

**MINUTES**  
Committee of the Whole  
January 8, 2001

The Penn Manor School Board met as a Committee of the Whole on the above date at 6:00 p.m. in the Board Room of the Manor Middle School. Present were Mr. Anderson, Mr. Fields, Dr. Frerichs, Ms. Herr, Mr. Herr, Mr. Kline, Mr. Kreider, Mrs. Wert, and Mrs. Withum. Present from the administrative staff were Dr. Campbell, Mrs. Griffis, Mr. Stewart and Mr. Skrocki. Also in attendance were Penn Manor residents, and Dolores Warfel.

The board entered Executive Session at 6:00 p.m.

The board adjourned the Executive Session and reconvened as a Committee of the Whole at 7:06 p.m.

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 December 4, 2000, Committee of the Whole Meeting. Hearing none, on a motion by Mr. Fields, a second by Dr. Frerichs, and a unanimous voice vote, the minutes were approved as printed.

Mr. Stewart distributed a report which provided information regarding the presentation to be made by members of the Fields Committee. He thanked board members for the time being given Fields Committee members, Mr. Acker, Mr. Miller and Mr. Zander, to share with them the results of the efforts of the Fields Committee. Mr. Stewart reviewed the background behind the formation of the committee, reviewed the composition of its membership, and stated that the committee met seven times over the last four month with meeting attendance being excellent. Mr. Stewart introduced members of the committee present at the Committee of the Whole Meeting. He reviewed past history of work done on the athletic fields and stated that the recommendations to be presented by committee members cover a five year period with recommendations for items of

recommendations for items of immediate priority costing \$124,000. Mr. James Miller thanked the board for forming the committee and allowing them to make this presentation. He stated that Mr. Stewart did a great job working with the committee and also thanked Mr. Kline and committee members for their hard work. Mr. Miller shared the history of how he became involved in Penn Manor athletics and stated that his course of involvement reflects how many other individuals became involved. Mr. Miller reviewed the change in sports from the beginning of his involvement to the present. He stated that he feels there is a very positive attitude regarding athletic programs between the present board and administration and the athletic community. Mr. Miller said he thinks the report completed by the committee is a valid one. He asked the board to focus on the immediate priorities (estimated to cost \$124,000) which can be financed by the sale of the portion of Comet Field which is designated as commercial property. Mr. Miller recommended the board support the formation of an Ad Hoc Fields Committee. Mr. Herr thanked Mr. Miller for his presentation and efforts on the committee. Mr. James Zander then reviewed contributions of various booster organizations to Penn Manor's athletic programs. He stated his support of the Immediate Priorities as cited by the committee. Mr. Zander reviewed the fact that repair and sodding of the football practice field is badly needed. He said it would give the band a place to practice and would enhance physical education classes. Mr. Zander also expressed his support of a standing committee relating to athletics facilities stating that such a committee would keep open the lines of communication between the athletes, administration, board, and community. He also reviewed a proposal to create an additional field at Comet Field. Mr. Zander stated that it is important to begin good maintenance procedures for dealing with athletic facilities. He thanked Mr. Kline and Mr. Stewart for their support throughout the Fields Committee process. Mr. Herr asked if board members had any questions or comments. Dr. Frerichs asked if the football field was not being used for physical education classes because of its condition. Dr. Campbell stated that it has not been used much this year for physical education classes because of the track construction. Mr. Herr asked if land is available at Comet Field for the creation of a new athletic field. Mr. Barry Ecker said there is land available for purchase. Dr. Campbell said a local church is purchasing land adjoining Comet Field and he has been discussing the possibility of Penn Manor buying a portion of the property for creation of athletic fields. Discussion ensued regarding the Field House at Comet Field

