

MINUTES
Penn Manor Board of School Directors
Special Board Meeting
October 1, 2012

A special meeting of the Board of Directors of the Penn Manor School District was held on the above date in the Board Room at Manor Middle School. The meeting was called to order by Board President, Dr. Richard Frerichs at 9:00 a.m.

The following members were present: Dr. Frerichs, Mrs. Friedman, Mr. Hoke, Mr. Long, and Mr. Schlotzhauer. Mrs. Green, Mr. Rintz, Mr. Straub and Ms. Wert were absent. Present from the administrative staff were Dr. Michael Leichliter, and Mr. Christopher Johnston. Also in attendance for the meeting: Mr. Larry Levato from Crabtree Rohrbach & Associates, Mr. Denny Coleman, and Mrs. Paula Howard, Board Secretary.

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

Item 1. **Review of School Board Meeting Agenda**

Item 2. **Consent Agenda for Administrative Action – The administrative staff is recommending approval of the following: (ROLL CALL)**

- A. Motion to approve amended Penn Manor District Master Facility Plan Study originally dated November 2010 with the Executive Summary relative to Pequea Elementary School dated 9/28/2012 and the energy modeling data with additional option for Pequea (see attachment).

MOTION ON ADMINISTRATIVE ACTIONS CONSENT AGENDA ITEM 2 A: It was moved by Mrs. Friedman and seconded by Mr. Long to approve this item. The following call vote was taken on this motion. Richard L. Frerichs, yes; Johnna Friedman, yes; Amber Green, absent; Franklin Hoke, yes; J. Kenneth Long, yes; Carlton Rintz, absent; Kirk Schlotzhauer, yes; Christopher Straub, absent; and Donna J. Wert, absent.

Item 3. **Consent Agenda for Administrative Action – The administrative staff is recommending approval of the following: (ROLL CALL)**

- A. Motion to approve PLANCON Part A: Project Justification, Part B: Schematic Design for the proposed renovations and additions to Pequea Elementary School.

MOTION ON ADMINISTRATIVE ACTIONS CONSENT AGENDA ITEM 3 A: It was moved by Mr. Hoke and seconded by Mr. Long to approve this item. The following call vote was taken on this motion. Richard L. Frerichs, yes; Johnna Friedman, yes; Amber Green, absent; Franklin Hoke, yes; J. Kenneth Long, yes; Carlton Rintz, absent; Kirk Schlotzhauer, yes; Christopher Straub, absent; and Donna J. Wert, absent.

The meeting adjourned at 9:12 a.m. on a motion by Mr. Long and seconded by Mr. Hoke and a unanimous voice vote.

Dr. Richard Frerichs, President

Paula E. Howard, Secretary