

Agenda – Committee of the Whole
Penn Manor School District
Monday, November 7, 2011
Manor Middle School – Board Room

DINNER

(4:45)

WORKSHOP

(5:00 – 6:00)

The New Fiscal Reality

EXECUTIVE SESSION

(6:00 – 6:30)

Superintendent's Evaluation

(6:30 – 6:45)

Student Matter
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, November 21, 2011 at 7:00 p.m. in the Board Room of the Manor Middle School.

ROLL CALL:

APPROVAL OF MINUTES:

October 17, 2011

<http://www.pennmanor.net/boardminutes/>

CITIZEN'S COMMENTS:

Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

Item 1.
(7:15 – 7:35)

Local Audit Report – Mr. Johnston, Mrs. Judy Duke, and Mr. John Bonawitz from Brown Schultz Sheridan and Fritz

Explanation: The auditor will provide an overview of the district's annual financial statements for the year ended June 30, 2011.

Approval for Placement on November 7 School Board Meeting Agenda

Item 2.
(7:35 – 8:05)

Athletic Measures of Success – Dr. Leichliter and Mr. Gale

Explanation: Dr. Leichliter and Mr. Gale will present the final Athletic Measures of Excellence to the Board.

Information Only

Item 3.
(8:05 – 8:20)

Exchange Students – Dr. Leichliter and Mr. Gale

Explanation: A potential exchange program for foreign students visiting Penn Manor will be presented.

Information Only

Item 4.
(8:20 – 8:40)

First Reading School Board Policies – Dr. Leichliter and Dr. Kreider
(Distributed on October 17, 2011)

- 006.1 Use of Electronic Communication Equipment
- 113 Special Education
- 113.1 Discipline of Students with Disabilities
- 113.3 Screening and Evaluations for Students with Disabilities
- 113.4 Confidentiality of Special Education Student Information (new)
- 113.5 Wraparound Staff Provided by Outside Agencies

Approval for Placement on the November 7 School Board Meeting Agenda

Item 5.
(8:40 – 8:50)

Solicitor Recommendation for the 2012 Calendar Year – Dr. Leichter

Explanation: The Board must approve solicitor services each year. A recommendation will be presented.

**Approval for Placement on the November 21 School Board Meeting
Agenda**

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 chair 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.

- 113.1 Discipline of Students with Disabilities
- 113.3 Screening and Evaluations for Students with Disabilities
- 113.4 Confidentiality of Special Education Student Information (new)
- 113.5 Wraparound Staff Provided by Outside Agencies

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

- A. Penn Manor High School Commencement date for June 5, 2012.
- B. Waiver of Custodial Fees for National History Day Competition at Penn Manor High School.

Explanation: The district is hosting events for National History Day on March 16-17, 2012 and March 23-24/ 2012.

- C. HITN/Clear Donation of Wireless Service and Devices

Explanation: Via a partnership between the Hispanic International Television Network and Clear Spectrum Development, the district will receive 10 wireless Internet hotspot devices and free wireless 4G Internet service. The wireless hotspots will be part of the 4G Educational Network and will support district instruction and operations.

- D. 2011-2012 Federal Programs Consolidated Application – Project RA-999-11-0324 in the amount of \$655,520.00.

Explanation: the consolidated application includes \$549,065 for Title I and \$106,455 for Title II program funding.

Item 4. Consent Agenda for Personnel – The administrative staff is recommending approval of the following: (ROLL CALL)

- A. Resignation of the individual listed per the effective date.
 Patricia Acord, Health Room Substitute, October 31, 2011
 Susan Miller, Title I Assistant, November 11, 2011
 Christina Robinson, Support Staff Substitute, October 25, 2011
 Amanda Slagel, ESL Long Term Substitute, October 28, 2011
- B. Employment and Change in Status of the individuals listed per the effective date for the 2011-2012 school year (see page 4).
- C. 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 (see page 5).