regarding the Field House at Comet Field and the fact that it is shared by the athletes and Maintenance Department. Due to the increase in teams using Comet Field since the construction of the Field House it is no longer feasible for the Field House to be used by both sectors. Mr. Herr asked if committee members were asking for a commitment by the board to spending the money from the possible sale of the Comet Field property for the recommended Immediate Priorities. Mr. Miller stated that while that was the hope of the committee the presentation was being made to inform the board of the committee's findings. After discussion, it was decided that the board would discuss the recommendations further and get back to the committee at a later date. Mr. Stewart then expressed his support of a standing committee for athletic facilities. He suggested an ongoing committee that would meet quarterly and would continue to update the board with regard to athletic events and changes in athletic programs. Mr. Stewart stated that the standing committee need not have as large a membership as the Fields Committee but recommended a composition of both community and district representation. Mr. Herr informed those in attendance that the board appreciated the work of the committee and thanked them for their efforts.

Dr. Campbell reviewed information relating to the participation of home schoolers in co-curricular activities. He stated that he conducted a survey of twenty-one Superintendents regarding their feelings about home schoolers participating in co-curricular activities. The superintendents agreed that it is not just a case of participation in co-curricular activities by home schoolers that must be considered. If home schoolers are allowed to participate in co-curricular activities, the next step is for participation of students who attend private schools. Dr. Campbell stated that with the exception of four school districts the sentiments of the superintendents regarding home schooler participation in co-curricular activities is not positive. Dr. Campbell stated that he and Mr. Stewart invited Student Council Advisors and representatives to discuss this topic. Some of the student representatives were in favor of having the home schoolers participate and others were against it. Discussion ensued regarding the problems with home schooler participation versus enrolled student participation (i.e., Code of Conduct, eligibility via grades, transportation to and from games and practices, and the possibility of home schooled student bumping Penn Manor student from team, etc.). Dr. Campbell and Mr. Stewart will be meeting with the entire Student Council to further

Council to further discuss this topic. Mr. Nelson Shertzer, home schooling parent, then addressed the board. He stated that he appreciates the board's consideration of this issue. Mr. Shertzer said he heard all the concerns Dr. Campbell raised. He stated that he felt participation by home schoolers would be minimal and would not overrun the athletic and music programs. He as a parent would consider the right for his home schooled children to participate a privilege and not a right and understands that a privilege could be taken away if not successful. Mr. Shertzer indicated that he felt parents of home schooled students who are permitted to participate in activities would be involved in and supportive of such programs or activities. He stated that viewing each request on a case by case basis would allow Dr. Campbell to determine whether students should participate. Mr. Shertzer thanked the board for an opportunity to speak to them. Mr. Mummau informed those in attendance that PIAA states that if you allow one home schooler to participate you must include the total number of home schooled students as enrolled students. Your section placement with PIAA is determined by the total number of students enrolled. Mr. Mummau stated that he was not certain but it is possible that if home schooled students participate resident students attending private schools would fall into the same category and would have to be counted as well. It was determined that this topic would be discussed at the next board meeting.

Mr. Stewart reviewed the Affidavit of Guardianship Administrative Guidelines and asked that they be approved for placement on the January School Board Meeting Agenda. He stated that the revised guidelines are a stricter version of the current guidelines. For example, it would require that the affidavit student live with the affidavit family year round - not just during the school year. Upon board approval of the guidelines, Mr. Stewart stated that a copy of the guidelines along with a letter alerting them to the fact that the revised guidelines would go into effect next school year (2001-2002) would be sent to current affidavit families. This item was approved for placement on the January School Board Meeting Agenda on a motion by Mrs. Withum, a second by Mr. Kline, and a unanimous voice vote.

Mrs. Griffis reviewed the Use of Electronic Communication Equipment Policy being recommended for "First Reading" on the January School Board Meeting Agenda. She stated that utilizing such a policy is not a violation of

violation of the Sunshine Law as long as the absent board member and those in attendance can communicate with each other. Mrs. Griffis stated that Penn Manor's solicitor developed this policy. She said it is intended for use on a limited basis under exceptional circumstances. After discussion, it was determined that this policy would be approved with the understanding that it is to be used by board members under emergency circumstances only. On a motion by Mrs. Withum, a second by Ms. Herr, and a unanimous voice vote the Use of Electronic Communication Equipment Policy was approved for "First Reading" on the January School Board Meeting Agenda.

