

Agenda – Committee of the Whole
Penn Manor School District
Tuesday, March 22, 2011
Manor Middle School – Board Room

EXECUTIVE SESSION

(6:15 – 6:45)

Superintendent’s Evaluation

Personnel

COMMITTEE OF THE WHOLE

7:00

CALL TO ORDER: Dr. Frerichs

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on Monday, April 4, 2011 at 7:00 p.m. in the Board Room of the Manor Middle School.

ROLL CALL:

CITIZEN’S COMMENTS: Name and Address

APPROVAL OF MINUTES: March 7, 2011
<http://www.pennmanor.net/boardminutes/>

STUDENT REPORT: Katie Maisel and Evan Bigler

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

Item 1. Follow-up Regarding Student/School Board Forum
(7:15 – 7:25)

Item 2.
(7:25 – 7:45)

LCTCB Update – Mr. Terry Hackman, Executive Director and Mr. Johnston

Explanation: Mr. Terry Hackman, Executive Director of the Lancaster County Tax Collection Bureau, will give a brief update on plans and preparations in regard to Act 32 and the anticipated effects on school district revenue.

Information Only

Item 3.
(7:45 – 8:15)

2011-2012 State Budget Update – Mr. Johnston

Information Only

Item 4.
(8:15 – 8:30)

Hambright Town Hall Update – Dr. Leichliter and Mr. Long

Information Only

ADJOURNMENT

SCHEDULING AN APPEARANCE ON THE AGENDA

Any individual or group wishing to address the Board of School Directors may do so at each meeting during the agenda item titled Citizen's Comments. At this time the President will ask if any district resident or taxpayer wishes to address the Board of School Directors. If so, the following procedures shall be followed:

- The resident or taxpayer wishing to speak will be recognized by the President and then state his/her name and address.
- The speaker may choose to speak at that time or request a delay until specific agenda item is before the Board of School Directors for consideration.
- Comments shall be limited to no more than five minutes.
- The chair may limit repetitive comments.
- The right to comment is for the purpose of addressing the Board of School Directors, not for asking questions of the directors or persons employed by the Penn Manor School District.
- Vulgar, abusive, obscene, profane language, defamatory remarks will not be permitted.

Agenda – School Board Meeting
Penn Manor School District
Tuesday, March 22, 2011
Manor Middle School – Board Room
At Conclusion of the Committee of the Whole

CALL TO ORDER:

PRAYER AND FLAG SALUTE: Mrs. Green

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on Monday, April 4, 2011 following the Committee of the Whole meeting in the Board Room of the Manor Middle School.

ROLL CALL:

CITIZEN’S COMMENTS:

APPROVAL OF MINUTES: March 7, 2011
<http://www.pennmanor.net/board/minutes/>

SUPERINTENDENT’S REPORT:

TREASURER’S REPORT: February 2011
<http://www.pennmanor.net/blog/category/tr/>

PAYMENT OF BILLS: February 2011
<http://www.pennmanor.net/blog/category/tr/>

General Fund	\$	2,886,522.15
Cafeteria Fund	\$	213,603.23
Capital Reserve Fund	\$	35,734.44
2010 Construction Fund	\$	1,357,090.55
Student Activity Fund	\$	29,532.71

Item 1. **Review of School Board Meeting Agenda** – Dr. Frerichs

Item 2. Consent Agenda for Administrative Actions – The administrative staff is recommending approval of the following: (ROLL CALL)

- A. School Board Meeting Schedule for July 2011 – June 2012 (see page 4).
- B. 2011-2012 Capital Improvement Plan – The 2011-2012 project list will serve as the 2011-2012 budget for the Capital Reserve Fund (see page 5).
- C. Manor Middle School Alarm System Design – The agreement for the design work for the Manor Middle School alarm system replacement to Moore Engineering in the amount of \$6,900 to be paid from the capital reserve fund (see pages 6 – 7).
- D. Planned Maintenance Agreement for Martic Elementary and Marticville Middle School - The planned maintenance agreement with NRG Building Services for automatic temperature control service and equipment at Martic Elementary and Marticville Middle School in the amount of \$29,250 annually (see enclosure).
- E. Farm Lease Agreement – The lease of 23 acres of farm land to Mr. Clifford Charles at the rate of \$250.00 per acre or \$5,750.00 for the period of April 1, 2011 through March 31, 2012 as per the attached (see pages 8 – 9).

