

February 18, 2003

The 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 board member, Mrs. Kelly K. Withum, at 4:01 p.m.

The following members were present: Mr. Donald H. Anderson, Mr. Patrick T. Kline, Mr. Jeffrey G. Kreider, Mr. Jeffrey E. Lyon, and Mrs. Kelly K. Withum. Dr. Frerichs, Mr. C. Willis Herr, Mr. H. Thomas Herr, and Mrs. Wert were absent. Also present were Mr. Donald F. Stewart, Superintendent, and Mr. Stephen B. Skrocki, Administrative Assistant for Business.

Mrs. Withum announced that the next regularly scheduled meeting of the Board of Directors of the Penn Manor School District will be held on Monday, March 10, 2003, in the Board Room of Manor Middle School at 8:15 p.m.

Mrs. Withum asked if there were any Citizen's Comments. There were none at this time.

It was moved by Mrs. Withum and seconded by Mr. Lyon to award the bid for the general contractor for the Martic Elementary School window replacement project to East Coast Contracting per the bid tabulation cited on page 2 of the agenda. Payment to be made from the Capital Reserve Fund. The following call vote was taken on this motion. Donald H. Anderson, yes; Richard L. Frerichs, absent; C. Willis Herr, absent; H. Thomas Herr, absent; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Jeffrey E. Lyon, yes; Donna J. Wert, absent; and Kelly K. Withum, yes. (see page 2)

It was moved by Mr. Lyon and seconded by Mr. Kline to award the bid for HVAC construction at Martic Elementary School to H & R Mechanical per the bid tabulation cited on page 3 of the agenda.

Payment to be made from the Capital Reserve Fund. The following call vote was taken on this motion. Donald H. Anderson, yes; Richard L. Frerichs, absent; C. Willis Herr, absent; H. Thomas Herr, absent; Patrick T. Kline, yes; Jeffrey G. Kreider, yes; Jeffrey E. Lyon, yes; Donna J. Wert, absent; and Kelly K. Withum, yes. (see page 3).

The meeting adjourned at 4:05 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