

Agenda – School Board Meeting
Penn Manor School District
Monday, September 19, 2022
Penn Manor High School – LGI (Large Group Instruction)
At Conclusion of the Committee of the Whole
Live video stream: <https://www.youtube.com/user/pennmanorschools/>

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, October 3, 2022 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 a Personnel Matter as detailed on the Committee of the Whole agenda.

ROLL CALL:

APPROVAL OF MINUTES: September 6, 2022 and September 7, 2022
<http://www.pennmanor.net/boardminutes/>

SUPERINTENDENT’S REPORT:

CITIZEN’S COMMENTS: Comments pertaining to action items on the Board Voting Agenda

TREASURER’S REPORT: August 2022

PAYMENT OF BILLS: August 2022
<http://www.pennmanor.net/blog/category/tr/>

General Fund	\$ 6,504,396.87
Food Service Fund	\$ 26,529.16
PMSD Capital Reserve Fund	\$ 124,128.00
PSDLAF Cap Reserve Fund	\$ 2,207,365.15
2018 Construction Fund	\$ 552,196.12

Item 1. Election of New Board Director

- A. The Board Committee recommends the election of Anthony T. Lombardo to fill the vacant Board position created by the resignation of Loren R. Brown.

Item 2. Review of School Board Meeting Agenda

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

- A. [High School “Lunch Duty” MOU](#)
- B. High School Sprinkler System Inspection and Testing [proposal with S.A. Comunale](#)

Explanation: For an annual cost of \$3,420, S.A. Comunale will conduct monthly Fire Pump runs and an annual sprinkler system inspection to include the wet systems, backflow preventers and fire pumps.

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. Elementary Lead Science Coordinator for the 22-23 School Year at \$2,600
Brad Showalter
- C. Stipend - \$1,500 stipend for Michelle Henry to certify speech/language logs for medical access billing/reimbursement for 2022-23
- D. Act 86 - Locally-issued Day-to-Day Substitute Permit for the 2022-23 school year:
Taylor Lefever Emily Boyles
- E. Middle School Tutor for the 2022-23 school year at a rate of \$35.00 per hour.
Lisa Acquaviva

CITIZEN’S COMMENTS:

ADJOURNMENT

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 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.

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.