Agenda – Committee of the Whole Penn Manor School District Monday, August 1, 2016 Manor Middle School – Board Room

**EXECUTIVE SESSION** 

6:00 Legal (review with counsel of due process hearing decision: ODR

File No. 17382-15-16 KE)

6:30 Personnel (Voting Agenda Item 3D-Leaves)

**COMMITTEE OF THE WHOLE** 

7:00

CALL TO ORDER: Mr. Rintz

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will

be held on Monday, August 15, 2016 at 7:00 p.m. in the Board

Room at Manor Middle School.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the

Whole meeting for the purpose of discussing legal and personnel

matters as detailed above.

**ROLL CALL:** 

APPROVAL OF MINUTES: July 18, 2016

http://www.pennmanor.net/boardminutes/

CITIZEN'S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

<u>Item 1.</u> <u>PSBA 2016 Delegate Assembly – Mr. Rintz</u>

(7:15-7:25)

Explanation: Mr. Rintz will review names of interested board directors who wish to serve as delegates for the upcoming October Pennsylvania School

Boards Association (PSBA) delegate assembly in Hershey, PA.

Approval for Placement on the August 15 Board Meeting Agenda

# <u>Item 2.</u>

(7:25-7:45)

# **RFP for Construction Management Services** – Mr. Johnston

Explanation: Mr. Johnston will recommend a "Request For Proposal" for construction management services in regards to the High School Renovation project. The administration will develop the RFP with the help of Howard Kelin, district solicitor. Timing for the RFP will be such that a recommendation will be brought to the board in late fall as the district begins the schematic design phase of the project.

# Approval for Placement on the August 15 Board Meeting Agenda

# Item 3.

(7:45-8:00)

# **Special Education Update** – Dr. Kreider

Explanation: Dr. Kreider will review information on special education services including early intervention, IU placements, and Project MAX.

# **Information Only**

# Item 4.

(8:00-8:15)

# **Edgenuity Update** – Dr. Leichliter & Mr. Reisinger

Explanation: Dr. Leichliter and Mr. Reisinger will provide an update on the implementation of the Edgenuity virtual course program.

# **Information Only**

# **ADJOURNMENT**

# SCHEDULING AN APPEARANCE ON THE AGENDA

Any individual or group 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 President 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.

Agenda – School Board Meeting Penn Manor School District Monday, August 1, 2016 Manor Middle School – Board Room At Conclusion of the Committee of the Whole

<u>Item 2.</u>

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 15, 2016 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 legal and personnel matters as detailed on the Committee of the Whole agenda.
ROLL CALL:	
CITIZEN'S COMMENTS:	
APPROVAL OF MINUTES:	July 18, 2016 <a href="http://www.pennmanor.net/board/minutes/">http://www.pennmanor.net/board/minutes/</a>
TREASURER'S REPORT:	June 2016
SUPERINTENDENT'S REPORT:	
Item 1. Review of School Board Me	eeting Agenda – Mr. Rintz

**Consent Agenda for Administrative Actions** – The administrative staff is

recommending approval of the following: (ROLL CALL)

A. <u>School District Physician</u> – Timothy Weaver, M.D. of Manor Family Health as the School District's Physician for the 2016-2017 school year at the rate of \$4,000

Explanation: Dr. Weaver has agreed to continue his service. There will be no rate increase this year.

B. New Story Tuition Agreement for the 2016-2017 school year

Explanation: To provide services for students during the 2016-2017 school year at a rate of either \$250 or \$375 per student depending on services required.

C. <u>HS Curb and Sidewalk Repairs</u> - to be conducted by Doug Lamb Construction for \$6,800

Explanation: Needed repairs will be conducted around the HS property including 148 S.F. of 4" Concrete Sidewalk Replacement, 20 L.F. of 18" Curb Replacement and 40 S.F. of Asphalt Restoration.

D. <u>CAFCO Bids Vendors for 2016-2017</u>

Feeser's \$ 191,014.23 US Foods \$ 431,117.84

E. Honeywell Service Contract for Letort and Eshleman Elementary Schools at \$48,496.22

Explanation: Service agreement with Honeywell for the building automation services, automatic temperature controls and access control/security effective July 1, 2016 through June 30, 2017, including the Continuous Emergency Service option.

F. <u>Conrad Siegel Actuaries Contract</u>

Explanation: The actuarial services required under GASB 45. The contract, with the amount not to exceed \$8,300, is based upon group size and complexity as negotiated by the Pennsylvania Trust.

