

Agenda – School Board Meeting
Penn Manor School District
Monday, July 15, 2019
Manor Middle School – Boardroom
At Conclusion of the Committee of the Whole

CALL TO ORDER:

MOMENT OF SILENCE Mr. Long

FLAG SALUTE: Mr. Long

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on Monday, August 5, 2019 following the Committee of the Whole meeting.

ANNOUNCEMENT: An Executive Session was also held prior to the Committee of the Whole meeting for the purpose of discussing Student Matter and Personnel as detailed on the Committee of the Whole agenda.

ROLL CALL:

CITIZEN’S COMMENTS:

APPROVAL OF MINUTES: June 17, 2019
<http://www.pennmanor.net/boardminutes/>

SUPERINTENDENT’S REPORT:

TREASURER’S REPORT: June 2019

PAYMENT OF BILLS: June 2019
<http://www.pennmanor.net/blog/category/tr/>

General Fund	\$ 12,040,255.55
Food Service Fund	\$ 94,638.99
PMSD Capital Reserve Fund	\$ 12,384.00
PSDLAF Cap Reserve Fund	\$ 114,368.10

2018 Construction Fund	\$ 1,592,109.44
Student Activity Fund	\$ 22,384.93

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

Item 2. **Consent Agenda for the Committee of the Whole Meeting** – The committee is recommending approval of the following: (ROLL CALL)

- A. [Board Goals for the Superintendent for 2019-2020](#)
- B. [Comet Co-Curricular Committee Grant Awards for 2019-2020](#)

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

- A. New Story Tuition Agreement for the 2019-2020 school year

Explanation: To provide services for students during the 2019-2020 school year at a daily rate of \$260 for one student, \$299 for three students, and \$375 for three students.
- B. Special Education Agreements with family
- C. Approval for the Richard L. Hibshman Driving School to administer behind the wheel driver training instruction to students in the Penn Manor School District.

Explanation: The Pennsylvania Department of Transportation requires that private driving schools have an agreement with local school districts in order to offer the behind the wheel exam. There is no cost to the district for this program. Penn Manor provides the classroom portion for driver safety education in the 10th grade physical education classroom. Parents who wish to complete the driver education program with behind the wheel instruction must seek out and pay a private driving school for this portion of the driver certification program.

- D. [Transportation Contract for Western PA School for the Deaf](#)

Explanation: One child will need transportation to the Western PA School for the Deaf for the 2019-2020 school year.

- E. [CAIU Agreement for School-Age Special Education Services](#)

Explanation: This is a one year term beginning July 1, 2019 to June 30, 2020 at a cost of \$1,413.00.

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

- A. [Professional Staff](#) and [Support Staff](#) Employment and Change in Status of the individuals listed per the effective date for the 2019-2020 school year

- B. Leave to the individuals according to the terms listed:
Professional
Employee J4 - Family Medical - August 21, 2019 – November 12, 2019
Child Rearing - November 13, 2019 – January 12, 2020
Employee J5 - Family Medical - August 21, 2019 – October 15, 2019
[If cleared for in-service days]
Classified
Employee J6 - Family Medical - July 29, 2019 – September 6, 2019 **[Revised]**
- C. Board Secretary Services – The administrative staff is recommending approval for Cindy Rhoades to receive \$3,515 for her services as Board Secretary for the 2019-2020 school year.
- D. Resignation of the individuals listed per the effective date:
Emily Rubright Lehman, Athletic Secretary, High School, effective 6/18/19
Abigail Groff, Classified Building Sub, effective 6/25/19
Sally Wagner, Emotional Support Teacher, High School, effective 8/11/19
Jacqueline Nielson, Math Teacher, Marticville MS, effective 8/11/19
- E. Band Positions for the 2019-2020 school year:
Director - Andrew Johnson - \$6,192.00
Assistant Director - Demetrius Archer - \$2,464.00
Brass Instructor - Joshua Rowley - 1,135.00
Woodwind Instructor - TBA
Percussion Director - Jabin Baxter - \$2,264.00
Percussion - Battery Instructor - Wesley Maloney - \$935.00
Percussion Instructor - Rich Klimowicz - \$722.00
Colorguard Director - Clarissa Baxter - \$2,264.00

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 district resident or taxpayer 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 chair 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.