

MINUTES
Penn Manor Board of School Directors
March 30, 2020

The Penn Manor School Board met online via Zoom for an Executive Session at 6:40 p.m. to discuss Personnel (Retirements) and a Legal Matter. The regular meeting of the Board of Directors of the Penn Manor School District was held online via Zoom on the above date. The meeting was called to order by Board President Mr. Carlton Rintz at 7:06 p.m.

Mr. Rintz announced that the next scheduled meeting will be held on Monday, April 20, 2020, following the Committee of the Whole Meeting.

The following directors were present: Dr. Richard Frerichs, Mr. Joseph Fullerton, Mr. Wardell Jackson, 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. Jerry Egan, Dr. Philip Gale, Mr. Charlie Reisinger, and Dr. Theresa Kreider. Also in attendance for the meeting: Penn Manor teachers Mrs. Larisa Garpstas and Mrs. Karen Bierly, Mr. Brian Wallace, Ms. Emily Long, LNP correspondent, and Mrs. Cindy Rhoades, Board Secretary. A number of guests signed on to observe the meeting but did not speak.

Action Agenda Item # 1 Dr. Frerichs made a motion to suspend the requirements in School Board Policy 003 in order for School Board Directors to remotely participate in tonight's public meeting in order to ensure compliance with the Governor's declared state of emergency concerning the COVID-19 pandemic, as long as the following requirements are met: all School Board Directors remotely participating in the public meeting must be able to simultaneously speak to and hear from all other attendees at meeting. The motion was seconded by Mr. Fullerton. The following call vote was taken on this motion. Richard Frerichs, yes; Joseph Fullerton, yes; Wardell Jackson, yes; Nickole Nafziger, yes; David Paitsel, yes; Carlton Rintz, yes; Christopher Straub, yes; Mitchell Sweigart, yes; and Donna Wert, yes.

Action Agenda Item # 2 – Dr. Frerichs made a motion to adopt a revised School Board Policy 006.1, which establishes the rules and requirements for School Board Directors to participate remotely at public school board meetings by adding the following language to the PSBA Model Version of Policy 006.1: "COVID-19 Emergency Exception - Notwithstanding any contrary provision in this policy, a majority of School Board Directors shall be able to attend any public meeting of the School Board through electronic communications that are scheduled during the time covered by the Governor's disaster emergency declaration to combat the continued spread of COVID-19 pandemic, or September 1, 2020, whichever time period is longer. During this time period, the School Board may authorize the administration to utilize available technical resources to permit the public to observe and/or participate in public meetings remotely in order to comply with federal and state guidance that discourages large group meetings during the COVID-19 pandemic. The Superintendent shall post on the School District's official website when and how public meetings may be observed/or participated in remotely by the public." The motion was seconded by Mr. Jackson. The following call vote was taken on this motion. Richard Frerichs, yes; Joseph Fullerton, yes; Wardell Jackson, yes; Nickole Nafziger, yes; David

Paitsel, yes; Carlton Rintz, yes; Christopher Straub, yes; Mitchell Sweigart, yes; and Donna Wert, yes.

Mr. Rintz asked if there were any Citizen's Comments. Dr. Leichliter shared that district resident, Mr. James McCracken, contacted him and expressed concern about the district paying employees who are currently not working.

Due to Governor Wolf's declared state of emergency, there are no current board opportunities. There were no board reports.

Mr. Rintz asked the board whether there were any additions or corrections to the Minutes of the March 16, 2020 meeting. Hearing none, it was moved by Dr. Frerichs and a seconded by Mr. Straub to approve the minutes as printed. The following call vote was taken on this motion. Richard Frerichs, yes; Joseph Fullerton, yes; Wardell Jackson, yes; Nickole Nafziger, yes; David Paitsel, yes; Carlton Rintz, yes; Christopher Straub, yes; Mitchell Sweigart, yes; and Donna Wert, yes.

Dr. Leichliter provided the Superintendent's report. He gave an update on the Continuity of Learning Plan available to all students and families on the Penn Manor website. The high school construction project status was updated. It was shared with the board that the meal distribution has been very successful and well-received. Dr. Kreider gave an updated on FAPE (Free and Appropriate Public Education) as it relates to the district's special education students.

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

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

- A. The Intermediate Unit 13 Core Program of Services and Instructional Media Services Budgets for the 2020-2021 school year.
- B. Transportation Contract

MOTION ON THE COMMITTEE OF THE WHOLE CONSENT AGENDA ITEM 2A:

It was moved by Mrs. Nafziger and seconded by Mr. Paitsel to approve this item. The following call vote was taken on this motion. Richard Frerichs, yes; Joseph Fullerton, yes; Wardell Jackson, yes; Nickole Nafziger, yes; David Paitsel, yes; Carlton Rintz, abstained; Christopher Straub, yes; Mitchell Sweigart, yes; and Donna Wert, yes.

MOTION ON THE COMMITTEE OF THE WHOLE CONSENT AGENDA ITEM 2B:

It was moved by Mrs. Nafziger and seconded by Mr. Straub to approve this item. The following call vote was taken on this motion. Richard Frerichs, yes; Joseph Fullerton, yes; Wardell Jackson, yes; Nickole Nafziger, yes; David Paitsel, yes; Carlton Rintz, yes; Christopher Straub, yes; Mitchell Sweigart, yes; and Donna Wert, yes.

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

- A. The Superintendent recommends approval of National Geographic Reach ELL book
- B. Approval of the Memorandum of Understanding between Penn Manor School District and Penn Manor Education Association implementing a telemedicine option through the Lancaster County Healthcare Consortium (EHCC).
- C. Approval for continuation of construction on the Penn Manor High School project in a manner compliant with COVID-19 health and safety requirements, based on direction from the Governor's Office that school construction may continue during the statewide business closure if deemed to be critical, and the School Board's determination that continuation of the High School project is critical to District operations and finances.

MOTION ON THE ADMINISTRATIVE ACTION CONSENT AGENDA ITEM 3A-C:

It was moved by Ms. Wert and seconded by Mr. Sweigart to approve this item. The following call vote was taken on this motion. Richard Frerichs, yes; Joseph Fullerton, yes; Wardell Jackson, yes; Nickole Nafziger, yes; David Paitsel, yes; Carlton Rintz, yes; Christopher Straub, yes; Mitchell Sweigart, yes; and Donna Wert, yes.

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

- A. Classified Staff Retirement - Revised Date:
Barry Geyer, 12 month Custodian, Manor Middle, effective 7/31/20
- B. Act 86 - Locally-issued Day-to-Day Substitute Permit for the 2019-20 school year
Mara Kathleen Tate

MOTION ON PERSONNEL ACTION CONSENT AGENDA ITEM 4A-B:

It was moved by Mr. Straub and seconded by Mr. Jackson to approve this item. The following call vote was taken on this motion. Richard Frerichs, yes; Joseph Fullerton, yes; Wardell Jackson, yes; Nickole Nafziger, yes; David Paitsel, yes; Carlton Rintz, yes; Christopher Straub, yes; Mitchell Sweigart, yes; and Donna Wert, yes.

The meeting was adjourned at 7:59 p.m.

Mr. Carlton L. Rintz, President

Cindy Rhoades, Board Secretary