Explanation: This is an annual renewal of a farm lease agreement for property behind Manor Middle School which is owned by Penn Manor School District.

- F. Farm Lease Agreement – The lease of 41 acres of farm land to Mr. Clifford Charles at the rate of \$250.00 per acre or \$10,250 for the period of April 1, 2011 through March 31, 2012 as per the attached (see pages 10 – 11).

Explanation: This is an annual renewal of a farm lease agreement for additional property behind Manor Middle School recently purchased by Penn Manor School District.

- G. Budget Transfers listed on Penn Manor’s web page (<http://www.pennmanor.net/tr/>).
- H. Tax Exoneration as cited.

<u>BILL NO.</u>	<u>NAME</u>	<u>REASON</u>	<u>ASSESSMENT CHANGE</u>	<u>TAX DOLLARS LOST</u>
PEQUEA TOWNSHIP				
51010-3- 498	FERKO, Jarl	DISABLED VETERAN	\$ 257,000.00	\$ 4,230.22

- I. Adopt Resolution to designate five (5) additional days to be designated local holidays in the adopted school calendar as official local school district holidays (see page 12).

Item 3. Consent Agenda for Personnel – The administrative staff is recommending approval of the following: (ROLL CALL)

- A. Substitute teachers 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.
- Courtney Dougherty
 - Brittney M. Emenheiser
 - Robert M. Evory
 - Kimberly E. Herskowitz
 - Laura E. Reapsome
- B. Leaves to the individuals according to the terms listed.
- Professional:
- Employee X – Designated Family Medical, March 7 – May 29, 2011
 - Employee Y – Intermittent Family Medical, March 14 – October 13, 2011
- Classified:
- Employee Z – Intermittent Family Medical, April 4, 2011 – April 3, 2012
 - Employee A1 – Designated Family Medical, February 11 – February 28, 2011
- C. Girls’ Tennis Coach – the employment of Vickie Miller as the Girls’ Tennis Coach for the 2011 season.
- D. Resignations
- Lorie Houghton, custodian at Central Manor, effective March 8, 2011
 - Suzanne Dempsey, Learning Support Aide at Pequea, effective April 8, 2011
- E. Retirements of the individuals listed per the effective date subject to the conditions listed in the Negotiated Agreement.
- Daniel Brown, elementary teacher, effective August 23, 2011
 - Joan Herr, elementary teacher, effective August 23, 2011
 - C. Lee Keefer, school nurse, effective August 23, 2011
 - Bruce Pierce, secondary teacher, effective August 23, 2011
 - Tina Shank, secondary teacher, effective August 23, 2011

ADJOURNMENT

SCHEDULING AN APPEARANCE ON THE AGENDA

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PENN MANOR SCHOOL DISTRICT
SCHOOL BOARD MEETINGS
July 2011 – June 2012

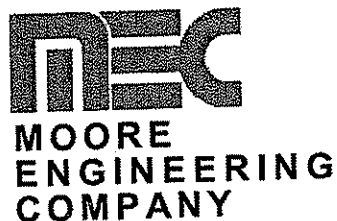
**ALL MEETINGS ARE LOCATED IN THE BOARD ROOM AT
MANOR MIDDLE SCHOOL AND ARE ON MONDAY UNLESS NOTED.**

<u>Date</u>	<u>Time</u>
July 18, 2011	7:00 p.m.
August 1, 2011	7:00 p.m.
August 15, 2011	7:00 p.m.
September 6, 2011 (Tuesday)	7:00 p.m.
September 19, 2011	7:00 p.m.
October 3, 2011	7:00 p.m.
October 17, 2011	7:00 p.m.
November 7, 2011	7:00 p.m.
November 21, 2011	7:00 p.m.
December 5, 2011	4:00 p.m.
January 2, 2012	7:00 p.m.
January 17, 2012 (Tuesday)	7:00 p.m.
February 6, 2012	7:00 p.m.
February 21, 2012 (Tuesday)	7:00 p.m.
March 5, 2012	7:00 p.m.
March 19, 2012	7:00 p.m.
April 2, 2012	7:00 p.m.
April 16, 2012	7:00 p.m.
May 7, 2012	7:00 p.m.
May 21, 2012	7:00 p.m.
June 4, 2012	7:00 p.m.
June 18, 2012	7:00 p.m.

