

Penn Manor Board of School Directors

Facility Committee Meeting

April 11, 2011

The Penn Manor School Board Facility Committee meeting was called to order by Mr. Long at 8:00 am. The following board members were present: Mr. Ken Long, Mrs. Johnna Friedman, Mr. Kirk Schlotzhauer, and Dr. Richard Frerichs. The following members of the administrative staff were present: Dr. Mike Leichliter, Mr. Chris Johnston, Mr. Charlie Reisinger, Dr. Jerry Egan, Mr. Denny Coleman, Mrs. Vickie Hallock, and Ms. Ellen Pollock.

Minutes for the Facility Committee meeting on March 9, 2011 were approved by voice vote following a motion by Mrs. Friedman and a second by Mr. Schlotzhauer.

Following the meeting agenda, Mr. Long led the discussion on all agenda items.

The options for renovation or building a new Hambright Elementary School were reviewed and discussion followed among all meeting attendees. The committee agreed to recommend to the full board the option to build a new elementary facility on the Manor Middle School campus. Options will be presented during the Committee of the Whole session on April 18th and the recommendation of the committee will be shared with the full board.

A timeline for the potential project was discussed. Options on the Hambright project will be presented to the full board during the Committee of the Whole meeting on April 18th. The facility committee recommendation to proceed with the option to build a new elementary school will be shared with the full board following the presentation. A final public presentation regarding the Hambright alternatives will be scheduled for the evening of May 2nd during the Committee of the Whole meeting followed by a final vote from the full board scheduled for May 17th.

A discussion concerning the RFP process for architectural services was discussed by all attendees. The recommendation is to proceed with the services of Crabtree Rohrbaugh & Associates for the Hambright project. The topic of an RFP for future architectural services is scheduled to be brought to the full board in 2012 as part of the regular RFP review process.

A discussion on the potential sale of the commercial triangle was led by Dr. Leichliter with input and discussion by attendees. The committee agreed that Dr. Leichliter will sign an agreement of sale for the commercial triangle pending ratification by the full board. Ratification of an agreement regarding the sale will be addressed at the public board meeting on April 18th as long as legal work can be completed by that time.

After scheduling the next Facility Committee meeting for May 23rd at 8:00 am, the meeting was adjourned at 9:30 am via voice vote.