

**Minutes
Committee of the Whole
October 5, 2015**

The Act 34 Public Hearing on Conestoga Elementary was held at 5:00 p.m. in the auditorium at Manor Middle School. The Penn Manor School Board met in an Executive Session at 6:30 p.m. for the discussion of personnel and 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, Mr. J. Kenneth Long. The following members were present: Dr. Richard Frerichs, Mrs. Johnna Freidman, Mr. Joseph Fullerton, Mr. Carlton Rintz, Mr. J. Kenneth Long, Mr. David Paitsel, Mr. Kirk Schlotzhauer, Mr. Christopher Straub and Ms. Donna Wert. Present from the administrative staff were Dr. Michael Leichliter, Dr. Jerry Egan, Dr. Cheryl Shaffer, Mr. Christopher Johnston, Dr. Theresa Kreider, and Mr. Charlie Reisinger. Also in attendance for the meeting: Dr. Peggy Anastasio, Mr. Dell Jackson, Mr. Doug Eby, Mr. Jeremy Nesmith, Mr. Larry Levato, Dr. Philip Gale, Mr. Andy Appel, Mr. Brian Wallace, Mr. Justin Stoltzfus, Lancaster Newspaper reporter, and Mrs. Cindy Rhoades, Board Secretary.

Mr. Long announced that the next scheduled meeting of the Board of Directors of the Penn Manor School District will be held on Monday, October 19, 2015, at 7:00 p.m. in the Board Room of the Manor Middle School.

Mr. Long asked the committee whether there were any additions or corrections to the Minutes of the September 21, 2015, Committee of the Whole Meeting. Hearing none, on a motion by Dr. Frerichs and second by Mr. Fullerton, and a unanimous voice vote, the Minutes were approved as printed.

Mr. Long asked if there were any Citizen's Comments. There were none.

The upcoming Board development opportunities were reviewed.

Mr. Johnston introduced Mr. Andy Appel from C.A.R.E. The district has worked collaboratively with C.A.R.E. (Central American Relief Effort) since the renovation of Central Manor Elementary to repurpose unneeded classroom furniture and send it to schools in Honduras.

Mr. Eby and Mr. Nesmith reviewed the district's alternative education program and discussed some proposed changes to the starting times for the program to expand academic offerings.

Dr. Leichliter and Mr. Johnston previewed the High School Master Plan Community Presentation that will be used for the five community meetings planned this school year.

The Committee of the Whole adjourned at 8:20 p.m.

Mr. J. Kenneth Long, President

Cindy Rhoades, Secretary

MINUTES
Penn Manor Board of School Directors
October 5, 2015

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 Mr. J. Kenneth Long at 8:20 p.m.

Mr. Long announced that the next scheduled meeting will be held on Monday, October 21, 2015, following the Committee of the Whole Meeting at Manor Middle School.

The following members were present: Dr. Richard Frerichs, Mrs. Johnna Friedman, Mr. Joseph Fullerton, Mr. J. Kenneth Long, Mr. David Paitsel, Mr. Carlton Rintz, Mr. Kirk Schlotzhauer, Mr. Christopher Straub, and Ms. Donna Wert. Present from the administrative staff were Dr. Michael Leichliter, Dr. Jerry Egan, Dr. Cheryl Shaffer, Mr. Christopher Johnston, Dr. Theresa Kreider and Mr. Charlie Reisinger. Also in attendance for the meeting: Dr. Peggy Anastasio, Mr. Dell Jackson, Mr. Brian Wallace, Mr. Justin Stoltzfus, Lancaster Newspaper reporter, and Mrs. Cindy Rhoades, Board Secretary.

Mr. Long asked if there were any Citizen's Comments. Mr. Dell Jackson, 5 Church Road, Lancaster, PA 17603 addressed the board regarding the direction of education.

Mr. Long asked the board whether there were any additions or corrections to the Minutes of the September 21, 2015 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.

Dr. Leichliter provided the Superintendent's report.

Item 1. Review of School Board Meeting Agenda – Mr. Long

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

- A. Repairs at the varsity and JV baseball fields 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. Bleacher Safety Inspections 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. Judicial Review Committee Actions as cited (to be distributed)

MOTION ON THE ADMINISTRATIVE ACTION CONSENT AGENDA ITEM 2A -C: It was moved by Mr. Straub and seconded by Ms. Wert to approve this item. The following call vote was taken on this motion. Richard Frerichs, yes; Johnna Friedman, yes; Joseph Fullerton, yes; J. Kenneth Long, yes; David Paitsel, yes; Carlton Rintz, yes; Kirk Schlotzhauer, yes; Christopher Straub, yes; and Donna Wert, yes.

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

- A. Employment and Change in Status of the individuals listed per the effective date for the 2015-2016 school year (see pages 5-6).
- B. Resignation of the individual listed per the effective date:
Allison Schucker - ERA-Academic Support - Eshleman - Effective 8/31/2015
- C. Leave 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

MOTION ON PERSONNEL ACTION CONSENT AGENDA ITEM 3A-D: It was moved by Mr. Paitsel and seconded by Mr. Fullerton to approve this item. The following call vote was taken on this motion. Richard Frerichs, yes; Johnna Friedman, yes; Joseph Fullerton, yes; J. Kenneth Long, yes; David Paitsel, yes; Carlton Rintz, yes; Kirk Schlotzhauer, yes; Christopher Straub, yes; and Donna Wert, yes.

The meeting adjourned at 8:32 p.m. on a motion by Dr. Frerichs and second by Mr. Fullerton and a unanimous voice vote.

Mr. J. Kenneth Long, President

Cindy Rhoades, Board Secretary