Approved:

Penn Manor School District
Capital Projects Plan - Final

BUILDING	PROJECT	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	BUILDING TOTAL
CENTRAL MANOR	TOTAL - CENTRAL MANOR	\$	\$	\$	\$	\$	\$	\$
CONESTOGA	20 YEAR LIFE CYCLE BUILDING RENOVATION				\$ 15,000,000			\$ 15,000,000
CONESTOGA	TOTAL - CONESTOGA				\$ 15,000,000			\$ 15,000,000
ESHLEMAN	ENERGY CONSERVATION UPGRADES		\$ 25,000					\$ 25,000
ESHLEMAN	TOTAL - ESHLEMAN		\$ 25,000					\$ 25,000
HAMBRIGHT	DEFER IMPROVEMENTS TO 2012-2013 20 YEAR LIFE CYCLE BUILDING RENOVATION		\$ 9,500,000					\$ 9,500,000
HAMBRIGHT	TOTAL - HAMBRIGHT		\$ 9,500,000					\$ 9,500,000
LETORT	CONNECT TO MUNICIPAL SEWER	\$ 175,000						
LETORT	CONNECT TO MUNICIPAL WATER	\$ 135,000						
LETORT	ENERGY CONSERVATION UPGRADES	\$ 25,000						
LETORT	TOTAL - LETORT	\$ 335,000						\$ 335,000
MARTIC								
MARTIC	TOTAL - MARTIC							
PEQUEA	INSTALL MUNICIPAL WATER TO BUILDING		\$ 65,000					\$ 65,000
PEQUEA	20 YEAR LIFE CYCLE BUILDING RENOVATION			\$ 13,000,000				\$ 13,000,000
PEQUEA	TOTAL - PEQUEA		\$ 65,000	\$ 13,000,000				\$ 13,065,000
MARTICVILLE	PAVE BASKETBALL COURT	\$ 25,000						\$ 25,000
MARTICVILLE	TOTAL - MARTICVILLE	\$ 25,000						\$ 25,000
MANOR MIDDLE	INSTALL NEW FIRE ALARM SYSTEM	\$ 30,000						
MANOR MIDDLE	UPGRADE BUILDING ENERGY MANAGEMENT CONTROLS	\$ 100,000						
MANOR MIDDLE	INSTALL MOTORIZED OPERATORS ON THE GYM BLEACHERS	\$ 20,000						
MANOR MIDDLE	REPLACE EXISTING SOFTBALL DUGOUTS	\$ 75,000						
MANOR MIDDLE	ENERGY CONSERVATION UPGRADES	\$ 200,000						
MANOR MIDDLE	REFINISH GYM FLOOR	\$ 35,000						
MANOR MIDDLE	PAVE PARKING SURFACES	\$ 250,000						
MANOR MIDDLE	20 YEAR LIFE CYCLE BUILDING RENOVATION					\$ 20,000,000		\$ 20,000,000
MANOR MIDDLE	TOTAL - MANOR MIDDLE	\$ 425,000	\$ 285,000			\$ 20,000,000		\$ 20,710,000
HIGH SCHOOL	SECURITY SYSTEM UPGRADES	\$ 200,000						
HIGH SCHOOL	REPOINT BRICK, CAULK WINDOWS AND EXPANSION JOINTS	\$ 100,000						
HIGH SCHOOL	PAVING REPAIRS AND REPLACEMENT			\$ 400,000				\$ 400,000
HIGH SCHOOL	ENERGY CONSERVATION UPGRADES	\$ 100,000						\$ 100,000
HIGH SCHOOL	CARPET REPLACEMENT IN VARIOUS AREAS	\$ 35,000						\$ 35,000
HIGH SCHOOL	INSTALL HVAC SPLIT SYSTEM TO ATHLETIC DIRECTORS OFFICE	\$ 15,000						\$ 15,000
HIGH SCHOOL	SIDEWALK REPAIRS	\$ 25,000						\$ 25,000
HIGH SCHOOL	REPLACE ENERGY MANAGEMENT SYSTEM	\$ 200,000						\$ 200,000
HIGH SCHOOL	REFURBISH CHILLERS	\$ 75,000						\$ 75,000
HIGH SCHOOL	20 YEAR LIFE CYCLE BUILDING RENOVATION					\$ 35,000,000		\$ 35,000,000
HIGH SCHOOL	TOTAL - HIGH SCHOOL	\$ 350,000	\$ 550,000	\$ 400,000	\$ 100,000	\$ 35,000,000		\$ 36,400,000
COMET FIELD	WALKWAY, CURBING AND STORM WATER IMPROVEMENTS	\$ 400,000						\$ 400,000
COMET FIELD	PURCHASE NEW DISTRICT VAN	\$ 400,000						\$ 400,000
DISTRICT	PURCHASE TRASH BARREL DUMPERS	\$ 45,000						\$ 45,000
DISTRICT	NEW FLOORING IN MODULARS	\$ 28,000						\$ 28,000
DISTRICT	PURCHASE NEW MOWING AND GROUNDS EQUIPMENT	\$ 73,000						\$ 73,000
DISTRICT	TOTAL - DISTRICT	\$ 400,000	\$ 40,425,000	\$ 13,473,000	\$ 13,773,000	\$ 20,927,500	\$ 27,500	\$ 95,706,500
	OVERALL TOTAL	\$ 1,605,000	\$ 825,000	\$ 473,000	\$ 175,000	\$ 27,500	\$ 3,206,500	\$ 3,206,500