G. Special Education Agreement with family

# <u>Item 3.</u> <u>Consent Agenda for Personnel</u> – The administrative staff is recommending approval of the following: (ROLL CALL)

- A. <u>Employment and Change in Status</u> of the individuals listed per the effective date for the 2016-2017 school year (pages 4-5)
- B. Resignation of the individuals listed per the effective date:

  Jonathan Beltz Custodian, High School, effective 8/3/16

  Steve O'Neill Strength and Conditioning Coach, High School, effective 8/4/16

  Alison Horning Teacher, Central Manor, effective 8/22/16
- C. 2016-17 Athletic Workers as listed (see page 6)

# D. Leave to the individuals according to the terms listed:

# Professional Employee:

Employee E60 – Family Medical - August 15, 2016 – November 4, 2016 Child Rearing - November 7, 2016 – January 13, 2017 Employee E61 – Family Medical - May 13, 2016 – May 20, 2016 & May 23, 2016

# Classified Employees:

Employee E62 – Family Medical - May 23, 2016 – June 7, 2016

E. Mentors for the 2016-2017 school year as listed (see page 7).

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 EStrategic Plan.

### **ADJOURNMENT**

# SCHEDULING AN APPEARANCE ON THE AGENDA

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## PENN MANOR SCHOOL DISTRICT

# August 1, 2016 Board Agenda

New employees for the 2016-2017 school year:

<u>Barben, Joshua R.</u> – secondary professional employee, full-time, long-term substitute, first and second semesters, B.S. Degree, no experience, Step 1, \$43,087, pending receipt of required documents. Assignment: Social Studies Teacher/Penn Manor High School

Mr. Barben graduated from Lebanon Valley College in May 2014 with a BS is Citizenship 7-12. Previously, Joshua was employed in the Harford County Public Schools in Maryland teaching technology education. He was a member of the 2015-2016 School Improvement Team. Joshua is an avid sports fan and was the head coach for the JV baseball team and the varsity football assistant coach at Edgewood High School in Maryland.

<u>Borgoyn, Melissa D.</u> – elementary professional employee, full-time, permanent position, B.S. Degree, 1 year experience, Step 2, \$43,189, pending receipt of required documents. Assignment: Grade 5 Teacher/Hambright Elementary School

Mrs. Borgoyn graduated from Pennsylvania State University in 2011 with a BS in elementary education and is working towards her Masters' Degree in school counseling from Liberty University. Melissa is a veteran of the U.S. Navy. She previously taught in the Baltimore City Public Schools as well as Central York School District. Melissa worked at the U.S. Department of Education as a Program Specialist. She and her husband, Brian, reside in East Lampeter Township with their two daughters, Anna-age 2 and Lucy-age 4 months. Melissa and her family are avid Pittsburgh sports fans and enjoy following all of the black and gold teams!

<u>Kelley, Jr., Kevin P.</u> – elementary professional employee, full-time, permanent position, B.S. Degree, no experience, Step 1, \$43,087, pending receipt of required documents. Assignment: Technology Education/Eshleman/Martic Elementary Schools/Semester 1; Conestoga/Letort Elementary Schools/Semester 2

Mr. Kelley graduated from Millersville University in May 2015 with a BS in technology education PK-12. Kevin completed his student teaching assignment at Cedar Crest High School. He is an avid sports fan. Kevin played baseball at the division II level for Millersville University and was the team's co-captain in his senior year. He mentors young basketball players at his church. When not playing baseball and basketball, Kevin enjoys spending time with his family and friends.

<u>Heinicke, Aliza R.</u> – elementary professional employee, full-time, long-term substitute, first semester, B.S. Degree, no experience, Step 1, \$43,087 [\$20,976.23 prorated 88 days plus 4.5 in-service days], pending receipt of required documents. Assignment: Grade 5 Teacher/Eshleman Elementary School

Miss Heinicke graduated from Messiah College in May 2016 with a BS in middle-level education, grades 4-8 with a concentration in science and social studies. Aliza completed her student teaching assignment at Good Hope Middle School in Mechanicsburg. She comes from Bucks County and spends her summers working at a marina in Chincoteague Island, VA. Aliza enjoys the outdoors, boating, reading, and playing sports. She also enjoys traveling and has recently been to Germany, Cyprus and Mexico.

