## August 13, 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 8:15 p.m.

The following members were present: Mr. Donald H. Anderson, Mr. C. Wayne Fields, Dr. Richard L. Frerichs, Mr. C. Willis 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 Dr. Frerichs 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, September 10, 2001, in the Board Room of the Manor Middle School at 8:15 p.m.

Mr. Herr asked if there were any Citizen's Comments. There were none at this time.

Mr. Herr asked if there were any additions or corrections to the Minutes of the July 9, 2001, School Board Meeting. There were none. It was moved by Mrs. Withum and seconded by Mr. Anderson to approve the minutes as printed. This motion was passed by a unanimous voice vote.

Mr. C. Willis Herr administered the oath of office to Mr. H. Thomas Herr who took his place on the board.

Dr. Campbell addressed the board with regard to Charter /Cyber Schools. He said there has been much discussion over the past several months with regard to this topic. Dr. Campbell stated that

there are presently 29,000 students enrolled in cyber schools. Most of the districts with students involved in these cyber schools find that the cyber school is not located in their district and they have not approved it. Dr. Campbell said legislators will be meeting with superintendents and boards in the future to discuss this topic. He said he anticipates a large public meeting for discussion of cyber school legislation. Dr. Campbell said he feels the reality is that public schools fund cyber schools and that they are private institutions. He said cyber schools are the thing of the future and public education will change with learning via the internet being part of the educational process. He said he, however, opposes someone a hundred miles from here billing us for something that we don't know anything about. Dr. Campbell stated that Penn Manor is not going to pay bills received from cyber schools and will allow subsidy to be taken. In fact, he stated, none of the districts in the I.U. are paying any of the bills received from cyber schools. Dr. Campbell said he feels this may be one of the greatest attempts to take money from taxpayers under the guise of providing education.

Dr. Campbell then updated the board with regard to the property at Comet Field. He said the sale of this property has gone from the sale of a commercial entity at an agreed upon price to everybody - Millersville Borough, Lancaster Township, Lancaster Planning Commission, and Millersville University - wanting a piece of the pie. Dr. Campbell then commended Mr. Skrocki for his efforts which successfully resulted in a return of \$1,600,000 for Plancon J projects which had been completed in the past on eight building projects within the district. This money will be added to the fund balance.

Mr. Herr asked if there were any additions or corrections to the Minutes of the July 9, 2001, School Board Meeting. There were none. It was moved by Mrs. Withum and seconded by Mr. Anderson to approve the minutes as printed. This motion was passed by a unanimous voice vote.

It was moved by Mrs. Withum and seconded by Mr. Kreider at the July 9, 2001, School Board Meeting to approve the Treasurer's Report for the Month of June, 2001, as presented and to authorize payment of bills in the amounts of \$57,494.27 dated June 5, 2001, \$51,941.79 dated June 10, 2001, \$284,346.15 dated June 11, 2001, \$296,700.42 dated June

13, 2001, \$78,368.61 dated June 14, 2001, \$190,188.42 dated June 14, 2001, \$6,268.15 dated June 26, 2001, \$459,440.56 dated June 27, 2001, \$667,229.50 dated June 29, 2001, and \$11,022.94 dated April 24, 2001, for a total of \$2,103,000.81 from the General Fund; \$137,220.42 dated June 29, 2001, for a total of \$137,220.42 from the Cafeteria Fund; \$470.00 dated June 7, 2001, \$88,207.41 dated June 14, 2001, and \$18,374.00 dated June 28, 2001, for a total of \$107,051.41 from the Capital Reserve Fund, and \$612.16 dated June 7, 2001, for a total of \$612.16 from the Athletic Reserve Fund; and payroll in the amounts of \$862,747.15 dated June 13, 2001, and \$562,694.69 dated June 27, 2001. The following call vote was taken on this motion. Donald H. Anderson, absent; P. Wayne Fields, absent; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, absent; 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 the Treasurer's Report for the Month of July, 2001, as presented and to authorize payment of bills in the amounts of \$1,961.84 dated June 27, 2001, \$280,642.54 dated July 11, 2001, \$124,613.98 dated July 11, 2001, \$331,454.38 dated July 11, 2001, \$69,591.20 dated July 17, 2001, \$95,934.68 dated July 25, 2001, \$262,017.16 dated July 25, 2001, \$4,893.40 dated July 27, 2001, and \$366,160.35 dated July 25, 2001, for a total of \$1,537,269.53 from the General Fund; \$5,517.33 dated July 13, 2001 for a total of \$5,517.33 from the Cafeteria Fund; \$4,830.95 dated July 12, 2001, \$358,803.57 dated July 13, 2001, \$215.82 dated July 16, 2001, \$600.00 dated July 19, 2001, \$1,545.00 dated July 23, 2001, \$68,323.90 dated July 31, 2001, for a total of \$434,319.24 from Capital Reserve Fund; \$4,037.95 dated July 12, 2001 for a total of \$4,037.95 from the Eshleman Reserve Fund, \$80.00 dated July 12, 2001, and \$51,625.00 dated July 13, 2001, for a total of \$51,705.00 from the Athletic Reserve Fund; and payroll in the amounts of \$534,017.86 dated July 11, 2001, \$525,752.81 dated July 25, 2001, and \$518,024.02 dated August 8, 2001. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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 Mrs. Wert to approve home school students in grades 7-12 to participate in PIAA inter-2847 scholastic sports for a one year period. Continuation and evaluation of the program shall be ongoing. The committee is also recommending approval of the forms required for participation as amended and cited on pages 9-16. The following call vote was taken on this motion. Donald H. Anderson, no; P. Wayne Fields, yes; Richard L. Frerichs, no; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, no; Donna J. Wert, yes; and Kelly K. Withum, no.

