

Agenda – School Board Meeting
Penn Manor School District
Monday, April 20, 2020
At Conclusion of the Committee of the Whole
Via Webinar - <https://zoom.us/j/97983903122>

Or Telephone:
US: +1 312 626 6799 or +1 646 558 8656 or +1 346 248 7799
Webinar ID: 979 8390 3122

CALL TO ORDER: Mr. Rintz

MOMENT OF SILENCE: Mr. Rintz

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on **Monday, May 4, 2020** following the Committee of the Whole meeting.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the Whole Meeting for the purpose of discussing Personnel and School Safety as detailed on the Committee of the Whole agenda.

ROLL CALL:

CITIZEN'S COMMENTS:

APPROVAL OF MINUTES: March 30, 2020
<http://www.pennmanor.net/boardminutes/>

SUPERINTENDENT'S REPORT:

- Update on [Continuity of Education Plan](#) submitted to the PA Department of Education on April 13, 2020
 - Grading Policies
- High School Construction Update
- Update on Senior Activities

TREASURER'S REPORT: March 2020

PAYMENT OF BILLS: March 2020

<http://www.pennmanor.net/blog/category/tr/>

General Fund	\$ 9,825,920.75
Food Service Fund	\$ 143,878.97
PMSD Capital Reserve Fund	\$ 29,232.80
PSDLAF Cap Reserve Fund	\$ 72,188.74
2018 Construction Fund	\$ 1,753,993.02
Student Activity Fund	\$ 5,455.24

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. MOU for [Teledoc Services](#)
- B. MOU for 2019-2020 Transportation Services - [Shultz Transportation](#)
- C. MOU for 2019-2020 Transportation Services - [Eschbach Bus Service](#)

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

- A. [Holiday Schedule for 2020-2021 school year](#)
- B. [Special Education Legal Consortium Membership](#) at the cost of \$1,087 for the term of July 1, 2020 through June 30, 2010.

Explanation: This is the eighth year we will participate as part of the IU13 cost savings measure.

- C. [PSBA All Access Package](#) - Membership in the Pennsylvania School Boards Association, the 2020-2021 school year and payment of dues in the amount of \$16,604.57.
- D. Approval to allow the [Lancaster County Treasurer to petition](#) the Court to postpone the 2020 Upset Tax Sale.

Explanation: Due to the COVID-19 crisis, the Lancaster County Treasurer's Office has proposed postponing the scheduled upset tax sales for one year.

- E. [E-Rate Purchase agreement with CDW Government LLC](#) for Eaton UPS equipment in the amount of \$40,115.16.

Explanation: The Eaton UPS equipment will be installed in school data closets to provide backup power protection for network equipment. All equipment is eligible for a 60% discount as part of the FCC E-Rate program.

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 2019-2020 school year.
- B. Leave to the individual according to the terms listed:
- Professional:**
Employee J59 - Family Medical - March 5, 2020 – April 9, 2020
- Classified:**
Employee J60 - Emergency Sick/Emergency Family Medical (Families First Corona Response Act - FFCRA) - April 3, 2020 – May 28, 2020
- Employee J61* - Emergency Sick/Emergency Family Medical (Families First Corona Response Act - FFCRA)- April 3, 2020 – May 28, 2020
- Employee J62* - Emergency Sick/Emergency Family Medical (Families First Corona Response Act - FFCRA) - April 3, 2020 – May 28, 2020
- Employee J63* - Emergency Sick/Emergency Family Medical (Families First Corona Response Act - FFCRA) - April 14, 2020 – May 28, 2020
- Employee J64* - Emergency Sick/Emergency Family Medical (Families First Corona Response Act - FFCRA) - April 14, 2020 – May 28, 2020
- C. [Professional Leaves](#) of the individuals listed, for the 2020-2021 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.
- D. Retirement of the individuals listed per the effective date:
Jodie Henderson, Learning Support Teacher, HS, end of the 19-20 school year as per the [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.