## MINUTES School Board Retreat June 11, 2015

The public retreat meeting of the Board of Directors of the Penn Manor School District was held on the above date in Gordinier Hall at Millersville University. The meeting was called to order at 8:00 a.m. by President J. Kenneth Long.

The following members were present: Dr. Richard Frerichs, Mrs. Johnna Friedman, Mr. Joseph Fullerton, Mr. J. Kenneth Long, Mr. David Paitsel, Mr. Carlton Rintz, Mr. Kirk Schlotzhauer, Mr. Christopher Straub, and Ms. Donna Wert. Present from the administrative staff was Dr. Michael Leichliter. Mr. Chris Johnston and Dr. Philip Gale were present for a portion of the meeting. District resident, Mr. Jeff Lyon, also attended the meeting.

Mr. Howard Kelin of Kegel, Kelin, Almy & Lord, the district's solicitor, reviewed the judicial review process and offered some alternatives.

The Board discussed discipline procedures for several policy violations including a revised administrative regulation presented by Dr. Leichliter.

From 10:30 until 2:30, the Board held an Executive Session to discuss personnel matters including the superintendent's evaluation process for 2015-2016.

The Board discussed topics for possible inclusion in a workshop setting for the 2015-2016 school year. Topics identified for further discussion were: HealthAmerica, Board self-evaluation, Use of video on website, Waiver of expulsion, and SAP.

On a motion by Mr. Fullerton, a second by Mrs. Friedman, and a unanimous voice vote, the meeting was adjourned at 3:45 p.m.

J. Kenneth Long, President	Cindy Rhoades, Board Secretary