a monthly board agenda item until May, there will be an Act 72 article in the next edition of Above and Beyond and a pamphlet with frequently asked questions and background information will be developed. A power point presentation will be developed to target smaller groups, the information on the Penn Manor web site will be expanded and a plan to work with the Lancaster Newspapers to inform the community about Act 72. Mrs. Friedman suggested a page of facts could be sent out with the upcoming report cards and since the Merchandiser is a community newspaper they should also be contacted. Mr. Skrocki reviewed the past and upcoming Act 72 key dates and what other districts are doing to disperse the information and web site resources. He stated no matter what decision the board makes it is important that the residents feel that they had adequate information. Mr. Rintz inquired if consideration has been given to using the legislators. Mr. Skrocki stated that the district has not formally engaged the legislators. Mr. Stewart asked the board if they would like to host a public forum. It was decided that one meeting would be held at Marticville Middle School and one at Manor Middle School. Mr. Skrocki reviewed some ideas for the Act 72 forum stating it would be an information session for all residents. The meeting dates would be sent to parents via a newsletter, noted in the Above and Beyond and on the web site. To encourage a larger attendance babysitting could be provided and consideration could be given to combining the forum with other districts.

Mr. Skrocki reviewed the six year facilities forecast for short and long-term maintenance projects. He stated that within each year a specific priority has not been noted on the chart; however, the prioritization occurs by fiscal year. Information is still being gathered from the building principals so this is not a final list. Early approval will be requested for the capital improvement projects listed for 2005-06 to allow time to prepare specifications and move forward on the projects. Mr. Coleman reviewed some of the specific maintenance projects including the department need for a dump truck with mechanisms for snow removal. He reviewed how the two floating custodians added this year are used and future job responsibilities for them. Mr. Coleman answered questions about the age of the roofs and life expectancy of the new roofs on the buildings. Dr. Frerichs inquired if consideration has been given to solicit local industries to sponsor replacement items in the gymnasium, auditorium or other areas. Mr. Skrocki answered that this has been done on a small scale with the bricks at the high school walkways. Consideration is being given for purchasing a renovated seat for the auditorium. Mr. Rintz applauded Mr. Coleman for the maintenance report. He requested that a priority ranking within the each school year be put on the items.

Mrs. Griffis presented a World Geography textbook for the middle school Emotional Support classroom. She stated that the textbooks are leveled and are needed for the school improvement plan. Approval for placement of the textbooks on the January School Board Meeting Agenda was approved on a motion by Mr. DeLuca, a second by Mrs. Friedman, and a unanimous voice vote.

Mr. Stewart distributed a technology survey conducted by the IU. The study reflects the amount of software variability in the IU.

Mr. Lyon announced that the Employee Recognition Banquet, sponsored by the Board, will be on May 10 at 6:00 at the high school.

The Committee of the Whole adjourned at 8:05 p.m. on a motion by Mr. DeLuca, a second by Mrs. Friedman, and a unanimous voice vote.

January 10, 2005

The regular 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 Board President, Mr. C. Willis Herr at 8:23 p.m.

The following members were present: Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Geist, Mr. C. Willis Herr, Mr. Kreider, Mr. Lyon, Mr. Rintz and Mrs. Wert. Present from the administrative staff were Mr. Donald Stewart, Mr. Christopher Johnston, Mr. Steve Skrocki and Mrs. Ellen Griffis. Also in attendance were Penn Manor residents and students, Mrs. Sue Hostetter, Mrs. Cindy Rhoades, Mr. David Ohl, Mr. Jeff Roth and Mrs. Paula Howard.

Mr. Willis Herr announced that the next regularly scheduled meeting of the Board of Directors of the Penn Manor School District would be held on Monday, February 7, 2005, at 8:15 p.m. in the Board Room of the Manor Middle School.

Mr. Willis Herr asked if there were any Citizen's Comments. Mr. Jay Clark encouraged the board to support the Act 71 resolution as proposed by Manheim Central. He also spoke about the requirement to have a request be put in writing, with a signature, for a student to be tested for gifted education. He felt that the district is not making it easy for a parent to simply email this request.

