

Agenda – School Board Meeting
Penn Manor School District
Monday, July 18, 2022
Penn Manor High School – Media Center
At Conclusion of the Committee of the Whole
Live video stream: <https://www.youtube.com/PennManorSchoolDistrict>

CALL TO ORDER:

MOMENT OF SILENCE

Mr. Rintz

FLAG SALUTE:

Mr. Rintz

NEXT MEETING:

The next scheduled meeting of the Penn Manor School Board will be held on Monday, August 8, 2022 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 a Student Matter and Personnel as detailed on the Committee of the Whole agenda.

ROLL CALL:

CITIZEN’S COMMENTS:

Comments pertaining to action items on the Board Voting Agenda

APPROVAL OF MINUTES:

June 20, 2022
<http://www.pennmanor.net/boardminutes/>

SUPERINTENDENT’S REPORT:

TREASURER’S REPORT:

June 2022

PAYMENT OF BILLS:

June 2022
<http://www.pennmanor.net/blog/category/tr/>

General Fund	\$ 7,183,331.53
Food Service Fund	\$ 287,443.50
PMSD Capital Reserve Fund	\$ 335,150.50
PSDLAF Cap Reserve Fund	\$ 69,653.40
2018 Construction Fund	\$ 1,597,574.20
Student Activity Fund	\$ 8,772.64

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. PSBA 2022 Delegate Assembly – The committee is recommending the following as voting delegates for the PSBA 2022 Delegate Assembly on November 5, 2022.
 - 1. Dr. Joseph Fullerton
 - 2. Mrs. Nickole Nafziger
 - 3. Mr. Loren Brown
- B. Approval of Superintendent's Goals for 2022-2023
- C. Approval for submission of the 2021-2024 [District Special Education Comprehensive Plan](#)

Explanation: 2021-2024 plan will be submitted to the Pennsylvania Department of Education upon approval.

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

- A. [WeVideo for Schools Subscription](#)

Explanation: Renewal of cloud-based collaborative video editing software for students at a cost of \$9,068.40 for two years. This proposal includes a 10% multi-year discount.

- B. Integrated Pest Management services from [Western Pest Services for 2022-23](#) - \$5,888.76

Explanation: To provide integrated pest management services through the 2022-2023 school year.

- C. [PA Educator Contract of Service](#) for the 2022-2023 school year

Explanation: The user fee of \$2,700.00 has not changed from last year.

- D. [Acadience Reading Contract](#) Renewal - \$4,425.00

Explanation: Acadience (formally DIBELS) is a reading screener used to identify reading needs for students in kindergarten through sixth grade.

- E. Ratification of Compaction Grouting Services proposal by [Eastern Gunit Company, Inc.](#)
- Explanation: Eastern Gunit will provide qualified personnel to perform the compaction grouting remediation being conducted at Central Manor Elementary School.*
- F. [Imagine Learning Instruction Services Renewal](#)
- Explanation: Renew of the agreement for Image Learning to provide services for select virtual courses where no qualified Penn Manor teacher is available.*
- G. [HVAC Preventive Maintenance Proposal with Enginuity](#) for the cooling tower at Hambright Elementary School.
- H. [HVAC Preventive Maintenance Proposal with Enginuity](#) for the condensing boilers and water heaters at Letort Elementary School, Pequea Elementary School, Conestoga Elementary School, Hambright Elementary School, Eshleman Elementary School.
- I. [HVAC Preventive Maintenance Proposal with Enginuity](#) for the cooling tower, air-cooled chiller and centrifugal chiller at Manor Middle School.
- J. [HVAC Preventive Maintenance Proposal with Enginuity](#) for the gas-fired boilers at Penn Manor High School.
- K. [Special Education Agreement](#)
- L. [Comet Co-Curricular Committee Grant Awards for 2022-23](#)
- Explanation: The list of grants has been reviewed and approved by the Penn Manor Comet Co-Curricular Committee and is being presented for ratification.*
- M. Change Orders - Penn Manor High School Project
General Contractor - Lobar, Inc
[Change Order 37 - Add \\$94,339.91](#)
- PCO#27R1 Storm inlet changes per CCD #12 for road signal \$34,704.98
 - PCO#182 Added aux gym line painting \$6,752.54
 - PCO#183 Delete wrestling wall pads (\$6,820.80)
 - PCO#185 Added toilet accessories per CCD #17 \$8,053.49
 - PCO#186 Add privacy trim compartments in G106 & G109 \$3,330.77
 - PCO#187 Trim for lower ceiling in area F \$2,646.16
 - PCO#188 Corian sill at E121 per CCD #167 \$1,720.53
 - PCO#189 Terrazzo in-fills in area F \$4,036.35
 - PCO#190 Delete ACT in E110, F113 & F114 (\$2,390.00)
 - PCO#191 Added room signage per CCD #81 \$8,261.33
 - PCO#193 Repair existing concrete steps in lower E \$22,413.83
 - PCO#194 Tile infills at toilet convectors per CCD #169 \$2,175.57
 - PCO#195 Added bulkhead in E001 per RFI #405 \$1,764.88
 - PCO#196 Added ACT in E130 & E133 per RFI #367 \$5,151.51
 - PCO#197 Added work at lower E loading dock soffit \$2,538.77

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 2022-2023 school year
- B. Leave to the individuals according to the terms listed:
Professional
Employee M4 - Family Medical Leave - August 22, 2022 – November 13, 2022
Employee M5 - Family Medical Leave - August 29, 2022- November 17, 2022
Employee M6 - Family Medical Leave/CRL - September 27, 2022-January 19, 2022
- C. Resignation of the individuals listed per the effective date:
Brittany A. Nolt, School Nurse, effective 8/21/2022
Kevin P. Kelley Jr., Elementary Applied Technology, effective 9/15/2022
Kelsey Bricker, Ready to Learn Level 1 Aide, Pequea, effective 6/3/22
Danielle Bardo, Title I Assistant, Pequea, effective 6/3/22
Allen Rose, Student Custodian, High School, effective 6/24/22
Berenice Rivera, Building Aide & Summer School, effective 8/11/22
Brenda Blantz, Food Service, High School, effective 8/10/21
Everett Barry - Ready to Learn Level 1 Aide, Eshleman, effective 6/3/22
- D. Cross Country Head Coach - Recommending approval of Andrea Kramer for the 2022-23 school year
- E. Updated Job Descriptions
[Chief Financial Officer](#)
[Chief Information Officer](#)
[Maintenance - Lead Maintenance Technician](#)
[Department Coordinators](#)
- F. [Assistant Superintendent Contract](#) – The Board of Directors is recommending approval of the Assistant Superintendent Contract with Dr. Krista Cox for the term of July 1, 2022 through June 30, 2027.
- G. Principal Eshleman Elementary - Dr. Melissa Mealy, Act 93 position, 10 months, 210 days, \$107,000.00, effective 7/18/22.

CITIZEN’S COMMENTS:

Comments may be sent to the board secretary’s email cindy.rhoades@pennmanor.net prior to noon on Monday, July 18, 2022 to be shared with the board

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 a 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.

Any public comments emailed to the Board Secretary prior to the meeting that pertain to Board agenda items or ongoing matters of the Board will be posted for public viewing on the agenda. Public comments that do not pertain to current Board business will be reviewed by the Board and/or appropriate District administrator.