

**Minutes
Committee of the Whole
March 7, 2011**

The Penn Manor School Board met in a Workshop Session beginning at 5:00 p.m. The topic, Technology, was presented by Mrs. Vickie Hallock and Mr. Charlie Reisinger. The Workshop Session concluded at 6:00 p.m.

The Penn Manor School Board met in Executive Session at 6:00 p.m. for the discussion of the superintendent's evaluation and a student matter.

The Penn Manor School Board met as a Committee of the Whole at 7:00 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: Dr. Richard Frerichs, Mrs. Johnna Friedman, Mrs. Amber Green, Mr. Frank Hoke, Mr. Ken Long, Mr. Carlton Rintz, Mr. Kirk Schlotzhauer, Mr. Christopher Straub, and Ms. Donna Wert. Present from the administrative staff were Mr. Chris Johnston, Dr. Michael Lechliter, and Ms. Ellen Pollock. Also in attendance for all or part of the meeting: Mrs. Vickie Hallock, Dr. Theresa Kreider, Mr. Charlie Reisinger, Mrs. Connie Jackson, a resident, Reporter Elaine Jones, Mrs. Cindy Rhoades, and Board Secretary, Mrs. Paula Howard.

Dr. Frerichs announced that the next scheduled meeting of the Board of Directors of the Penn Manor School District will be held on Tuesday, March 22, 2011, 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.

Dr. Frerichs asked the committee whether there were any additions or corrections to the Minutes of the February 22, 2011, Committee of the Whole Meeting. Hearing none, on a motion by Mrs. Friedman, a second by Mr. Schlotzhauer and a unanimous voice vote, the Minutes were approved as printed.

Mr. Jeff Roth introduced the new Head Boys' Soccer Coach, Steven McCabe. Mr. Roth summarized Mr. McCabe's experience and credentials. Mr. McCabe explained his philosophy for the athletes. The Board welcomed Mr. McCabe to Penn Manor.

Dr. Frerichs explained the process for responding to letters received from the community. Dr. Frerichs reported that community attendance at the Hambright Town Hall meeting was positive.

Mr. Schlotzhauer reported that the Career and Technology Budget was approved. He also said that the CTC is awaiting final approval to confer associate degrees for three programs.

Mr. Rintz reported on the February Co-curricular meeting. He announced that the next meeting will be held on March 31.

Mr. Long reported that there will be a Facilities Committee meeting on Wednesday, March 9 at 8:00 a.m. in the board room.

Mr. Johnston provided an update on the 2011-2012 budget. Information was provided on the projected funding gap for five years based on revenue and expense assumptions. He listed upcoming budget workshop dates and distributed budget information for the current year.

Ms. Pollock reported on the opening event, Dancing Through the Decades, for the Millersville 250th celebration. She reported that students from Eshleman Elementary, Penn Manor High School National Honor Society, and the Agriculture Department contributed to the event.

Ms. Pollock explained the partnership with the district and the YMCA. The six week program, Project Pounds Away, has been offered to district employees. Ms. Pollock also announced that a fundraiser, Comet Trot, will be held on Saturday, April 16 which will benefit the Penn Manor families fund.

Dr. Leichliter presented the 2011-2012 school district calendar. He reviewed some of the changes in the calendar. Approval for placement of this item on the board agenda was approved on a motion by Mrs. Green and seconded by Mrs. Friedman. The following vote was taken on this motion: Dr. Frerichs, yes; Mrs. Friedman, yes; Mrs. Green, yes; Mr. Hoke, yes; Mr. Long, yes; Mr. Rintz, yes; Mr. Schlotzhauer, yes; Mr. Straub, yes and Ms. Wert, yes

Mr. Long presented thirteen venture grants, sponsored by the Penn Manor Education Foundation, totaling \$12,406.22. Approval for placement of this item on the board agenda was approved on a motion by Mrs. Green and seconded by Mr. Straub. The following vote was taken on this motion: Dr. Frerichs, yes; Mrs. Friedman, yes; Mrs. Green, yes; Mr. Hoke, yes; Mr. Long, yes; Mr. Rintz, yes; Mr. Schlotzhauer, yes; Mr. Straub, yes and Ms. Wert, yes

The Committee of the Whole adjourned at 8:22 p.m. on a motion by Mrs. Friedman, a second by Mrs. Green, and a unanimous voice vote.