Mr. Willis Herr asked if there were any additions or corrections to the Minutes of the December 6, 2004, School Board Meeting. There were none. It was moved by Mr. Rintz and seconded by Mr. DeLuca to approve the minutes as printed. This motion was passed by a unanimous voice vote.

Student representative, Steve Mohimani, reported that the high school had a Toys-for-Tots drive and the toys were donated to the Water Street Rescue Mission; a motivational speaker will be at the high school on Thursday for the assembly "Beat Bob;" the winter pep rally will be on Friday. Amanda Hake reported that next week is the last week before finals and the semester change.

Mr. Stewart commended Mrs. Griffis and the team for the School Improvement Plan. He stated that Pennsylvania Department of Education solicited Penn Manor to send 2 presenters to share the Improvement Plan at a PDE in-service. He reported that at the Pennsylvania Education Technology Exposition and Conference in February Penn Manor will have 3 teams presenting. John Berry and Carin Leisure will be talking about the use of technology in the primary classrooms; Tina Shank and Dave Solon will be presenting the use of digital video in family and consumer sciences classrooms; Shelby Foster and Charlie Reisinger will be reporting on the Moodle initiative. He reported that for the second year in a row the Girls Soccer Team has been recognized by the National Council for Academic Soccer. In order to be a recognized the whole team must average a 3.25 grade point average. This year the Penn Manor team had a 3.57 grade point average which made them second in the county. He said that Penn Manor senior Lauren Scheafer has been named to the second team all state field hockey.

Mr. Johnston reported that the Treasurer's Report for the month of December has been posted. He reviewed some of the items presented for payment. It was moved by Mr. Lyon and seconded by Mrs. Wert to approve to authorize payment of bills in the amounts of \$1,006,542.17 dated 12/1/04, \$133,048.20 dated 12/6/04, \$138,986.30 dated 12/7/04, \$337,907.48 dated 12/8/04, \$122,548.54 dated 12/10/04, \$113,945.45 dated 12/16/04, \$57,744.11 dated 12/17/04, \$542,148.60 dated 12/22/04, \$80,609.73 dated 12/23/04, \$836,466.28 dated 12/29/04, \$103,022.15 dated 12/30/04 for a total of \$3,472,969.01 from the General Fund; \$48,016.69 dated 12/14/04, for a total of \$48,016.69 from the Cafeteria Fund; \$406,086.41 dated 12/13/04, \$18,673.56 dated 12/29/04 for a total of \$424,759.97 from the Capital Reserve Fund; and payroll in the amounts of \$664,341.42 dated 12/8/04 and \$663,814.65 dated 12/22/04 for a total of \$1,328,156.07. The following roll call vote was taken on this motion. Joe DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, yes; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes; Carlton Rintz, yes; and Donna J. Wert, yes.

Mr. Stewart introduced Penn Manor Athletic Trainer Mr. Dave Ohl and said that Mr. Ohl conducts a program for student trainers. Mr. Ohl distributed for review the student trainer application and the summary of student athletic injuries for the fall. He reported that the objective of the student training program is to provide high school students with the opportunity to work with one of the 58 teams supported by the Penn Manor School District and understand the sports medicine field as a career. The students receive instruction and education in the treatment, recognition, evaluation, rehabilitation and care for athletic injuries. There are currently 11 high school students in the program, 4 former graduates working on master's degrees in athletic training and 4 former graduates working on their master's degrees who have credentials as certified athletic trainers. Mr. Ohl stated he has been contacted by 3 colleges and universities requesting that he become credentialed as an approved clinical instructor, so colleges and universities may assign some of their students to Penn Manor to obtain clinical credentials. Mr. Ohl said he puts a lot of responsibility on the students and has taught them what procedures to take until he is able to evaluate the injury. Abby Mellinger, a student trainer, stated that Mr. Ohl thoroughly prepares them to evaluate and treat an injury and they comfortable in their role. Mrs. Wert asked if many schools offer an athletic training degree. Amanda Hake, who is looking into going to school for athletic training, answered that there are more schools in Pennsylvania than she expected. Mr. Herr stated that the board appreciates Dave's attendance at all of the home contests and thanked him and the students for their information.

