

May 15, 2006

A 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 President, Mr. C. Willis Herr at 4:00 p.m.

The following members were present: Mr. DeLuca, Mrs. Friedman, Mr. C. Willis Herr, Mr. Lyon and Mr. Rintz. Dr. Frerichs, Mr. Geist, Mr. Kreider and Mrs. Wert were absent. Present from the administrative staff were Mr. Donald Stewart, Ms. Ellen Pollock, Mr. Christopher Johnston, Mr. Steve Skrocki and Dr. Michael Leichliter. Also in attendance were a Penn Manor resident and Mrs. Paula Howard.

Mr. Willis Herr asked if there were any Citizen's Comments. Mr. Jay Clark, 1055 Hearthstone Road spoke on personal student matters.

Item 1.        Adoption of the 2006-2007 Preliminary Budget –  
(ROLL CALL)

A.    Adoption of the 2006/2007 Preliminary Budget – The committee is recommending approval of the following items regarding the tentative adoption of the 2006/2007 Penn Manor School District budget:

1.    Adoption of a tentative budget for 2006/2007 listing expenditures in the amount of \$58,369,228.00.
2.    Adoption of the resolution authorizing the advertising of the tentative budget and setting the date of June 15, 2006 for consideration of the final adoption of the budget. (see page 3)
3.    Authorization of the intent to levy taxes necessary for the support of the budget under act 511.
4.    Authorization of the intent to levy other taxes for the support of the budget. (see page 4)
5.    Adoption of a resolution setting the discount, base, and penalty rates for taxes for the period of time applicable for each of the above rates. (see page 5)

**MOTION ON ITEM 1A. ADOPTION OF THE 2006-2007 PRELIMINARY BUDGET:** It was moved by Joe DeLuca and seconded by Jeff Lyon to approve this item. The following call vote was taken on this motion. Joe DeLuca, yes; Richard L. Frerichs, absent; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, yes; Jeffrey Kreider, absent; Jeffrey E. Lyon, yes, Carlton Rintz, yes; and Donna J. Wert, absent.

The meeting adjourned at 4:11 p.m. on a motion by Mr. DeLuca and seconded by Mr. Rintz and a unanimous voice vote to a special hearing for the purchase of property.

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C. Willis Herr, President

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Paula E. Howard, Secretary