3637 Columbia Avenue - Lancaster, PA 17603
Phone 717.285.3141- Fax 717.285.2443
www.mooreengineering.com

March 7, 2011

Penn Manor School District
2950 Charlestown Road
Lancaster PA 17603

Attn: Mr. Denny Coleman

Re: Manor Middle School
Fire Alarm Replacement

Dear Mr. Coleman:

We are very pleased to provide you with our proposal for electrical engineering services for the replacement of the existing Fire Alarm System at Manor Middle School.

The scope of work will include the Electrical Contract Documents, bid coordination and construction phase services as indicated below.

1. Demolition Plans
2. New Fire Alarm System Plans
3. Technical and General Specifications
4. Integration of New Fire Alarm System with recently installed Security System if technically feasible.
5. Building background drawings will be provided by Moore Engineering using plans on file from previous projects.

Our services will include the following:

1. Survey of the areas as required and coordination with your office to verify existing conditions and to determine the design parameters and specific requirements for the work.
2. Review of existing building drawings.
3. Location of new equipment and systems based on input from current codes, design standards and your parameters.
4. Preparation of design drawings for the Electrical work using AutoCAD 2010 Software.
5. Preparation of specifications for the Electrical work including editing of General Specification Sections provided by the District.
6. Bidding coordination including attendance at a pre-bid and scope review meeting.
7. Advertising and receipt of formal bids will be provided by the District. Moore Engineering will reproduce the bid documents and distribute them.

- 8. Shop drawing review and RFI responses.
- 9. Attendance at up to three site visits as needed during the construction phase for project conferences, the final inspection and preparation of a punch list.

The engineering fee for the above services will be \$6,900.00.

Excluded Services:

- 1. Advertising of the project.
- 2. Detailed Construction cost estimates.
- 3. Destructive testing.
- 4. Asbestos remediation documents.
- 5. Structural, Civil and Architectural Design.
- 6. Life Cycle Cost Analysis and system comparisons based on contractor offerings of alternate systems design.
- 7. Regulatory Agency reviews and fees.

We are prepared to start our work in accordance with your schedule.

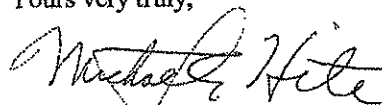
Invoices will be submitted monthly based on the percentage of the work completed.

Reimbursables for travel, telephone, postage/delivery, are included in the proposed fees.

This proposal shall represent the entire understanding between Penn Manor School District and Moore Engineering Company, in respect to this project and may only be modified in writing, signed by both parties.

If this agreement satisfactorily sets forth your understanding between us, we would appreciate your signing the enclosed copy of this letter in the space provided and return it to us. You may issue a Purchase Order in place of signing a copy of this proposal. Thank you.

Yours very truly,



Michael E. Hite
Project Manager

MEH/dlj
cc: File

Accepted this _____ Day of _____, 2011

By: _____

FARM LEASE

PENN MANOR SCHOOL DISTRICT ("Landlord") hereby leases to CLIFFORD CHARLES ("Tenant") +/- 23 acres of tillable ground, located in Manor Township, Lancaster County, Pennsylvania within the property known and numbered as 493 Donnerville Road ("Property") upon the following terms and conditions:

1. **Use.** The tillable acreage shall be used for the cultivation and growing of crops and for no other purposes. All farming shall be conducted in accordance with the best accepted agricultural practices. The Property shall be returned to Landlord upon expiration of the Lease in at least as good and fertile condition as now exists. Tenant acknowledges that his use of the Property is subject to the right of Abram and Nancy Fisher to possession, use and occupancy of the dwelling house, garage, barn and that portion of the Property on which the dwelling house is located containing approximately 3 acres ("Farmhouse Tract").

