

Minutes
Committee of the Whole
November 6, 2006

The Penn Manor Property Committee met at 4:00 p.m. in the Board Room at Manor Middle School. Artificial surface, practice field, field renovations, track and field improvements and the Millersville Stadium contract were discussed.

The Penn Manor School Board met in Executive Session at 5:00 p.m. in the Board Room at Manor Middle School for the discussion of personnel and legal matters. Present were Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Geist, Mr. C. Willis Herr, Mr. Lyon, Mr. Rintz and Mrs. Wert. Mr. Kreider was absent. Present from the administrative staff were Mr. Stewart, Mr. Johnston, Mr. Skrocki, Ms. Pollock and Dr. Leichliter. The Executive Session adjourned at 6:00 p.m.

The Penn Manor School Board met in a Workshop Session at 6:00 p.m. in the Board Room at Manor Middle School. Mr. Skrocki reviewed Act 1 and the Tax Study Commission. Present were Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Geist, Mr. C. Willis Herr, Mr. Lyon, Mr. Rintz and Mrs. Wert. Mr. Kreider was absent. Present from the administrative staff were Mr. Stewart, Mr. Johnston, Mr. Skrocki, Ms. Pollock and Dr. Leichliter. The Workshop adjourned at 7:00 p.m.

The Penn Manor School Board met as a Committee of the Whole at 7:10 p.m. in the Board Room at Manor Middle School. The meeting was called to order by Board President, Mr. C. Willis Herr. Present were Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Geist, Mr. C. Willis Herr, Mr. Lyon, Mr. Rintz and Mrs. Wert. Mr. Kreider was absent. Present from the administrative staff were Mr. Stewart, Mr. Johnston, Ms. Pollock, Mr. Skrocki and Dr. Leichliter. Also in attendance were Dr. Mindish, Mr. Charlie Reisinger, Mr. Shawn Canady, Mr. Jeff Roth, Mrs. Rhoades, Penn Manor students and residents, a Millersville student, Elaine Jones, reporter, and Mrs. Howard.

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 10, 2006, Committee of the Whole Meeting. Hearing none, on a motion by Mrs. Friedman a second by Dr. Frerichs and a unanimous voice vote, the Minutes were approved as printed.

Ms. Pollock introduced Mr. Shawn Canady. She reported that Mr. Canady was awarded the Keystone Technology Integrator Award last summer. The Keystone program is designed to recognize technology work by classroom teachers. Technology Integrators is a program that celebrates model practice teachers throughout Pennsylvania. These teachers bring to the classroom content, motivational and management expertise to capture students' imaginations and harness learning in our children. Mr. Canady brought four students to the Board meeting to showcase their work. Rob Drummond created Flash based learning games for a first grade Central Manor classroom. Rob demonstrated the three games, Word Chunks, Upper Case and Lower Case and 99 cent Store he created. Zach Stubbs, Jason West and Brandon Yellets explained the development of

their presentation on 3D animation and claymation. Ms. Pollock commended Mr. Canady for helping with tech work in the summer when the district was shorthanded.

Mr. Stewart stated as a result of the Ice Hockey group that approached the board at the previous meeting for funding for a goalie uniform for the Ice Hockey club, he asked Mr. Roth to report to the board on the athletics budget. Mr. Stewart reviewed three issues relating to additional funding for athletics. A goalie uniform, new uniforms for the Boys' Lacrosse Club and the upgrade and changes to the Pole Vault pit. Mr. Stewart asked for an additional \$14,500 to support these three issues. Mr. Jeff Roth stated he supported the request for these expenditures. Mr. Roth presented an athletics budget analysis, reviewed the results of the Penn Manor Fall sports teams, the number of participants and the cost per athlete. Approval for placement of the \$14,500 transfer for additional funding for athletics on the board agenda was approved on a motion by Mr. Lyon and seconded by Mr. DeLuca. The following vote was taken on this motion: Mr. DeLuca, yes; Dr. Frerichs, yes; Mrs. Friedman, yes; Mr. Geist, yes; Mr. Herr, yes; Mr. Kreider, absent; Mr. Lyon, yes; Mr. Rintz, yes; and Mrs. Wert, yes.

