

Minutes
Committee of the Whole
May 10, 2010

The Penn Manor School Board met in Executive Session at 6:45 p.m. for the discussion of negotiations. The Executive Session adjourned at 6:55 p.m.

The Penn Manor School Board met as a Committee of the Whole at 7:00 p.m. in the Board Room at Manor Middle School. The meeting was called to order by Board President, Dr. Richard Frerichs. The following members were present: Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Hoke, Mr. Long, Mr. Rintz, Mr. Schlotzhauer, Mr. Straub, and Mrs. Wert. Present from the administrative staff were Mr. Johnston, Dr. Leichliter, Ms. Pollock and Mr. Skrocki. Also in attendance for all or part of the meeting were: Mr. Reisinger, Mrs. Baldrige and members of the Penn Points staff, Dr. Theresa Kreider, Ms. Robyn Meadows, Mr. Steve Hess, student representative Taylor Eichelberger, Mr. Hal Hart, Mr. Jim Hocker, Mrs. Rhoades, and Mrs. Howard.

Dr. Frerichs announced that the next scheduled meeting of the Board of Directors of the Penn Manor School District will be held on Tuesday, June 1, 2010, at 7:00 p.m. in the Board Room of the Manor Middle School.

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

Board Members Mrs. Wert, Mr. Rintz and Dr. Frerichs presented a report on the NSBA Annual Conference they recently attended. Dr. Frerichs provided information on a PSBA workshop, and said he will send out information this week for the Board retreat in June.

Dr. Frerichs reported that an Executive Session was held on April 28, 2010 for personnel matters.

Dr. Frerichs asked the committee whether there were any additions or corrections to the Minutes of the May 3, 2010, Committee of the Whole Meeting. Hearing none, on a motion by Mr. DeLuca, a second by Mrs. Friedman and a unanimous voice vote, the Minutes were approved as printed.

Student representative Taylor Eichelberger reported on high school, athletic and Student Council activities for April and the beginning of May. She also provided information on upcoming high school and Student Council events.

Dr. Leichliter recognized Taylor Eichelberger for her contributions to the School Board and Penn Manor High School. Dr. Frerichs presented Taylor with a gift from the Board and thanked her for her reports to the Board.

Dr. Leichliter recognized Mrs. Baldrige and the Penn Points staff for winning the Pacemaker Award from the National Scholastic Press Association. Mrs. Baldrige expressed appreciation for the support of the School Board, Administration and Mr. Reisinger. She praised the students for their hard work, dedication and talent. Mrs. Wert read a resolution recognizing and commending the Penn Manor Penn Points staff. Dr. Frerichs presented the resolution to Mrs. Baldrige and the students.

Dr. Leichliter introduced Dr. Theresa Kreider, the new Penn Manor Director of Student Support Services beginning July 1, 2010. He provided information about Dr. Kreider including her previous employment at Penn Manor. Dr. Kreider thanked the School Board and Administration for the opportunity.

Mr. Steven Hess provided information on the proposed textbook for the AP Environmental Science course. He answered board member questions about the textbook and the course. The Textbook Committee will review the textbook before placement on the June agenda.

Mr. Skrocki provided an update on Central Manor regarding the contracts for the new construction/renovation, the bond issue, and the HVAC contractor. Board members asked questions for clarification.

Mr. Skrocki presented information on the Act I slots fund distribution. He provided historical information for the homestead/farmstead exemption, and reported on the amount that will be reflected in the July real estate tax bills. Approval for placement of this item on the June 1, 2010 board agenda was approved on a motion by Mr. Long, and seconded by Mr. DeLuca. The following vote was taken on this motion: Mr. DeLuca, yes; Dr. Frerichs, yes; Mrs. Friedman, yes; Mr. Hoke, yes; Mr. Long, yes; Mr. Rintz, yes; Mr. Schlotzhauer, yes; Mr. Straub, yes; and Mrs. Wert, yes.

Mrs. Rhoades provided information on the Logo Committee process for choosing a new Penn Manor School District logo. The committee unveiled the proposed new logo that would be used district-wide. Board members asked questions and expressed support for the new logo.

Mr. Johnston provided information on the support staff salary grid. He reviewed the revised administrative recommendation for the grid. He previewed information regarding the athletic salaries for 2010-2011 which will be formally presented in June. Discussion ensued and questions were asked. Mr. Johnston will be submitting the support staff salary information in June for board approval.

Mr. Hal Hart from Crabtree, Rohrbaugh & Associates and Mr. Jim Hocker from Derck & Edson provided extensive information on Hambright Elementary School. They presented information regarding renovation of the school, site issues, school improvements, and cost information for the different options and construction of a new school. Discussion ensued and questions were asked. It was decided the Master Facilities meeting will be rescheduled for Tuesday, May 25 at 9:00 a.m. for the discussion of Hambright Elementary School and district long-range planning.