Mr. Skrocki reviewed the 2001-2002 Building Budget Allocations and enrollment projections. He stated that the building budget allocation remains the same as last year but the per pupil costs will increase due to a decrease in enrollment figures. Mr. Skrocki stated that individual building level budgets will be presented at the March Board Meeting.

Dr. Campbell reviewed the waivers being presented for approval at the January School Board Meeting. He said the recommendation for these waivers came out of a joint district Superintendent's meeting. He stated that these waivers will help the Lancaster County Academy function better. On a motion by Ms. Herr, a second by Mrs. Withum, and a unanimous voice vote, these items were approved for placement on the January School Board Meeting Agenda.

Mr. Herr then reviewed the January School Board Meeting Agenda. Dr. Campbell informed those in attendance that the board would be recognized at the School Board Meeting in honor of January being National School Board Recognition Month. He invited those in attendance to stay for the recognition of board members. Item 4-A3 - Family Medical Leaves - Dr. Frerichs asked who would be taking Mrs. Sugra's place while she was on the leave being approved at the January School Board Meeting. Dr. Campbell said he would be recommending Mr. William Rohrer for that position at an upcoming meeting. Mr. Stewart asked that Item 4-A4 - Winter Coaching Positions be revised. He asked that Josh Miller, Junior High Assistant Wrestling Coach, be removed from the list of coaches due to the fact that there was not enough student participation to warrant this position.

The committee adjourned at 8:17 p.m. on a motion by Mr. Kreider, a second by Mr. Kline, and a unanimous voice vote.

January 8, 2001

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 the President, Mr. C. Willis Herr, at 8:24 p.m.

The following members were present: Mr. Donald H. Anderson, Mr. P. Wayne Fields, Dr. Richard L. Frerichs, Mr. C. Willis Herr, Ms. Sharron M. Herr, Mr. Patrick T. Kline, Mr. Jeffrey G. Kreider, Mrs. Donna J. Wert, and Mrs. Kelly K. Withum. Also present were Dr. Gary B. Campbell, Superintendent, Mr. Stephen B. Skrocki, Administrative Assistant for Business, Mr. Donald F. Stewart, Administrative Assistant for Personnel and Planning, and Mrs. Ellen P. Griffis, Administrative Assistant for Curriculum and Instruction.

The meeting was opened with prayer by Mr. Fields and was followed by the salute to the flag.

Mr. Herr announced that the next regularly scheduled meeting of the Board of Directors of the Penn Manor School District will be held on Monday, February 12, 2001, in the Board Room of the Manor Middle School.

Mr. Herr asked if there were any Citizen's Comments. Mr. Ken Long, 129 Stonewyck Drive, expressed his support for board formation of a standing committee to deal with athletic facilities.

Miss Tina Fields and Miss Lisa Lichty presented board members with a gift of appreciation from the Serteen Club in conjunction with National School Board Recognition Month. Board members thanked the girls and asked that they thank other members of the Serteen Club for their thoughtfulness.

Dr. Campbell reviewed the fact that January is National School Board Recognition Month. He introduced Mrs. Cindy Rhoades, Coordinator of Public Relations, who showed a video in which various clubs, teachers, and classrooms in the district thanked the board for their efforts. He then presented each board member with a Certificate of Recognition and gift

from the district.

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Michelle Fisher, Student Council Representative, informed those in attendance that Dr. Campbell and Mr. Stewart met with Student Council Advisors and several Student Council representatives and discussed home schooler participation in co-curricular activities and more involved student council participation in board meetings. Michael Stone, Student Council Representative, informed those in attendance that finals are scheduled for January 16 and 17. Mr. Herr commended Michael Stone for being recognized as the Rotary Student of the Month.