- D. Football Coach for the 2011-2012 school year as listed.
Tyler Klugh -- \$ 2,051.60

- E. Volunteer Boys' Basketball coach for the 2011-2012 school year as listed:
Matt Cristino

- F. Leave to the individuals according to the terms listed:
Professional Employees
 - Employee T1 - January 6, 2012 – March 29, 2012, Family Medical

 - Employee U1 - October 18, 2011 – November 7, 2011, Designated Family Medical

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Support Staff Personnel Action Items

Board Action	Last Name	First Name	Position	Building	Hours per Day	Days per Year	Rate	Status	Total Overall Daily Hours	Notes
11/7/2011	FROELICH	CHARLES	ERA-LST	ESHLEMAN	5.00	181	\$ 9.90	For the 2011-12 School Year Only	5.00	Effective 10/17/11
11/7/2011	BARLEY	LORI	ERA-LST	ESHLEMAN	3.00	181	\$ 9.90	For the 2011-12 School Year Only	3.00	Effective 11/3/11
11/7/2011	HOWARD	DONALD	ERA-LST, TRANSPORTATION	DISTRICT	AS NEEDED	AS NEEDED	\$ 10.00	For the 2011-12 School Year Only	AS NEEDED	Effective 10/28/11
11/7/2011	MICHALSON	TERRENCE	ERA-LST, TRANSPORTATION	DISTRICT	AS NEEDED	AS NEEDED	\$ 14.81	For the 2011-12 School Year Only	AS NEEDED	Effective 10/28/11
11/7/2011	* SOURBEER	LEONA	ERA-LST	ESHLEMAN	3.00	181	\$ 9.90	For the 2011-12 School Year Only	3.00	Effective 10/24/11
11/7/2011	KLUGH	ANGIE	PART TIME CUSTODIAN	HAMBRIGHT	4.00	180	\$ 11.02	Permanent	4.00	Effective 11/7/11
11/7/2011	KULP	PATRICK	PART TIME CUSTODIAN	HIGH SCHOOL	4.00	180	\$ 9.02	Permanent	4.00	Effective 11/14/11
11/7/2011	MCELHENNY	TARA	FOOD SERVICE SUBSTITUTE	DISTRICT	AS NEEDED	AS NEEDED	SUB RATE	Permanent	AS NEEDED	Effective 10/19/11
11/7/2011	* FRY	KYRA	FOOD SERVICE	HAMBRIGHT	4.75	180	\$ 9.02	Permanent	4.75	Effective 11/14/11
11/7/2011	* FALK	DONNA	FOOD SERVICE MANAGER	CENTRAL MANOR	7.50	180	\$ 13.75	Permanent	7.50	Effective 10/31/11
11/7/2011	SAPPINGTON	JEAN	TITLE I ASSISTANT	CENTRAL MANOR	5.00	181	\$ 15.00	For the 2011-12 School Year Only	5.00	Effective 11/9/11
11/7/2011	BURKHOLDER	HEATHER	SUPPORT STAFF SUBSTITUTE	DISTRICT	AS NEEDED	AS NEEDED	SUB RATE	Permanent	AS NEEDED	Effective 10/3/11
11/7/2011	FRY	KYRA	SUPPORT STAFF SUBSTITUTE	DISTRICT	AS NEEDED	AS NEEDED	SUB RATE	Permanent	AS NEEDED	Effective 10/18/11
11/7/2011	PERKINS	LAVINIA	SUPPORT STAFF SUBSTITUTE	DISTRICT	AS NEEDED	AS NEEDED	SUB RATE	Permanent	AS NEEDED	Effective 10/3/11
11/7/2011	BURKHOLDER	HEATHER	SUPPORT STAFF SUBSTITUTE	DISTRICT	AS NEEDED	AS NEEDED	SUB RATE	Permanent	AS NEEDED	Effective 11/7/11

NOTE: All new hires and transfers must successfully complete a 60 working day probationary period

* signifies a change in status

Board Meeting
11/7/11

11/2/2011 11:40 AM

Substitutes for November 7, 2011 School Board Meeting

Sara E. Behney

Linda J. Berry

Allen T. Fritz

Alan D. Groff

Ashley E. Keener

Michael W. Phelps