Dr. Richard Frerichs, President

Paula E. Howard, Secretary

MINUTES
Penn Manor Board of School Directors
March 7, 2011

The regular 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 8:23 p.m.

Dr. Frerichs announced that the next scheduled meeting will be held on Tuesday, March 22, 2011, following the Committee of the Whole Meeting in the Board Room of the Manor Middle School.

The following members were present: Dr. Richard Frerichs, Mrs. Johnna Friedman, Mrs. Amber Green, Mr. Frank Hoke, Mr. Ken Long, Mr. Carlton Rintz, Mr. Kirk Schlotzhauer, Mr. Christopher Straub, and Ms. Donna Wert. Present from the administrative staff were Mr. Chris Johnston, Dr. Michael Lechliter, and Ms. Ellen Pollock. Also in attendance: Mrs. Vickie Hallock, Dr. Theresa Kreider, Mr. Charlie Reisinger, Mrs. Connie Jackson, Reporter Elaine Jones, Mrs. Cindy Rhoades, and Board Secretary, Mrs. Paula Howard.

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

Dr. Frerichs asked the board whether there were any additions or corrections to the Minutes of the February 22, 2011. Hearing none, on a motion by Mrs. Green, a second by Mr. Straub and a unanimous voice vote, the Minutes were approved as printed.

Dr. Lechliter provided information on National History Day at the high school, the French class trip to Quebec, the Mock Trial team, and the PIMS student report.

The School Board Meeting Agenda was reviewed.

Item 2. **Consent Agenda for the Committee of the Whole Meeting** – The committee is recommending approval of the following: (ROLL CALL)

- A. The Penn Manor Agriculture Advisory Board – (see page 4)
- B. The 2011-2012 School District Calendar – (see page 5)
- C. Acceptance of the Penn Manor Education Foundation Venture Grants – (see pages 6–7)

MOTION ON COMMITTEE OF THE WHOLE CONSENT AGENDA ITEMS 2 A – C:

It was moved by Mr. Schlotzhauer and seconded by Mrs. Green to approve these items as amended. The following call vote was taken on this motion. Richard L. Frerichs, yes; Johnna Friedman, yes; Amber Green, yes; Franklin Hoke, yes; J. Kenneth Long, yes; Carlton Rintz, yes; Kirk Schlotzhauer, yes; Christopher Straub, yes, and Donna J. Wert, yes.

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

- A. Tuition Free Senior for the 2010-2011 School Year – Allen Nissly
- B. Cell Phone Contract with Verizon Wireless for the period of 7/1/2011 to 6/30/2012 as per the terms of the proposal (see enclosure).

Explanation: Verizon Wireless has been the cell phone provider for the district for the past 2 years. The Verizon Wireless proposal is based on governmental contract pricing. The district conducts an annual RFP in order to satisfy E-rate requirements. E-rate is a federal program that provides approximately 40% reimbursement for telecommunication and Internet services. Proposals were received from 4 providers.

- C. Contract with Franklin & Marshall College for the 2011 Penn Manor High School Commencement (see enclosure).

Explanation: The administration has investigated the feasibility of holding commencement at one indoor site. Total costs will be shared with Hempfield School District who will be holding their commencement on the night following Penn Manor's graduation.

- D. Penn Manor High School Commencement date for June 7, 2011.

- E. Disposal of Assets – Dodge Durango via sealed bid.
1998 Dodge VIN#XXXXXXXXXXXX181740

Explanation: The district would like to dispose of an SUV previously used to transport students. Sealed bids will be accepted through March 31, 2011.