(see pages 9-16)

It was moved by Mrs. Withum and seconded by Mr. Kline to approve the revision to the Administrative Compensation Plan as cited on page 17 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 17)

It was moved by Mrs. Withum and seconded by Mr. Anderson to approve for "First Reading" of the Internet Safety Policy as amended and cited on page 18 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 18)

It was moved by Mr. Fields and seconded by Mr. Kline to approve the following Self-Certification Applications for Non-Reimbursable Construction:

<u>Penn Manor High School</u> Renovation and Re-Sod Football field

The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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 bus routes for the 2001/2002 school term and also approve advertising of same. A copy of bus routes is on file in the Transportation Office. The following call vote was taken on this motion. Donald H. An-

derson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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. Fields to approve the calculation of regular transportation by state formula and that the fuel price differential be established at 12.4 cents per gallon for the 2001/2002 school term. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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 accept bus drivers for the 2001/2002 school term as cited on pages 19-20 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see pages 19-20)

It was moved by Mrs. Wert and seconded by Mr. Fields to approve Field Trip Rates for the 2001/2002 school year as cited on page 21 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 21)

It was moved by Dr. Frerichs and seconded by Mrs. Withum to approve Jack Sauders and other constables to provide security for the school district during the 2001/2002 school year for co-curricular activities at a rate of \$23 per hour. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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. Kreider to approve the salaries for track judges, ticket takers, ticket sellers, timers, and scorers as cited on page 22 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline,

yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 22)

It was moved by Dr. Frerichs and seconded by Mr. Kline to approve the individuals listed on page 23 of the agenda to the positions of track judges, ticket takers, ticket sellers, timers, and scorers for the fall sports season. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 23)

It was moved by Mr. Anderson and seconded by Mrs. Wert to approve the tax exonerations listed on page 24 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 24)

It was moved by Mrs. Withum and seconded by Mr. Kline to accept the resignations and retirement listed on page 25 of the agenda. This motion was passed by a unanimous voice vote. (see page 25)

It was moved by Dr. Frerichs and seconded by Mr. Kline to approve an unpaid leave for Mr. John Laskowski from April 9, 2001 to June 6, 2001. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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. Fields to accept the following amended resignation date: <u>John Laskowski</u> - secondary professional employee - amend resignation date from the original date of April 6, 2001, to the date of July 2, 2001. This motion was approved by a unanimous voice vote.