Mr. Stewart presented for a first reading the Naming Rights Policy #701.1 and reviewed various points in the policy. Dr. Frerichs questioned who would decide which facilities would be available for naming rights. Mr. Stewart stated this would be a board decision. He also reported that he contacted two districts regarding professional fundraising for the funding of a facility and naming rights. Discussion ensued regarding procedures for naming of a facility or portion of a facility and fundraising. Approval for placement of the first reading of this policy on the board agenda was approved on a motion by Mr. Lyon and seconded by Mr. DeLuca. The following vote was taken on this motion: Mr. DeLuca, yes; Dr. Frerichs, yes; Mrs. Friedman, yes; Mr. Geist, yes; Mr. Herr, yes; Mr. Kreider, absent; Mr. Lyon, yes; Mr. Rintz, yes; and Mrs. Wert, yes.

Mr. Skrocki presented a report on the options for the "Venue Field" at Comet field and the practice football field. For the venue field the choice of turf had been narrowed to Field Turf or Desso. Each product is available via a State contract. He reviewed the time line and cost estimates for the venue field. The options considered for the practice football field, the cost estimates for each option and the administrative recommendation were presented. Approval for placement of the improvements for the football practice field and track/field improvements on the board agenda was approved on a motion by Mr. Lyon and seconded by Mr. Rintz. The following vote was taken on this motion: Mr. DeLuca, yes; Dr. Frerichs, yes; Mrs. Friedman, yes; Mr. Geist, yes; Mr. Herr, yes; Mr. Kreider, absent; Mr. Lyon, yes; Mr. Rintz, yes; and Mrs. Wert, yes.

Mr. Johnston provided an update on the Lancaster County Tax Collection Bureau. Monthly status reports are now being sent to the district, five new positions have been approved. It is anticipated that the Bureau to be fully staffed by February. The Bureau is looking for a new location to consolidate their operations from 3 locations to one building. Mr. Johnston also reported new ventures by the Bureau and Legislative changes.

Mr. Johnston provided a quarterly update on the Student and Athletic activity funds. He reviewed the cash balances, revenues and expenditures for the first quarter. Dr. Frerichs

asked for the number of senior citizens who have applied for a senior citizen pass. Mrs. Rhoades responded that 250 senior citizen passes have been issued.

The support staff salary band was explained by Mr. Johnston. He said PSBA has recommended moving the salary ranges for support staff by 2.5%. He stated the change in ranges will have no impact on the overall salaries for support staff. Mr. Johnston requested that approval to put the support staff salary band adjustment of 2.5% effective with the 2007-2008 school year on the board agenda. Discussion ensued on this topic. Approval for placement of this item on the board agenda was approved on a motion by Mrs. Wert and seconded by Mr. DeLuca. The following vote was taken on this motion: Mr. DeLuca, yes; Dr. Frerichs, yes; Mrs. Friedman, yes; Mr. Geist, yes; Mr. Herr, yes; Mr. Kreider, absent; Mr. Lyon, yes; Mr. Rintz, yes; and Mrs. Wert, yes.

Ms. Pollock announced that Sue Hostetter, the high school librarian, and Family and Consumer Sciences teachers, Nancy Nadig and Tina Shank, earned a Library Services and Technology Act grant worth \$15,000. The money will be used to increase reading materials in the Family and Consumer Sciences areas in the district middle and high school libraries. She said the grant was written for \$5,000; however, they were awarded \$15,000. She added that Mrs. Hostetter is a reader of LSTA grants and is well regarded across the state.

Mr. Johnston provided a 3 month update on the 2006-2007 budget. He reviewed the revenues from taxes and other sources, highlighted some expenditures, and provided a comparison to the 2005-2006 budget.

Mr. Stewart distributed information regarding an update on staffing, an article about Russ McDonald and an IU publication containing an article about John Matusek teaming with the IU to serve Asperger children. He also provided a drawing of the Turkey Hill sketch plan at Comet Field and pointed out the change in the driveway location. Mr. Stewart congratulated Mr. Lyon on the birth of his grandson.

The Committee of the Whole adjourned at 8:40 p.m. on a motion by Mrs. Wert, a second by Mr. DeLuca, and a unanimous voice vote.

C. Willis Herr, President

Paula E. Howard, Secretary