

Facility Committee Meeting

May 23, 2011

The Penn Manor School Board Facility Committee meeting was called to order by Mr. Long at 8:00 am. The following individuals were present: Mr. Ken Long, Mrs. Johnna Friedman, Dr. Mike Leichliter, Mr. Chris Johnston, Mr. Charlie Reisinger, Dr. Jerry Egan, Mr. Denny Coleman, Mrs. Vickie Hallock, Mr. Luis Marcelino, Mr. Jeff Straub, Mr. Hal Hart, Mr. Jim Hocker, Mr. Kirk Schlotzhauer, and Dr. Rich Frerichs.

Following the meeting agenda, Mr. Long led the discussion on all agenda items unless otherwise indicated.

Discussion on Plancon A was led by Hal Hart. Questions were asked by board members for clarification. The committee was comfortable with the plan to present Plancon A at the June 20th meeting.

Discussion on the location of the proposed school was led by Jim Hocker. Questions were asked for clarification. The committee was comfortable with placing the new school building in close proximity to Manor Middle School.

Discussion on the size of the school was led by Denny Coleman. Questions were asked for clarification. The committee was comfortable with keeping the size not to exceed 775 including Special Ed.

Discussion on the availability of plans from the PDE Clearinghouse was led by Hal Hart. Questions were asked for clarification. Two plans were presented. Site visits were discussed.

Discussion on other design options and community input was led by Hal Hart. Questions were asked for clarification. The use of Amy Yurko was presented. Cost of using an outside consultant needs to be considered.

Discussion on the LEED and energy savings options was led by Hal Hart. Questions were asked for clarification. Mrs. Friedman suggested the administration consider a listing of pros & cons for the LEED process before a final recommendation is made to the committee and board.

Discussion on the proposed planning timeline was led by Hal Hart. Questions were asked for clarification. The preliminary project schedule handout was reviewed.

Discussion on the scheduling of meetings was led by Ken Long. It was decided that the scheduling would wait until after the site visits.

Discussion on the use of a commercial agent for the sale of the Hambright property was led by Dr. Leichliter. An RFP for this service will be developed during the summer for presentation to the board.

Discussion on the installation of a new fence adjacent to the High School property was led by Dr. Leichliter. The district administration will secure quotes and present a recommendation to the board at an upcoming meeting.

Discussion on the potential transfer of a modular unit to Manor Township was led by Dr. Leichter. Questions were asked for clarification. Discussion will continue at the full board level.

On a voice vote the meeting was adjourned at 10:09 am.