

Agenda – Committee of the Whole
Penn Manor School District
Monday, May 6, 2019
Manor Middle School – Boardroom

WORKSHOP

5:30 - 6:00

Agriculture Department Curriculum Workshop

EXECUTIVE SESSION

6:15

Personnel: Superintendent Response to Board's Evaluation

6:45

Personnel: Review of Items #4B Leaves, 4C Retirements,
4D Resignations

COMMITTEE OF THE WHOLE

7:00

CALL TO ORDER:

Mr. Long

FLAG SALUTE:

Students from Manor Middle School

NEXT MEETING:

The next scheduled meeting of the Penn Manor School Board will be held on Monday, May 20, 2019 at 7:00 p.m. in the Boardroom of the Manor Middle School.

ANNOUNCEMENT:

An Executive Session was held prior to the Committee of the Whole Meeting for the purpose of discussing Superintendent's Evaluation and Personnel as detailed above.

ROLL CALL:

APPROVAL OF MINUTES:

April 15, 2019

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

CITIZEN'S COMMENTS:

Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

Item 1.

(7:20-7:30)

Debt Resolutions - Mr. Ken Phillips and Mr. Johnston

Explanation: Mr. Phillips of RBC Capital Markets will address a resolution that would allow refinancing of the 2012 and 2016 bond issues as well as the termination of the 2019 Interest Swap. In addition, Mr. Phillips will address a parameters resolution that will need to be adopted for the purposes of financing the high school project.

Approval for Placement on the May 6, 2019 School Board Agenda

Item 2.
(7:30 – 7:45)

ReSET (Alternative Ed) Program Update - Mr. Eby

Explanation: Mr. Eby will provide an update on the latest requirements to AEDY programs and the impact on the ReSET program.

Information Only

Item 3.
(7:45-7:55)

The Lancaster County Academy Proposed Budget for 2019-2020
Ms. Wert and Mr. Paitsel

Explanation: The proposed 2019-2020 PCA budget will be presented.

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Item 4.
(7:55-8:15)

Special Education Updates - Dr. Kreider

Explanation: Dr. Kreider will give an update on the most recent statewide special education data from the PA Department of Education. She will also present the new job description for a behavior consultant and will ask the School Board to approve this job description.

Approval for Placement on the May 6, 2019 School Board Agenda

Item 5.
(8:15 – 8:25)

2019-2020 Proposed Final Budget – Mr. Johnston

Explanation: The 2019-2020 proposed final budget will be presented. The prepared budget will then be advertised for final board approval in June. [Funding gap worksheet.](#) [Proposed budget worksheet.](#)

Approval for Placement on the May 6, 2019 School Board Agenda

Item 6.
(8:25 – 8:45)

Elementary Programming Update – Mrs. Grenier and Dr. Egan

Explanation: Mrs. Grenier and Dr. Egan will provide an update on enrollment planning strategies, the English Language Arts curriculum and math programming.

Information Only

ADJOURNMENT

School District Vision:

A better community ... one student at a time.

School District Mission Statement:

The Penn Manor community will work collaboratively to help students define and achieve their academic and life goals.

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.