

Minutes
Committee of the Whole
February 1, 2010

The Penn Manor School Board met in Executive Session at 5:30 p.m. for the discussion of the Superintendent's evaluation, purchasing real estate, personnel and student matters. The Executive Session adjourned at 7:00 p.m.

The Penn Manor School Board met as a Committee of the Whole at 7:05 p.m. in the Board Room at Manor Middle School. The meeting was called to order by Board President, Dr. Richard Frerichs. The following members were present: Mr. DeLuca, Dr. Frerichs, Mrs. Friedman, Mr. Hoke, Mr. Long, Mr. Rintz, Mr. Schlotzhauer, Mr. Straub, and Mrs. Wert. Present from the administrative staff were Mr. Johnston, Dr. Leichliter, Ms. Pollock and Mr. Skrocki. Also in attendance were for all or parts of the meeting were: Mrs. Wall and daughter Carly, Dan Martino, Dave Warren and Tom Bigler from the CTC, and Mrs. Howard.

Dr. Frerichs announced that the next scheduled meeting of the Board of Directors of the Penn Manor School District will be held on Monday, February 8, 2010, at 7:00 p.m. in the Board Room of the Manor Middle School.

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

It was reported that Dr. Frerichs, Mr. Straub and Ms. Pollock attended the New School Director Orientation at the IU on January 27, 2010, and Dr. Frerichs, Mrs. Rhoades and Mr. Skrocki attended the Donegal Referendum presentation. Dr. Frerichs reminded board members of the Legislative Breakfast and Negotiations meeting at the IU.

Dr. Frerichs asked the committee whether there were any additions or corrections to the Minutes of the January 11, 2010, Committee of the Whole Meeting. Hearing none, on a motion by Mrs. Friedman, a second by Mr. DeLuca and a unanimous voice vote, the Minutes were approved as printed.

Mrs. Wall distributed information and invited board members to the 10th Annual Read-A-Thon to be held on Sunday, February 28 at Penn Manor High School. She said the purpose is to promote reading as a life long activity. Carly Wall read a book, *Mrs. Wishy-Washy*, to the Board.

Mr. DeLuca introduced Mr. Warren, CTC Executive Director, and Tom Bigler, CTC Business Manager. Mr. Warren and Mr. Bigler presented information on the proposed CTC budget. Questions were asked by board members. Approval for placement of the CTC budget on the February 8 board agenda was approved on a motion by Mr. Straub, and seconded by Mr. DeLuca. The following vote was taken on this motion: Mr. DeLuca, yes; Dr. Frerichs, yes; Mrs. Friedman, yes; Mr. Hoke, yes; Mr. Long, yes; Mr. Rintz, yes; Mr. Schlotzhauer, yes; Mr. Straub, yes; and Mrs. Wert, yes.

Mr. Martino reviewed the proposed policy on Title I Parental Involvement and presented it for a first reading. He explained that this policy, provided through the Department of Education, is a federal requirement due to the acceptance of federal Title funds. Approval for placement

of the amended policy on the February 8 board agenda was approved on a motion by Mr. Schlotzhauer, and seconded by Mrs. Friedman. The following vote was taken on this motion: Mr. DeLuca, yes; Dr. Frerichs, yes; Mrs. Friedman, yes; Mr. Hoke, yes; Mr. Long, yes; Mr. Rintz, yes; Mr. Schlotzhauer, yes; Mr. Straub, yes; and Mrs. Wert, yes.

Mr. Johnston provided information on unpaid real estate tax balances that have been turned over to Lancaster County Tax Claim Bureau for collection by January 15, 2010. Questions were asked by board members.

Mr. Johnston provided dates for several budget workshops that will be held for board members. Detailed information on projected expenses and revenues will be reviewed at the workshops. Board members were asked to contact Mr. Johnston if they planned to attend a workshop.

Dr. Frerichs asked board members if they were interested in a board retreat. After some discussion, it was decided that the retreat would be held again this year in June at Millersville University. Dr. Frerichs announced that the PSERS resolution would be discussed at the February 8 board meeting, and Ms. Pollock will be developing a textbook cycle plan.

The Electricity Demand Response Program item on the agenda was eliminated.

Mrs. Wert reported on the Lancaster County Academy graduation. Dr. Leichliter explained some issues with PDE involving the Academy.

The Committee of the Whole adjourned at 8:17 p.m. on a motion by Mr. Rintz a second by Mr. Hoke, and a unanimous voice vote.

Dr. Richard Frerichs, President

Paula E. Howard, Secretary