Support Staff Personnel Action Items

Board		Last	First			Hours per	Days per			Total Overall	
Action		Name	Name	Position	Building	Day	Year	Rate	Status	Daily Hours	Notes
8/1/2016		BRANDT	KAMDEN	CUSTODIAN	MARTICVILLE MIDDLE	8.00	261	\$13.01	PERMANENT	8.00	8.00 Effective 8/1/16
8/1/2016	*	AXE	DUSTIN	HEAD CUSTODIAN	MARTICVILLE MIDDLE	8.00	261	\$19.61	PERMANENT	8.00	8.00 Effective 8/15/16
8/1/2016	*	SELLERS	DAVID	HEAD CUSTODIAN	CENTRAL MANOR	8.00	261	\$14.50	\$14.50 PERMANENT	8.00	8.00 Effective 8/15/16
8/1/2016	*	MASON	PAUL	HEAD CUSTODIAN	ESHELMAN	8.00	261	\$14.50	PERMANENT	8.00	8.00 Effective 8/15/16
8/1/2016	*	CAMPBELL	ROBERT	FLOATING HEAD CUSTODIAN	MAINTENANCE BUILDING	8.00	261	\$17.20	\$17.20 PERMANENT	8.00	8.00 Effective 8/15/16
8/1/2016	*	MEEKINS	MICHAEL	DELIVERY TRUCK DRIVER	MAINTENANCE BUILDING	8.00	261	\$12.80	PERMANENT	8.00	8.00 Effective 8/8/16
8/1/2016	_	MOSS	NATHANAEL	NATHANAEL TECHNOLOGY SUPPORT SPECIALIST CENTRAL	CENTRAL MANOR	8.00	261	\$43,600.00	PERMANENT	8.00	8.00 Effective 7/18/16
8/1/2016	<u> </u>	CRESPO- MARTINEZ	GIVESHKA	TEMPORARY REGISTRATION AIDE	HAMBRIGHT	AS NEEDED	AS NEEDED	\$10.00	\$10.00 TEMPORARY	AS NEEDED	Approx. July 27, 2016-September 16, 2016

NOTE: All new hires must pass the pre-employment drug test. New Hires & Transfer must successfully complete a 60 working day probationary period.

# Athletic Workers 2016-2017

Name

Alston, Diana

Bachman, Cindy

Barnett, Mary

Binkley, Jason

Bosso, Valerie

Broderick, Jennifer

Chismar, Paul

Deibert, Christine

Dell'Estate, Frank

Dutchess, Erick

Ennis, Jennifer

Eshleman, Jeff

Fowler, Mike

Galgon, Angela

Gerner, Lindsay

Goodhart, Deb

Herman, Joe

Hess, Dave

Hottenstein, Jason

Jackson, Connie

Jackson, Wardell

Kelly, Elizabeth

Kincade, Linda

Kmiecik, Dave

Kramer, Billie Jo

Kramer, Doug

Kroesen, Dean

Kroesen, Jen

Mader, Beth

McGlynn, Jim

McLaughlin, Erika

<u>Name</u>

Metzler Roth, Deb

Muehlbach, Elizabeth

Ohl, Dave

O'Neill, Steve

Osmolinski, Brian

Paquette, Heather

Polaski, Erik

Ricci, Kristine

Rhoades, Cindy

Rogers, Danielle

Rottier, Shane

Sangrey, Remington

Sheaffer, Brett

Slates, Meagan

Smith, Nancy

Snelbaker, Curt

Snyder, Mary

Southward, Bill

Staub, Jarod

Sullenberger, Stacy

Telesco, Chris

Trostle, Barb

Tucker, Gary

Tucker, Josh

Weaver, Pat

Webster, Ken

Weidner, Steve

Weldiler, Steve

Wright, Joyce

Youtz, Cheryl

Youtz, Don

Zapata, Bill

# 2016-2017 NEW EMPLOYEES WITH MENTORS

New Hires' Name	Building	Assignment	Status	Mentor's Name	Stipend
Joshua R. Barben	High School	Social Studies	LTS/Semesters 1&2	Streeter S. Stuart, III	\$900.00
Melissa D. Borgoyn	Hambright	Grade 5	Full-time, Permanent	Beth A. Martin	\$900.00
Aliza R. Heinicke	Eshleman	Grade 5	LTS/Semester 1	Melinda G. Swope	\$450.00
Brian V. Plumbo	Martic	Grade 5	Full-time, Permanent	Kelly R. Eby	\$900.00
Ashley G. Stuart	Hambright	Learning Support	LTS/Semester 1	Julie A. Yost	\$450.00