Mr. Stewart announced that January is School Board Appreciation Month. He thanked the board for their dedication and the number of hours they give to Penn Manor students and staff. Mrs. Rhoades stated that last year, as an appreciation for the board's efforts, each member chose a favorite elementary book and the books were placed in the libraries. This year she asked each member to pick a favorite secondary book to be placed in the high school library. Each member was presented with the book they chose or a book by the same author if the high school had multiple copies of that book. Before Mrs. Hostetter, the high school librarian, accepted the books each board member announced the title of their favorite book.

The January School Board Meeting Agenda was reviewed.

Item 2. A-C. Consent Agenda for the January 3 and 10, 2005 Committee of the Whole Meetings

- A. New and Revised High School Courses – The committee is recommending approval of the new and revised high school courses as presented.
- B. Series of 2005 Bond Issue – The committee is recommending approval of a \$4,995,000 Series of 2005 Bond Issue as per the resolution to be distributed.
- C. Social Studies Textbook – The committee is recommending approval of the World Geography textbook for middle level learning support.

MOTION ON THE COMMITTEE OF THE WHOLE CONSENT AGENDA ITEM A - C: It was moved by Jeff Lyon and seconded by Joe DeLuca to approve this item. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, yes; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes; Carlton Rintz, yes; Donna J. Wert, yes.

Item 3. A–K.Consent Agenda for Administrative Actions

- A. “Final Reading” – Administering of Injections Policy – The administrative staff is recommending approval for “Final Reading” the Administering of Injections Policy as cited on pages 7 - 8. (see pages 7 - 8)
- B. Tax Exoneration – The administrative staff is recommending approval of the tax exoneration cited on page 9. (see page 9)
- C. Budget Transfers – The administrative staff is recommending approval of the budget transfers as listed on Penn Manor’s web page (<http://www.pennmanor.net/tr/>).
- D. Acceptance of Gift – The administrative staff is recommending the board accept a donation of an iMac Computer from Stanley Buch for student use (\$300 value).
- E. Approval to Advertise for Bid – IBM eServer i5 520 Midrange System – The administrative staff is recommending the board approve advertising for bid for an IBM eServer i5 520 midrange system.
- F. Approval to Advertise for Bid – The administrative staff is recommending the board approve advertising for bid for installation of new epoxy floor for high school auditorium, sanding and resealing of high school auditorium stage flooring and refurbishing of auditorium seats.
- G. Approval to Advertise for Bid – Art Room Hood/Exhaust System – The administrative staff is recommending the board approval advertising for bid for a hood/exhaust system for the art room.

- H. Conversion of Guidance Records – The administrative staff is recommending approval for IMR Documents and Data to convert microfilm records to CD for \$4,610 per the quote as cited on pages 10 - 11. (see pages 10 - 11)
- I. Approval of Surveying, Land Development and Civil Engineering Services Contract – Proposed Maintenance Facility – The Administrative staff is recommending approval of a contract with Steckbeck Engineering & Surveying, Inc., Lebanon, PA, for surveying, land development and civil engineering services pertaining to the proposed Maintenance Facility at Manor Middle School in an amount not to exceed \$29,500 plus reimbursable expenses. Payment to be made from the Capital Reserve Fund.
- J. Elevator Maintenance Agreements – The administrative staff is recommending approval of the following elevator maintenance agreements with ThyssenKrupp Elevator for the period of 1/1/05 to 12/31/09.
- | | | |
|---------------------------|-------------|--------------------------|
| High School | 6 elevators | \$528.00 total per month |
| Manor Middle School | 2 elevators | \$162.00 total per month |
| Hambright Elementary | 1 elevator | \$102.00 total per month |
| Central Manor Elementary | 1 elevator | \$102.00 total per month |
| Marticville Middle School | 1 elevator | \$128.00 total per month |
- K. Judicial Review – The Judicial Review Committee is recommending the board approve the actions of the committee as cited on pages 12 - 13. (see pages 12 - 13)

MOTION ON ADMINISTRATIVE ACTIONS CONSENT AGENDA ITEMS A - K: It was moved by Donna Wert and seconded by Joe DeLuca to approve these items. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, yes; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes; Carlton Rintz, yes; Donna J. Wert, yes.