2. **Term.** This Lease shall be for a term of one year beginning April 1, 2011, and ending March 31, 2012. This Lease shall automatically renew on an annual basis unless either Landlord or Tenant, at least 60 days prior to the expiration of the then existing term, notifies the other that the Lease will terminate at the expiration of the existing term.

3. **Rental.** Tenant shall pay Landlord rent in the amount of \$5,750.00 per year, which amount shall be due upon signing of this Lease. The lease amount was calculated using a rate of \$250.00 per acre for a total of 23 acres (26.3 acres less the Farmhouse Tract).

4. **Landlord's Rights.** In event Landlord shall require the Property (or any portion of the Property) for the Landlord's uses during the term of this Lease, then Landlord may enter upon and use such portion the property (or the entire Property) which is required by Landlord. Landlord shall compensate Tenant for any damage to Tenant's crops by reason of such reentry in an amount equal to the fair market value of the crops damaged by Landlord. Except for damage to Tenant's crops caused by Landlord, Landlord shall not be responsible for any losses to Tenant's crops or equipment.

5. **Tenant's Responsibilities.**

- (a) Tenant shall pay for any utilities used in connection with Property.
- (b) Tenant shall utilize all reasonable means to prevent flooding, washing and gullyng on the Property.
- (c) Tenant shall maintain (i) insurance on all crops on the Property and (ii)

general liability, bodily injury and property damage insurance against claims for bodily injury, death or property damage occurring on, in or about the Property with limits of not less and \$1,000,000 for bodily injuries or death and \$100,000 for damages to property. The general liability insurance shall name as insured Landlord and Tenant as their interests may appear.

6. **Subletting.** This Lease may not be assigned nor the Property sublet by Tenant without the Landlord's prior written consent, which consent can be withheld for any reason.

7. **Indemnification.** Tenant shall be solely responsible for all matters relating to Tenant's use of the Property and Tenant shall indemnify and hold harmless Landlord, and Landlord's directors, officers, employees and agents, from all court costs, claims and expenses, including attorneys fees and costs, arising from or relating to any act or omission of Tenant.

8. **Events of Default.** If Tenant shall (i) fail to pay any rent or other sum required to be paid by Tenant hereunder as and when due or (ii) fail to perform any of Tenant's obligations pursuant to this Lease not requiring the payment of money and such failure shall continue for ten (10) days after notice to Tenant of such failure, such failure shall constitute an event of default under this Lease and Landlord shall have the right to terminate this Lease and evict Tenant from the Property.

9. **Landlord's Remedies.** Upon the occurrence of any Event of Default, Landlord at Landlord's sole option shall have the right to exercise any or all of the remedies set forth in this Lease, all of which shall be cumulative and in addition to any and all rights and remedies now or at any time hereafter provided at law or in equity. The exercise of any one or more remedies provided herein shall not act as a waiver of or preclude exercise of any other right or remedy of Landlord.

10. **Compliance.** Tenant shall comply with all applicable laws, ordinances, rules and regulations with respect to the Property and Tenant's use of the Property, whether such laws, ordinances, rules and regulations are now in force or may hereafter become effective.

Intending to be legally bound Landlord and Tenant execute this Lease this 22nd day of March, 2011.

Landlord

By:

Tenant

FARM LEASE

PENN MANOR SCHOOL DISTRICT ("Landlord") hereby leases to CLIFFORD CHARLES ("Tenant") +/- 41.0 acres of tillable ground, located in Manor Township, Lancaster County, Pennsylvania within the parcel of land located on the south side of Charlestown Road ("Property") upon the following terms and conditions:

1. **Use.** The tillable acreage shall be used for the cultivation and growing of crops and for no other purposes. All farming shall be conducted in accordance with the best accepted agricultural practices. The Property shall be returned to Landlord upon expiration of the Lease in at least as good and fertile condition as now exists.

2. **Term.** This Lease shall be for a term of one year beginning April 1, 2011, and ending March 31, 2012. This Lease shall automatically renew on an annual basis unless either Landlord or Tenant, at least 60 days prior to the expiration of the then existing term, notifies the other that the Lease will terminate at the expiration of the existing term.

