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

CALL TO ORDER: Mr. Long

MOMENT OF SILENCE: Mr. Long

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on **Monday, May 6, 2019** following the Committee of the Whole meeting 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 Purchase of Real Estate, Personnel, and Student Matter as detailed on the Committee of the Whole agenda.

ROLL CALL:

CITIZEN'S COMMENTS:

APPROVAL OF MINUTES: April 1, 2019
http://www.pennmanor.net/boardminutes/

SUPERINTENDENT'S REPORT:

TREASURER'S REPORT: March 2019

PAYMENT OF BILLS: March 2019
http://www.pennmanor.net/blog/category/tr/

General Fund	$ 7,318,723.55
Food Service Fund	$ 121,840.35
PSDLAF Cap Reserve Fund	$ 414,277.65
2018 Construction Fund	$ 416,187.00
Student Activity Fund	$ 32,637.46

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

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

A. Board Resolution Supporting Senate Bill 34 and House Bill 526 as well as resolution supporting statewide cyber charter funding reform.

B. Market Street Agreement with Mammoth Restoration and Construction.

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

A. Holiday Schedule for 2019-2020 school year

B. Judicial Review Committee Action

C. Special Education Legal Consortium Membership at the cost of $1,042 for the term of July 1, 2019 through June 30, 2020.

Explanation: This is the seventh year we will participate as part of the IU13 cost savings measure. The cost is less than last year's fee.

D. PSBA All Access Package – Membership in the Pennsylvania School Boards Association, Inc. for the 2019-2020 school year and payment of dues in the amount of $16,604.57.

E. True Look Construction Camera - Agreement with True Look to provide an outdoor construction camera for Penn Manor High School in the amount of $15,450.

Explanation: The True Look camera will be used for security and progress monitoring during the high school construction and renovation project. The system includes live viewing, streaming video, time-lapsing, 24/7 security video, and video archiving.

F. The Superintendent recommends the purchase of the following textbooks:

- *Century 21 Accounting* published by Cengage Learning (Gilbertson, Lehman, Gentene), 11th Edition in the amount of $3700.00

Explanation: The textbooks have been reviewed by the school directors who serve as liaisons to the administration.

G. Food Service Program Monitoring Consulting Services – SOS Group of Lancaster to provide services for the 2019-2020 and 2020-2021 school years as per the enclosure.

Explanation: Based upon the proposals received, the administration is recommending continuing the relationship with SOS Group of Lancaster for the coming school year based upon an annual estimate of 2080 hours at a rate of $41.01 per hour

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

A. Support Staff Employment and Change in Status of the individuals listed per the effective date for the 2018-2019 school year.

B. Leave to the individual according to the terms listed:

Professional:

Employee H54 - Family Medical - April 3, 2019 – end of school year 2018-2019
Family Medical - August 21, 2019 – September 16, 2019
[Revised dates from March 18, 2019 Board Meeting]

Classified:

Employee H55 - Family Medical - March 11, 2019 – April 23, 2019

Employee H56 - Family Medical - August 21, 2019 – November 12, 2019

C. Act 86 - Locally-issued Day-to-Day Substitute Permit for the 2018-19 school year:
Alicia Miller

D. High School Principal – The administrative staff is recommending Baron H. Jones be appointed High School Principal at a salary of $112,331 effective July 1, 2019.

E. Professional Leaves of the individuals listed, for the 2019-2020 school year, for the purpose of study pending appropriate documentation of courses. They will be taking the required number of credits in accordance with the district Compensated Professional Leave Policy #338.1.

Explanation: School Districts in the Commonwealth of Pennsylvania are required to grant professional development leaves of absence to professional employees who meet specific eligibility guidelines. Professional development leaves of absence are governed by the following: § 11-1166 and § 11-1166.1 of the Public School Code of 1949, Penn Manor School Board Policy #338.1, and Article XXVIII of the negotiated agreement.

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.