

Agenda – School Board Meeting
Penn Manor School District
Tuesday, February 18, 2020
Manor Middle School – Boardroom
At Conclusion of the Committee of the Whole

CALL TO ORDER: Mr. Fullerton

MOMENT OF SILENCE:

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on Monday, March 2, 2020 following the Committee of the Whole meeting in the Boardroom of the Manor Middle School.

ROLL CALL:

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

CITIZEN’S COMMENTS:

APPROVAL OF MINUTES: February 3, 2020
<http://www.pennmanor.net/board/minutes/>

SUPERINTENDENT’S REPORT:

TREASURER’S REPORT: January 2020

PAYMENT OF BILLS: January 2020
<http://www.pennmanor.net/blog/category/tr/>

General Fund	\$ 6,268,313.66
Food Service Fund	\$ 93,645.69
PMSD Capital Reserve Fund	\$ 51,000.00

PSDLA Capital Reserve	\$ 89,108.10
2018 Construction Fund	\$ 2,409,038.10
Student Activity Fund	\$ 24,734.02

Item 1. Review of School Board Meeting Agenda

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

- A. [2020-2021 School District Calendar](#) Approval

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

- A. [Judicial Review](#)
- B. Independent Education Evaluation for a special education student conducted by Michele Robins, Ph.D. - Not to exceed \$4,750.

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 individuals according to the terms listed:
Professional Employees:
Employee J49 - Family Medical Leave - March 16, 2020-May 17, 2020
Classified Employees:
Employee J50 - Leave of Absence - February 5, 2020-February 23, 2020
Employee J51 - Leave of Absence - January 2, 2020-March 10, 2020
- C. Resignation of the individuals listed per the effective date:
Kathleen Heil, Substitute Nurse, effective 2/11/20
Matthew Jones, 4th grade teacher at Central Manor, effective 2/06/2020 as per [agreement](#)
- D. Central Manor Assistant Principal - The administrative staff is recommending Lisa Suydam be appointed Central Manor Assistant Principal at a salary of \$86,530.00, prorated for 83 days, effective February 18, 2020.
- E. [Spring 2020 Athletic Coaches](#)
- F. Secretary Sub Caller Stipend for contacting/arranging substitute services for building secretaries for the 2019-2020 school year for a stipend of \$750.
Brielle Bitts

- G. Middle School Weight Room Coverage for the after school middle school weight room for the 2019-2020 school year at the rate of \$26.90 per hour, 1 hour per day, 2 days per week
Daryn Vinson
- H. Act 86 - Locally-issued Day-to-Day Substitute Permit for the 2019-20 school year:
Ashlee Weaver
Haley Myers
Jessica Montgomery

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.