The Committee of the Whole adjourned at 10:03 p.m. on a motion by Mr. Straub a second by Mr. Long, and a unanimous voice vote.

Dr. Richard Frerichs, President

Paula E. Howard, Secretary

MINUTES
Penn Manor Board of School Directors
May 10, 2010

The regular meeting of the Board of Directors of the Penn Manor School District was held on the above date in the Board Room at Manor Middle School. The meeting was called to order by Board President, Dr. Richard Frerichs at 10:10 p.m.

Dr. Frerichs announced that the next scheduled meeting will be held on Tuesday, June 1, 2010, following the Committee of the Whole Meeting in the Board Room of the Manor Middle School.

The following members were present: Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Hoke, Mr. Long, Mr. Rintz, Mr. Schlotzhauer, Mr. Straub, and Mrs. Wert. Present from the administrative staff were Mr. Johnston, Dr. Leichliter, Ms. Pollock and Mr. Skrocki. Also in attendance were: Mr. Reisinger, Mrs. Rhoades and Mrs. Howard.

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

Dr. Frerichs asked the committee whether there were any additions or corrections to the Minutes of the May 3, 2010. Hearing none, on a motion by Mr. Long, a second by Mr. Schlotzhauer and a unanimous voice vote, the Minutes were approved as printed.

Dr. Leichliter provided information regarding a proposed agreement with the Lancaster County Academy and the Pennsylvania Department of Education. The Eshleman Elementary School video was presented.

Mr. Johnston reviewed the treasurer's report for March 2010. He also provided updated information on the Penn Manor Tax Rebate program. Mr. Johnston presented for payment the April 2010 bills. It was moved by Mr. Straub and seconded by Mr. Long to approve to authorize payment of bills in the amounts of \$3,272,529.04 from the General Fund; \$48,023.45 from the Cafeteria Fund; \$27,895.55 from the 2006 Construction Fund; \$13,733.30 from the Athletic Fund; \$37,851.56 from the Student Activity Fund and payroll in the amounts of \$822,497.07 dated 4/14/10, and \$826,206.19 dated 4/28/10 for a total of \$1,648,703.26. The following roll call vote was taken on this motion: Joseph DeLuca, yes; Richard L. Frerichs, abstained check #3866, yes; Johnna Friedman, yes; Franklin Hoke, yes; J. Kenneth Long, yes; Carlton Rintz, abstained check #3892, yes; Kirk Schlotzhauer, yes; Christopher Straub, yes, and Donna J. Wert, yes

The School Board Meeting Agenda was reviewed.

Items 2 A – G:

Consent Agenda for Administrative Actions

- A. Approval of Graduates – Mr. Philip Gale, High School Principal, is recommending that the board approve the members of the Class of 2010 to receive their diplomas provided that they have met the necessary criteria as established by the board policy to be considered as graduates.

- B. 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/>).

Explanation: Required by School Code.

- C. Tax Exoneration – The administrative staff is recommending approval of the tax exoneration as cited (see page 4).
- D. PSBA Membership – The administration is recommending approval for membership in the Pennsylvania School Boards Association, Inc. for the 2010-2011 school year and payment of membership dues in the amount of \$12,300.

- E. Ratification of IU Bid Awards – The administrative staff is recommending ratification of the following bids as cited for 2010-2011 (see page 5).

IU Copy Paper
 IU Trainer/Medical/Athletic Supplies
 IU Supplemental Disposables Supplies
 IU Custodial Supplies

Explanation: Annual ratification of IU bid awards.

- F. Ratification of Penn Manor Athletic Supplies Bid – The administrative staff is recommending ratification of the 2010-2011 Penn Manor Athletic Supplies bid (see page 6).

- G. Approval to Bid – The administrative staff is recommending granting authorization to advertise for the bid for the following items for the 2010-2011 school year:

Ice Cream
 Milk
 Fruit Drinks / Iced Tea

Explanation: Annual request to authorize advertisement for bidding for Food Services. Bids are normally brought to the board for approval in August.

MOTION ON ADMINISTRATIVE ACTIONS CONSENT AGENDA ITEMS 2 A – G: It was moved by Mrs. Friedman and seconded by Mr. DeLuca to approve these items as amended. The following call vote was taken on this motion. Joseph DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Franklin Hoke, yes; J. Kenneth Long, yes; Carlton Rintz, yes; Kirk Schlotzhauer, yes; Christopher Straub, yes, and Donna J. Wert, yes.

Items 3 A - D: **Consent Agenda for Personnel**

- A. Change in Status(*) – The administrative staff is recommending the board accept the individual listed for change in status(*) according to the conditions listed (see page 7).
- B. Substitute Teachers – The administrative staff is recommending that the individuals listed be approved for substitute teaching within the school district until such time that either the school district or the individuals would opt to have their name deleted from the substitute teacher list (see page 8).