It was moved by Mr. Anderson and seconded by Mrs. Wert to accept the individuals cited on pages 26-27 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; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see pages 26-27)

It was moved by Mr. Kreider and seconded by Mr. Kline to grant Family Medical Leave and/or Family Medical Leave/Child Rearing Leave to the individuals listed on page 28 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; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 28)

It was moved by Mrs. Withum and seconded by Mr. Anderson to approve the amended list of individuals cited on pages 29-31 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; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see pages 29-31)

It was moved by Mrs. Wert and seconded by Dr. Frerichs to approve appointing of the individuals listed on pages 32-36 of the agenda to the co-curricular positions cited for the 2001-2002 school year with the stipend as listed. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 32-36)

It was moved by Mrs. Withum and seconded by Mr. Kline to employ Mr. Daniel Natividad as Title I tutor for Camp Snyder for the 2001/2002 school year at a rate of \$27 per hour. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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 accept the individuals listed on pages 37-38 of the agenda and the addendum 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; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see pages 37-38)

It was moved by Mr. Kline and seconded by Mrs. Withum to approve cafeteria salaries for the 2001/2002 school year as per the tabulation attached to the Minutes. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, abstained; Donna J. Wert, yes; and Kelly K. Withum, yes. (see attached tabulation)

It was moved by Mr. Fields and seconded by Mrs. Withum to accept the resignations and retirement cited on page 39 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 39)

It was moved by Dr. Frerichs and seconded by Mrs. Wert to grant Family Medical Leave/Child Rearing Leave to the individual listed on page 28 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; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 28)

It was moved by Mrs. Withum and seconded by Mr. Kline to approve the assessment appeals as cited on page 40 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 40)

It was moved by Mrs. Withum and seconded by Mr. Anderson to approve the following Special Education Supplemental Contract with Lancaster-Lebanon I.U. 13:

Employment of a part time 1:1 paraeducator for a Penn Manor student for 27.5 hours a week during the 2001/2002 school year at an estimated cost of \$10,800.

The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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. Kreider to approve Millersville Borough Police, at a rate of \$35 per hour, and Crossing Guards, at a rate of \$15 per hour, to provide security and traffic control for co-curricular activities at Penn Manor High School for the 2001/2002 school year. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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. Kline to ratify the Lancaster-Lebanon I.U.13 joint purchasing fuel oil bid award to the vendors cited on page 41 of the agenda for the 2001/2002 school year. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 41)

It was moved by Mr. Fields and seconded by Mr. Kline to accept the Plancon J project accounting for the projects listed below:

Marticville Middle School	Project No. 1228
Martic Elementary School	Project No. 0926
Manor Middle School	Project No. 1643
Conestoga Elementary School	Project No. 1697
Central Manor Elementary School	Project No. 0984
Pequea Elementary School	Project No. 1229

Project No. 1286 Project No. 1968

Backup for the Plancon J documents is on file in the Business Office. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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 following bids as cited on pages 42-43 of the agenda.

Technology Education Athletic Bids Art

The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see pages 42-43)

It was moved by Mrs. Wert and seconded by Dr. Frerichs to approve the following Settlement Agreements:

Agreement with a parent for reimbursement of a Penn Manor student's tuition for the 2001/2002 school year at Lancaster Preparatory School in the amount of \$8,455 and agreement to other items cited in the Settlement Agreement.

Agreement for \$4,260 reimbursement for educational evaluation, counseling, and Janus School summer tuition.

The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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 approve the addition of Mr. Jeff Roth to the Athletic Student Activity Fund Account with PLGIT. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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. Kline to award the bid for milk and fruit juice to the vendors cited on page 44 of the agenda. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see page 44)

It was moved by Mrs. Withum and seconded by Mr. Kline to approve the establishment of a cafeteria depository account (1371-01401) with Fulton Bank and approve signing of checks by the Board President, Vice President, and designated board member. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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 Buchart Horn, Inc. to assist the school district with an action plan for submission to the Pennsylvania Department of Environmental Protection and consultation at a fee not to exceed \$3,200. The school district may engage Buchart Horn, Inc. for additional consultation based on their hourly rate schedule. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas 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 submission of Section 1504 (Act 80) Exception for the 2001/2002 school year as cited on pages 45-46 of the agenda to the Pennsylvania Department of Education. The following call vote was taken on this motion. Donald H. Anderson, yes; P. Wayne Fields, yes; Richard L. Frerichs, yes; C. Willis Herr, yes; H. Thomas Herr, yes; Patrick T. Kline, yes;

Jeffrey G. Kreider, yes; Donna J. Wert, yes; and Kelly K. Withum, yes. (see pages 45-46)

The meeting adjourned at 9:23 p.m. on a motion by Mr. Anderson, a second by Mrs. Withum, and a unanimous voice vote.

C. Willis Herr, President

Dolores E. Warfel, Secretary