Mr. Skrocki informed the board that there is an addition to be made to the Treasurer's Report. There is one bond issue that can be refinanced. He asked for permission to proceed with the refinancing if \$50,000 can be saved by the district. This item would be placed on the February School Board Meeting Agenda for official approval if the above cited criteria is met. It was moved by Mrs. Withum and seconded by Mr. Anderson to approve the Treasurer's Report for November and December, 2000, as presented and to authorize payment of bills in the amount of \$276,948.82 dated November 1, 2000, \$154,000.67 dated November 6, 2000, \$327,646.23 dated November 8, 2000, \$1,629,240.59 dated November 16, 2000, \$340,328.45 dated November 15, 2000, \$145,708.04 dated November 17, 2000, \$129,426.27 dated November 14, 2000, \$149,301.68 dated November 20, 2000, \$1,132,219.98 dated November 28, 2000, \$42,330.70 dated November 21, 2000, \$24,585.73 dated November 29, 2000, \$425,612.66 dated November 29, 2000, \$306,051.17 dated December 13, 2000, \$93,671.16 dated December 5, 2000, \$605,183.64 dated December 13, 2000, \$99,312.09 dated December 19, 2000, \$456,976.04 dated December 22, 2000, \$89,385.03 dated December 21, 2000, \$94,193.70 dated December 27, 2000, and \$465,684.99 dated December 27, 2000, for a total of \$6,987,807.64 from the General Fund; \$101,029.17 dated October 30, 2000, \$70,087.84 dated November 20, 2000, and \$112,633.83 dated December 18, 2000, for a total of \$283,750.84 from the Cafeteria Fund, \$108,567.67 dated November 2, 2000, \$185.00 dated November 16, 2000, \$4,365.74 dated November 22, 2000, \$223,020.67 dated December 7, 2000, \$535.00 dated December 19, 2000, and \$20,794.55 dated December 22, 2000, for a total of \$357,468.63 from the Capital Reserve Fund; and payroll in the amounts of \$581,700.99 dated November 15, 2000, \$588,385.55 dated November 29, 2000, \$554,324.13 dated December 13, 2000, and \$551,605.63 dated December 27, 2000. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields,



yes; Richard L. Frerichs, yes;

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Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mrs. Withum and seconded by Mr. Fields to approve the Administrative Guidelines for Affidavit of Guardianship - 202-AG-2 as listed on pages 6-9 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mrs. Withum and seconded by Mr. Kline to approve for "First Reading" the Use of Electronic Communication Equipment Policy as cited on pages 10-11 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Dr. Frerichs and seconded by Mr. Kreider to approve the budget transfers listed on Penn Manor's web page. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mrs. Wert and seconded by Mr. Anderson to approve the actions of the Judicial Review Committee as listed on page 12 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Dr. Frerichs and seconded by Mrs. Withum to approve the individuals listed on page 13 of the agenda 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. The following call vote was taken on this motion.

Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

2775

It was moved by Mrs. Wert and seconded by Mr. Kline to accept the individuals listed on page 14 of the agenda for employment or change in status(\*) according to the terms listed. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Dr. Frerichs and seconded by Mr. Kline to grant Family Medical Leave to the individuals listed on page 15 of the agenda according to the terms listed. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mrs. Withum and seconded by Mr. Anderson to approve the revised list of individuals cited on page 16 of the agenda to the winter coaching positions cited. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Dr. Frerichs and seconded by Mrs. Wert to approve the adjusted coaching salary placements as listed below.

	<u>Current Placement</u>	<u>New Placement</u>
Angie Stiklaitis	Entry Level	Level 5
Dan Wagner	Entry Level	Level 3
Michelle Wagner	Entry Level	Level 5
Larry Kipp	Entry Level	Level 5

The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved Mr. Kline and seconded by Mrs. Withum to ap-

prove the coaching placement listed below.

