Agenda – Committee of the Whole Penn Manor School District Monday, October 5, 2015 Manor Middle School – Board Room

<u>ACT 34 MEETING FOR CONESTOGA ELEMENTARY – MANOR MIDDLE AUDITORIUM</u> 5:00

EXECUTIVE SESSION

6:30 Personnel 6:35 Student Matter

COMMITTEE OF THE WHOLE

7:00

CALL TO ORDER: Mr. Long

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will

be held on Monday, October 19, 2015 at 7:00 p.m. in the Board

Room of the Manor Middle School.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the

Whole meeting for the purpose of discussing personnel and student

matter.

ROLL CALL:

APPROVAL OF MINUTES: September 21, 2015

http://www.pennmanor.net/boardminutes/

CITIZEN'S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

<u>Item 1.</u> <u>C.A.R.E. Furniture Donation - Honduras</u> – Mr. Andy Appel, Mr. Johnston

(7:15-7:25)

Explanation: The district has worked collaboratively with the Central American Relief Effort since the renovation of Central Manor Elementary to repurpose unneeded classroom furniture and send it to schools in

Honduras.

Information Only

Item 2.

(7:25 - 7:45)

<u>Twilight School Update</u> – Mr. Doug Eby, Mr. Jeremy Nesmith

Explanation: Mr. Eby and Mr. Nesmith will review the district's alternative education program and discuss some proposed changes to the starting times for the program.

Information Only

<u>Item 3.</u>

(7:45-8:05)

<u>Preview of High School Master Plan Community Presentation</u> -

Dr. Leichliter, Mr. Johnston

Explanation: An overview of the new presentation intended for the community meetings will be presented to the board.

Information Only

ADJOURNMENT

SCHEDULING AN APPEARANCE ON THE AGENDA

Any individual or group wishing to address the Board of School Directors may do so at each meeting during the agenda item titled Citizen's Comments. At this time the President will ask if any district resident or taxpayer wishes to address the Board of School Directors. If so, the following procedures shall be followed:

- The resident or taxpayer wishing to speak will be recognized by the chair and then state his/her name and address.
- The speaker may choose to speak at that time or request a delay until specific agenda item is before the Board of School Directors for consideration.
- Comments shall be limited to no more than five minutes.
- The chair may limit repetitive comments.
- The right to comment is for the purpose of addressing the Board of School Directors, not for asking questions of the directors or persons employed by the Penn Manor School District.
- Vulgar, abusive, obscene, profane language, defamatory remarks will not be permitted.

Agenda – School Board Meeting Penn Manor School District Monday, October 5, 2015 Manor Middle School – Board Room At Conclusion of the Committee of the Whole

| CALL TO ORDER: | |
|--------------------------|--|
| MOMENT OF SILENCE: | Mr. Long |
| FLAG SALUTE: | Mr. Long |
| NEXT MEETING: | The next scheduled meeting of the Penn Manor School Board will be held on Monday, October 19, 2015 following the Committee of the Whole meeting. |
| ANNOUNCEMENT: | An Executive Session was held prior to the Committee of the Whole meeting for the purpose of discussing personnel and student matter. |
| ROLL CALL: | |
| CITIZEN'S COMMENTS: | |
| APPROVAL OF MINUTES: | September 21, 2015 http://www.pennmanor.net/board/minutes/ |
| SUPERINTENDENT'S REPORT: | |

- <u>Item 1.</u> <u>Review of School Board Meeting Agenda</u> Mr. Long
- <u>Item 2.</u> <u>Consent Agenda for Administrative Actions</u> The administrative staff is recommending approval of the following: (ROLL CALL)
- A. <u>Repairs at the varsity and JV baseball fields</u> by the Gordian Group as per the attached proposal (see page 3).

Explanation: Repairs to the Varsity and JV baseball dugouts at Comet Field as well as replacing the backstop at the JV baseball fields.

B. <u>Bleacher Safety Inspections</u> by Turner Installation & Safety at the cost of \$4,000.00 (see page 4)

Explanation: To provide a full safety inspection of bleachers at high school main gym, high school auxiliary gym, Marticville Middle School gym and Central Manor Elementary gym.

C. <u>Judicial Review Committee Actions</u> as cited (to be distributed)

<u>Item 3.</u> <u>Consent Agenda for Personnel</u> – The administrative staff is recommending approval of the following: (ROLL CALL)

- A. <u>Employment and Change in Status</u> of the individuals listed per the effective date for the 2015-2016 school year (see pages 5-6).
- B. <u>Resignation</u> of the individual listed per the effective date:

Allison Schucker - ERA-Academic Support - Eshleman - Effective 8/31/2015

C. <u>Leave</u> to the individuals according to the terms listed:

Professional Employees:

Employee E3 - Designated Family Medical - August 17, 2015 - October 14, 2015

Employee E4 - Family Medical - December 7, 2015 - January 18, 2016

Employee E5 - Family Medical - November 3, 2015 - January 25, 2016

Employee E5 - Child Rearing - January 26, 2016 - end of 2015-2016 school year

D. Volunteer Football Coach

Cody Booth

ADJOURNMENT

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Job Order Contract

Proposal Review Summary - Category



Print Date:

September 10, 2015

Job Order Number:

034573 - Penn Manor SD

Job Order Title:

PENMNR - Repair Baseball Dugouts at Penn Manor HS

Contractor:

KPN-201401JOCC - 14 - Lobar Associates Construction

Proposal Value:

\$91,176.36

Proposal Name:

PENMNR - Repair Baseball Dugouts at Penn Manor HS

Proposal Submitted:

09/08/2015

| Category - Backstop; | \$15,895.96 |
|-----------------------------|-------------|
| Category - JV Dug-out: | \$45,845.92 |
| Category - Varsity Dug-out: | \$29,434.48 |
| Proposal Total | \$91,176.36 |

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

TURNER INSTALLATION & SAFETY

www.turnerinstallationsafety.com

176 COUNTRY HILL DRIVE MILLERBURG, PA 17061 PHONE: 717-443-4473

FAX: 717-692-0170

EMAIL: turnyz@yahoo.com / turnerinstallationsafety@comcast.net

DATE: September 29, 2015

PROJECT: PENN MANOR SCHOOL DISTRICT

TO: Mr. Denny Coleman

DESIGN BY: TURNER INSTALLATION & SAFETY

PHONE: 717-872-9500 ext 2242

FAX: 717-201-9938

EMAIL: denny.coleman@pennmanor.net

PROPOSAL

- 1. FULL INSPECTION OF THE BLEACHER SYSTEM TO DETERMINE ANY OPERATIONAL PROBLEMS OR UNSAFE CONDITIONS
- 2. LUBRICATION OF ALL MOVING PARTS
- 3. MINOR ADJUSTMENTS, IF REQUIRED, MINOR ADJUSTMENTS WILL NOT INCLUDE ANY REPLACEMENT OF PARTS, UNLESS NOTED BY THE SERVICE TECHNICIAN.
- 4. REPORT LISTING THE CONDITION OF THE BLEACHER SYSTEM, MINOR WORK PERFORMED, WORK/PARTS NEEDED OR RECOMMENDED TO RESTORE THE BLEACHER TO AN ACCEPTABLE SAFETY STANDARD.
- 5. PHOTO ARRAY DEPICTING LABELED PHOTOS OF PROBLEM AREAS.
- 6. THE INSPECTION MEETS THE INSPECTION CRITERIA FOR THE ICC-300 AND THE ANNUAL INSPECTION REQUIRED BY THE IBC 2009.

SCHOOLS TO BE DONE IN THE PROPOSAL: PENN MANOR HS, AUX GYM, MARTICVILLE MS & CENTRAL MANOR ES

Appreciating this opportunity to serve you, we submit this proposal to sell the material or equipment as described and priced above. Subject to all the terms and conditions stated. Terms: NET 30 DAYS. Prices are firm for 30 days.

ACCEPTED BY:

FOR:

Y:

TRAVIS V. TURNER

TURNER INSTALLATION & SAFETY

CERTIFIED INSTALLER/TECHNICIAN

ACCEPTED BY:

FOR:

PARE:

(required)

PENN MANOR SCHOOL DISTRICT

October 5, 2015 Board Agenda

Change in status [*] for the 2015-2016 school year:

Swartz-Rankin, Jodi M. – secondary professional employee, full-time, permanent position, retroactive to the start of the 2015-2016 school year, Masters' Degree, 15.5 years experience, Step 14, \$63,705 + \$1,200 = \$64,905 [change from Masters' +15 Degree, 15.5 years experience, Step 14, \$66,875 +\$1,200 = \$68,075]. Assignment: Learning Support/Penn Manor High School

Support Staff Personnel Action Items

| Board | Last | First | | 70 | Hours per | Days per | | | Total Overall | |
|-----------|---------------------|-----------|-----------------------------|--------------------|----------------------|-----------|----------|---|-------------------|------------------------|
| Action | Name | Name | Position | Building | Day | Year | Rate | Status | Daily Hours | Notes |
| 10/5/2015 | СНО | STEPHANIE | ERA - COUNSELOR INTERN | HIGH SCHOOL | 10 Hours per week | 180 | \$ 9.14 | 9.14 For the 2015-16 School Year Only · | 10 Hours per week | Effective 9/14/15 |
| 10/5/2015 | CAMPANARO | MELISSA | LIBRARY AIDE | HIGH SCHOOL | 9.00 | 183 | \$ 11.27 | 11.27 Permanent | 5.00 | 5.00 Effective 9/22/15 |
| 10/5/2015 | PATTERSON | ALYSSA | SUBSTITUTE HEALTH ROOM TECH | DISTRICT | AS NEEDED | AS NEEDED | SUB RATE | Permanent | AS NEEDED | Effective 9/28/15 |
| 10/5/2015 | HASH | MARYANN | FOOD SERVICE SUBSTITUTE | DISTRICT | AS NEEDED | AS NEEDED | SUB RATE | Permanent | AS NEEDED | Effective 9/17/15 |
| 15/2015 | 10/5/2015 * BARNETT | KIM | ERA - ACADEMIC SUPPORT | MARTICVILLE MIDDLE | 1.50 | 180 | \$ 9.42 | 9.42 For the 2015-16 School Year Only | 4.50 | 4.50 Effective 9/29/15 |
| 10/5/2015 | HIGHTOWER | IRENE | ERA - ACADEMIC SUPPORT | ESHLEMAN | 2:00 | 180 | \$ 9.14 | 9.14 For the 2015-16 School Year Only | 2.00 | 2.00 Effective 9/22/15 |

NOTE: All new hires and transfers must pass the pre-employment drug test and successfully complete a 60 working day probationary period.

* signifies a change in status