3. **Rental.** Tenant shall pay Landlord rent in the amount of \$10,250.00 per year, which amount shall be due upon signing of this Lease. The lease amount was calculated using a rate of \$250.00 per acre for a total of 41 tillable acres.

4. **Landlord's Rights.** In event Landlord shall require the Property (or any portion of the Property) for the Landlord's uses during the term of this Lease, then Landlord may enter upon and use such portion the property (or the entire Property) which is required by Landlord. Landlord shall compensate Tenant for any damage to Tenant's crops by reason of such reentry in an amount equal to the fair market value of the crops damaged by Landlord. Except for damage to Tenant's crops caused by Landlord, Landlord shall not be responsible for any losses to Tenant's crops or equipment.

5. **Tenant's Responsibilities.**

(a) Tenant shall pay for any utilities used in connection with Property.

(b) Tenant shall utilize all reasonable means to prevent flooding, washing and gullyng on the Property.

(c) Tenant shall maintain (i) insurance on all crops on the Property and (ii) general liability, bodily injury and property damage insurance against claims for bodily injury, death or property damage occurring on, in or about the Property with limits of not less and \$1,000,000 for bodily injuries or death and \$100,000 for damages to property. The general

liability insurance shall name as insured Landlord and Tenant as their interests may appear.

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7. **Indemnification.** Tenant shall be solely responsible for all matters relating to Tenant's use of the Property and Tenant shall indemnify and hold harmless Landlord, and Landlord's directors, officers, employees and agents, from all court costs, claims and expenses, including attorneys fees and costs, arising from or relating to any act or omission of Tenant.

8. **Events of Default.** If Tenant shall (i) fail to pay any rent or other sum required to be paid by Tenant hereunder as and when due or (ii) fail to perform any of Tenant's obligations pursuant to this Lease not requiring the payment of money and such failure shall continue for ten (10) days after notice to Tenant of such failure, such failure shall constitute an event of default under this Lease and Landlord shall have the right to terminate this Lease and evict Tenant from the Property.

9. **Landlord's Remedies.** Upon the occurrence of any Event of Default, Landlord at Landlord's sole option shall have the right to exercise any or all of the remedies set forth in this Lease, all of which shall be cumulative and in addition to any and all rights and remedies now or at any time hereafter provided at law or in equity. The exercise of any one or more remedies provided herein shall not act as a waiver of or preclude exercise of any other right or remedy of Landlord.

10. **Compliance.** Tenant shall comply with all applicable laws, ordinances, rules and regulations with respect to the Property and Tenant's use of the Property, whether such laws, ordinances, rules and regulations are now in force or may hereafter become effective.

Intending to be legally bound Landlord and Tenant execute this Lease this 22nd day of March, 2011.

Landlord

By:

Tenant

**BOARD OF SCHOOL DIRECTORS OF THE
PENN MANOR SCHOOL DISTRICT**

RESOLUTION

DATE

WHEREAS, Section 15-1502(a) of the Public School Code of 1949 provides:

“Except as provided in Subsection (c), no school shall be kept open on any Saturday for the purpose of ordinary instruction, except when Monday is fixed by the Board of School Directors as the weekly holiday, or on Sunday, Memorial Day (May 28, 2012), Fourth of July, Christmas (December 26, 2011), Thanksgiving (November 24, 2011), the first of January (December 30, 2011), **and up to five (5) additional days designated as local holidays in the adopted school calendar by the Board of School Directors as official local school district holidays ...**”

WHEREAS, the Board of School Directors of the Penn Manor School District (herein Board”) has adopted a school calendar for the 2011-2012 school year (herein “Exhibit “A”);

WHEREAS, it is the intention of this Resolution to designate five (5) additional days to be designated as local holidays in the Board’s adopted school calendar as official local school district holidays.

NOW, THEREFORE, the Board hereby resolves as follows:

1. The following five (5) additional days will be designated as local holidays in the adopted school calendar by the Board for the 2011-2012 school year:

December 27, 2011
December 29, 2011
January 16, 2012
February 20, 2012
April 6, 2012

2. In all other respects, the adopted school calendar for the 2011-2012 school year shall remain as set forth in Exhibit “A.”

BOARD OF SCHOOL DIRECTORS OF THE
PENN MANOR SCHOOL DISTRICT

Attest: _____
Paula E. Howard, Board Secretary

By: _____
Richard L. Frerichs, Board President