- F. Electricity Demand Response Program Agreement – Curtailment Services Agreement with ClearChoice Energy through May 31, 2012 (see enclosure).

Explanation: The electricity demand response program is a conservation program that enables electricity consumers to receive cash payments for reducing their electric consumption in response to high prices or during an emergency on the electricity grid. The agreement would bring approximately \$20,198.22 to the district in compensation for participation.

- G. Disposal of Assets – Sale of a Wrestling Mat Transport to State College School District.

Explanation: The athletic department is recommending sale of a wrestling mat transport to the State College School District for \$1,200. The unused rack has been stored for several years and cannot be used with current mats at the High School or Marticville Middle School. Offers were solicited from other school districts by the Athletic Director. State College will retrieve and transport the rack.

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

Item 4. **Consent Agenda for Personnel – The administrative staff is recommending approval of the following: (ROLL CALL)**

- A. Substitute teachers within the school district until such time that either the school district or the individual would opt to have their name deleted from the substitute teacher list (see page 8).
- B. Employment or Change in Status(*) – Individuals listed for employment or change in status(*) according to the conditions listed (see page 9).
- C. Spring Coaching Contracts for the 2010-2011 school term (see page 10).

MOTION ON PERSONNEL ACTIONS CONSENT AGENDA ITEMS 4 A – C: It was moved by Mr. Rintz and seconded by Mr. Straub to approve these items. The following call vote was taken on this motion. Richard L. Frerichs, yes; Johnna Friedman, yes; Amber Green, yes; Franklin Hoke, yes; J. Kenneth Long, yes; Carlton Rintz, yes; Kirk Schlotzhauer, yes; Christopher Straub, yes, and Donna J. Wert, yes.

Item 5.

- A. Judicial Review – The Judicial Review Committee is recommending the board approve the actions of the committee as cited:

Student B. F. – Violation of Penn Manor School District Policy #227 – Controlled Substances/Paraphernalia

Recommendations:

1. Expulsion from Penn Manor School District, and prohibition from attending school district activities or events, for one (1) calendar year beginning March 11, 2011.
2. The student may enroll in the School District Twilight Program, or some other suitable alternative education program, during the period of expulsion.
3. The student complies will all recommendations made by the School District's Student Assistant Consultant, Darrin Donmoyer, concerning student assistance, assessment, consultation and community service.
4. The student may submit an application for re-admittance for the fall semester of the 2011-2012 school year contingent upon successful completion of the following conditions:
 - Mandated student assistance assessment and documented compliance with all recommendations made by Mr. Donmoyer by the beginning of the fall semester of the 2011-2012 school year; and

- The student must pass all of his classes, complete any recommended community service, meet all goals of his ISP (Individual Service Plan) and follow all guidelines set forth in the Twilight School Program.
5. If the student is re-admitted to school prior to the end of the one (1) year expulsion, it shall be on a probationary status, with the balance remaining as a suspended sentence. During such probationary period, the student must follow all recommendations by the Student Assistance Consultant and comply with all School District policies, rules and regulations. Failure to comply shall result in the resumption of the expulsion from school, at the discretion of the Superintendent of Schools.

MOTION ON AGENDA ITEM 5: It was moved by Mrs. Friedman and seconded by Mr. Straub to approve this item. The following call vote was taken on this motion. Richard L. Frerichs, yes; Johnna Friedman, yes; Amber Green, yes; Franklin Hoke, yes; J. Kenneth Long, yes; Carlton Rintz, yes; Kirk Schlotzhauer, yes; Christopher Straub, yes, and Donna J. Wert, yes.

The meeting adjourned at 8:37 p.m. on a motion by Ms. Wert, and seconded by Mrs. Friedman and a unanimous voice vote.

Dr. Richard Frerichs, President

Paula E. Howard, Secretary