

Agenda – School Board Meeting
Penn Manor School District
Tuesday, September 3, 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, September 16, 2019** 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 Student Matter and Personnel as detailed on the Committee of the Whole agenda.

ROLL CALL:

CITIZEN’S COMMENTS:

APPROVAL OF MINUTES: August 19, 2019
<http://www.pennmanor.net/board/minutes/>

SUPERINTENDENT’S REPORT:

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. [2020-2021 Budget Calendar](#)

- B. [First Reading of Revised School Board Policies](#) - 004, 103, 103.1, 104, 113.5, 150, 201, 204, 208, 209, 220, 222, 247, 249, 323, 335, 626 attachment, 707, 808, 904 and 913.
- C. Approval of [Superintendent Goal Milestones](#)
- D. Voting for PSBA Officers
 - President-elect – Art Levinowitz
 - Vice President – David Hein
 - Central At-Large – Julie Preston
 - Section 7 Advisor – Tricia Steiner
 - Insurance Trustees – Kathy Swope, Mark Miller (vote for 2)

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

- A. Closing of Bank Accounts

PSDLAF - Health Care Fund	\$ 0.00
PSDLAF - 2010 Construction Fund	\$ 554.93
PSDLAF - 2012 Construction Fund	\$ 18.22
PSDLAF - 2014 Construction Fund	\$ 135.46
PSDLAF - 2015 Construction Fund	\$4,885.46
PSDLAF - 2016 Construction Fund	\$.23

Explanation: Remaining balances from the listed accounts will be transferred into the 2018 Construction Fund to be used for the High School Construction/Renovation Project

- B. [IU13 Elementary Math Support](#)

Explanation: IU13 will provide professional development to selected first and second grade teachers on math instruction and programming using Title IV funds.

- C. Pennsylvania Constables to provide security for the school district during the 2019-2020 school year for athletic and co-curricular activities at the rate of \$34.30 per hour.
 - Mike Phenneger
 - Brad Weinoldt
 - Tom Graver
 - Jeff Jackson
- D. Approval of agreements with Outside Agencies providing services to students:
 - CCIU
 - Justice Works Youthcare
 - PA Comprehensive Behavioral Health
 - PA Counseling Service
 - Philhaven/Wellspan

TEAMCare Behavioral Health
TW Ponessa

- E. Approval of affiliation agreement with Millersville University/Shippensburg University Master of Social Work Program.
- F. Change Orders - Penn Manor High School Pre-Engineered Building Project
[Electrical Contractor - Pagoda Electrical, Inc](#)
Change Order 1 - Add \$1,615.93
COR #1 - Existing light conduit repair - Add \$408.26
COR #2 - Existing ground system repair - Add \$1,927.67
COR #3 - Delete seeding/straw - Deduct \$720.00

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. Resignation of the individual listed per the effective date:
Linda Brown, Enrollment Related Aide, Pequea, effective 6/5/19
- C. Retirement of the individual listed per the effective date:
Rebecca Cotich, 10 Month Building Secretary, Manor MS, effective 8/30/19
- D. Act 86 - Locally-issued Day-to-Day Substitute Permit for the 2019-20 school year:
Caitlynn Cozzone
Lauren Myers
Diana Yowler
Trevor Christ
- E. [2019-2020 High School Co-curricular Positions](#)

Explanation: Co-curricular positions are approved annually based upon rosters submitted by building principals.

- F. [2019-2020 Department Coordinator Stipends](#)
- G. Tenure Status - The administrative staff is recommending the following individual be granted tenure as she has completed three years of satisfactory teaching performance within the school district:
Janna M. Ames

- H. Compensation for Kyle Lainhoff to compensate for prep period

Explanation: Kyle Lainhoff has agreed to work with a student with special needs through her prep period during the 2019-20 school year at a rate of \$60.91 per prep period.

- I. [Mentors for the 2019-2020 school year](#)

Explanation: All new teachers and teachers changing positions are assigned a mentor. This is required by the Pennsylvania Department of Education. It is also required as part of the New Teacher Induction Plan in the Comprehensive Plan.

- J. [2019-2020 Fall Play – Co-curricular Positions](#)

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.