Item 4. A – K. Consent Agenda for Personnel

- A. Employment or Change in Status(*) – The administrative staff is recommending the board accept the individuals listed on pages 14 - 15 for employment or change in status(*) according to the conditions listed. (see pages 14 - 15)
- B. Substitute Teachers – The administrative staff is recommending that the individuals listed on page 16 be approved for substitute teaching within the school district until such time that either the school district or the individual would opt to have their name deleted from the substitute teacher list. (see page 16)

- C. Family Medical Leaves – The administrative staff is recommending granting Family Medical, Child Rearing, Designated Family Medical Leaves to the individuals listed on page 17 according to the terms listed. (see page 17)
- D. Tenure – The administrative staff is recommending that the individual listed below be granted tenure as he/she has completed the requirement of three years of satisfactory teaching performance with the school district.
Lisa M. Suydam
- E. Resignations – The administrative staff is recommending the board accept the resignations of the individuals listed below per the effective date cited.
Matthew Cwalina – effective January 21, 2005
Lori Longenecker – effective January 20, 2005
- F. Retirement – The administrative staff is recommending the board approve the retirement of the individual listed below per the effective date cited.
Bertha Ressler – effective January 3, 2005
- G. Athletic Co-curricular Position – The administrative staff is recommending the approval of the individual listed below as an athletic worker for the 2004-2005 school year.
Elizabeth Chismar
- H. 2004/2005 Winter Coaching Positions – The administrative staff is recommending approval of the individuals listed below as Freshman Basketball Coaches for the 2004-2005 school year.
- | | | |
|-------------------|---|---------|
| James Heidig, Jr. | - | \$1,000 |
| Heidi Hook | - | \$1,000 |
- I. Tutors/Substitute Tutors – The administrative staff is recommending the following professional employees be approved as middle school tutors at a rate of \$30.00 per hour. Total program hours do not exceed four hours per week.
Victoria Harris
Mary Iovino
- J. Gifted IEP Writing Services – The administrative staff is recommending approval of the following for gifted IEP writing services at a rate of \$30.00 for 15 hours.
Lori Orihuel
- K. ESL Consultant/Instructor – The administrative staff is recommending approval of employment of the following individual, for the 2004/2005 school year, to the position of ESL Consultant at the rate of \$200 per day not to exceed 10 days and to the position of ESL Instructor at the rate of \$30 per hour, 2.5 hours per day not to exceed 181 days.
Susan A. Hurlburt

MOTION ON PERSONNEL CONSENT AGENDA ITEMS A - K: It was moved by Richard Frerichs and seconded by Jeffrey Kreider to approve these items. The following

call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, yes; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes; Carlton Rintz, yes; Donna J. Wert, yes.

Item 5A.

The Barn Saver Contract

- A. The administrative staff is recommending the board accept the contract from The Barn Saver for the dismantling of the barn located on Manor Middle School Property at Ironstone Ridge Road as cited on attached page.

MOTION ON PERSONNEL CONSENT AGENDA ITEM A: It was moved by Carlton Rintz and seconded by Jeffrey Kreider to approve this item. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, yes; C. Willis Herr, yes; Jeffrey Kreider, yes; Jeffrey E. Lyon, yes; Carlton Rintz, yes; Donna J. Wert, yes.

Mrs. Wert requested that a resolution using PSBA and PASBO support Family Institute Constitutional challenge Act 71 the slot machine legislation.

The meeting adjourned at 8:56 p.m. on a motion by Richard Frerichs and seconded by Donna Wert and a unanimous voice vote.

C. Willis Herr, President

Paula E. Howard, Secretary