#### June 15, 2006

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 Board Vice-President, Dr. Richard Frerichs at 4:00 p.m.

The following members were present: Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Rintz and Mrs. Wert. Mr. Geist, Mr. Herr, Mr. Kreider and Mr. Lyon 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 Mr. Jay Clark and Mrs. Paula Howard.

Dr. Frerichs asked if there were any Citizen's Comments. There were none at this time.

The June 15 School Board Meeting Agenda was reviewed.

# Item 1A.Consent Agenda for the June 12, 2006 Committee of<br/>the Whole Meeting

A. <u>Designated Fund Balance</u> – The committee is recommending approval of a resolution designating \$5,102,592 within the current general fund. (see page 3)

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

## Item 2A.Consent Agenda for Final Adoption of the 2006-2007Budget

- A. The following items represent final adoption of the Penn Manor School District Budget:
  - 1. Adoption of a final budget for 2006/2007 listing expenditures in the amount of \$58,557,951.00.
  - 2. Authorization of the intent to levy taxes necessary for the support of the budget under Act 511.
  - 3. Authorization of the intent to levy other taxes for the support of the budget.
  - 4. Adoption of a resolution setting the discount, base, and penalty rates for taxes and the period of time applicable for each of the above rates.

**MOTION ON FINAL ADOPTION OF THE 2006-2007 BUDGET CONSENT AGENDA ITEM 2 A:** It was moved by Donna Wert and seconded by Johnna Friedman to approve this item as amended. The following call vote was taken on this motion. Joe DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, absent; Jeffrey Kreider, absent; Jeffrey E. Lyon, absent, Carlton Rintz, yes; and Donna J. Wert, yes.

### Item 3A . Consent Agenda for Administrative Actions

A. <u>Bus Parking</u> – The administrative staff is recommending the approval of the following resolution related to the bus parking area at Comet Field.

In compliance with Section 13 of the Lease Agreement of October 11, 1999 the Penn Manor School district and David Eschbach Inc., be it resolved that the Penn Manor School Board provide written notification to David Eschbach Inc. to terminate this lease effective June 20, 2007 as the Penn Manor School District has determined that the School District requires the premises for its use.

**MOTION ON PERSONNEL CONSENT AGENDA ITEM 3A:** It was moved by Joe DeLuca and seconded by Herk Rintz to approve this item. The following call vote was taken on this motion. Joe DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, absent; Jeffrey Kreider, absent; Jeffrey E. Lyon, absent, Carlton Rintz, yes; and Donna J. Wert, yes.

### Item 3 B-C . Consent Agenda for Administrative Actions

- B. <u>Real Estate Purchase</u> <u>493 Donnerville Road</u> The administrative staff is recommending approval of the attached resolution. (see page 4)
- C. <u>Property Tax Rebate Program</u> The administrative staff is recommending approval of the attached resolution. (see pages 5 20)

**MOTION ON PERSONNEL CONSENT AGENDA ITEMS 3B-C:** It was moved by Joe DeLuca and seconded by Herk Rintz to approve this item. The following call vote was taken on this motion. Joe DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, absent; Jeffrey Kreider, absent; Jeffrey E. Lyon, absent, Carlton Rintz, yes; and Donna J. Wert, yes.

The meeting adjourned at 4:06 p.m. on a motion by Mr. Rintz and seconded by Mr. DeLuca and a unanimous voice vote.