

February 22, 2001

A special 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 Vice President, Dr. Richard L. Frerichs, at 3:00 p.m.

The following members were present: Mr. Donald H. Anderson, Dr. Richard L. Frerichs, Ms. Sharron M. Herr, Mr. Jeffrey G. Kreider, and Mrs. Kelly K. Withum. Mr. P. Wayne Fields, Mr. C. Willis Herr, Mr. Patrick T. Kline, and Mrs. Donna J. Wert were absent. Also present were Mr. Dr. Gary B. Campbell, Superintendent, Mr. Stephen B. Skrocki, Administrative Assistant for Business, Mr. William McCarty from the law firm of Hartman, Underhill and Brubaker, and Mrs. Dolores Warfel, Board Secretary.

Mr. McCarty explained the necessity for holding this special board meeting. He stated that the local newspaper failed to place the required advertising in time for the previous approval of this item at the February 12, 2001 School Board Meeting.

It was moved by Mr. Anderson, a seconded by Ms. Herr to approve the refinancing of the 1993A Bond Issue and lease rental.

The meeting was adjourned at 3:10 p.m. on a motion by Mr. Anderson, a second by Mr. Kreider, and a unanimous voice vote.

C. Willis Herr, President

Dolores E. Warfel, Secretary