Softball Coach, Head.....Level 4.....Helen Fausnaught  
(correction to 11/13/00 agenda)

2776

It was moved by Dr. Frerichs and seconded by Mr. Anderson to accept the following resignations.

Lease, Linda - Business Office - effective 1/4/01

Wanner, Dennis - Custodian/Pequea - effective 1/1/01

This motion was passed by a unanimous voice vote.

It was moved by Mr. Anderson and seconded by Ms. Herr to accept the individuals listed on page 17 of the agenda for employment or change in status(\*) according to the terms listed. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mr. Fields and seconded by Mr. Kreider to approve an increase in the standard mileage rate for business use of an automobile from 32.5 to 34.5 cents per mile effective January 1, 2001. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Ms. Herr and seconded by Mrs. Wert to approve the closing of the Penn Manor Health Care Fund Account (PLGIT Account #1428267) and the transfer of the money remaining in this account to the General Fund. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mr. Kline and seconded by Dr. Frerichs to establish an Athletic Fields Capital Reserve Account with PLGIT. The following call vote was taken on this motion. Donald H. Anderson, yes; P.

Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

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It was moved by Dr. Frerichs and seconded by Mr. Kline to approve the closing of the Penn Manor School District 1993 Construction Fund (PLGIT arm account #121-00) and the transfer of the money remaining in this account to the Athletic Fields Capital Reserve Account. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Ms. Herr and seconded by Mrs. Withum to approve Rettew Associates, Inc. for engineering and landscape architectural services for field improvements and irrigation at the high school practice football field. Estimated cost is \$8,700 plus expenses. Payment to be made from the Athletic Capital Reserve Account. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Dr. Frerichs and seconded by Mrs. Wert to approve judicial sale of a property located at Run Valley Road and Mohawk Drive in Pequea Township by the Lancaster County Tax Claim Bureau for a negotiated amount that may be less than the outstanding Penn Manor Real Estate delinquent tax liability. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Dr. Frerichs and seconded by Ms. Herr to approve the adoption of the mandate waiver application as cited on pages 18-21 of the agenda and the following resolution. The Board of Directors of the Penn Manor School District, having determined that approval of the attached mandate waiver application [Article XIX-C - Disruptive Students Programs - Section 1901-C(1) and (5) Definition of a Disruptive Student] by

the Pennsylvania Department of Education will enable the school district to improve its instructional program and operate in a more effective, efficient, and economical manner, hereby resolves at its regularly scheduled meeting of January 8, 2001, to adopt the attached application, and directs the school district administration to submit the application to the Department. The following call vote was taken on this motion. Donald H.

**2778**

Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mrs. Withum and seconded by Mr. Fields to approve the adoption of the mandate waiver application as cited on pages 22-24 of the agenda and the following resolution. The Board of Directors of the Penn Manor School District, having determined that approval of the attached mandate waiver application [Article XIX-C - Disruptive Students Programs - Section 1901-C(1)] by the Pennsylvania Department of Education will enable the school district to improve its instructional program and operate in a more effective, efficient, and economical manner, hereby resolves at its regularly scheduled meeting of January 8, 2001, to adopt the attached application, and directs the school district administration to submit the application to the Department. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Dr. Frerichs and seconded by Mrs. Wert to approve the submission of Plancon F to the Pennsylvania Department of Education for the Letort Elementary School project. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; Sharron M. Herr, yes; C. Willis Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes.

It was moved by Mr. Anderson and seconded by Ms. Herr to approve advertising for bids for the Letort Elementary School project for the following:

General trades  
Plumbing  
HVAC

Electrical

This item was approved by a unanimous voice vote.

2779

The meeting was adjourned at 9:12 p.m. on a motion by Dr. Frerichs, a second by Mr. Kline, and a unanimous voice vote.

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C. Willis Herr, President

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Dolores E. Warfel, Secretary