

**Minutes
Committee of the Whole
December 17, 2018**

The Penn Manor School Board met at 6:45 p.m. for an Executive Session to discuss Student Matters.

The Penn Manor School Board met as a Committee of the Whole at 7:08 p.m. in the Boardroom at Manor Middle School. The meeting was called to order by Board President, Mr. J. Kenneth Long. The following directors were present: Dr. Richard Frerichs, Mr. Joseph Fullerton, Mr. J. Kenneth Long, Mrs. Nickole Nafziger, Mr. David Paitsel, Mr. Carlton Rintz, Mr. Christopher Straub, Mr. Mitchell Sweigart, and Ms. Donna Wert. Present from the administrative staff were Dr. Michael Leichliter, Mr. Chris Johnston, Dr. Cheryl Shaffer, Dr. Jerry Egan, Dr. Theresa Kreider, and Mr. Charlie Reisinger. Also in attendance for the meeting: Dr. Philip Gale, Mrs. Maribeth Zurn and Mrs. Megan Miller from Conestoga ES, Mr. Jim Keck, Mrs. Judy Duke, Mr. Ralph Simpson, Mr. Larry Levato, Mr. Rick LaBlanc, Ms. Emily Gertenbach, LNP correspondent, Mr. Brian Wallace, and Cindy Rhoades, Board Secretary.

Mr. Long announced that the next scheduled meeting of the Penn Manor School Board will be held on Monday, January 7, 2019 at 7:00 p.m. in the Boardroom of the Manor Middle School.

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

Mr. Levato of Crabtree Rohrbaugh & Associates reviewed the bids for the High School Renovation Project and alternates that were opened on December 13, 2018. Bid tabulations were reviewed and discussed. Approval for placement of this item on the January 7, 2019 board agenda was approved on a motion by Mr. Fullerton and seconded by Dr. Frerichs. The following vote was taken on this motion: Dr. Frerichs, yes; Mr. Fullerton, yes; Mr. Long, yes; Mrs. Nafziger, yes; Mr. Paitsel, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; and Ms. Wert, yes.

The Committee of the Whole adjourned at 8:43 p.m.

Mr. J. Kenneth Long, President

Cindy Rhoades, Secretary