Minutes Committee of the Whole August 22, 2022

The Penn Manor School Board met at 5:30 p.m. for an Executive Session to discuss Personnel (Superintendent Evaluation, Resignations, Retirement, Leaves) and a Legal Matter.

The Penn Manor School Board met as a Committee of the Whole at 7:12 p.m. on the above date in the large group instruction room at Penn Manor High School. The meeting was called to order by Board President, Mr. Carlton Rintz. The following directors were present: Dr. Joseph Fullerton, Mr. S. Frederick Herr, Mrs. Nickole Nafziger, Mr. Carlton Rintz, Mr. Christopher Straub, Mr. Mitchell Sweigart and Ms. Donna Wert. Mr. Wardell Jackson was absent. Present from the administrative staff were Dr. Philip Gale, Mr. Chris Johnston, Dr. Krista Cox, Dr. Jerry Egan, Dr. Peggy Anastasio, and Mr. Charlie Reisinger. Also in attendance for the meeting: Numerous district residents, parents and students, Mr. Baron Jones, Mr. Eric Howe, Mrs. Jenna Fisher, Mrs. Kelli Eachus, high school student Kyle Sullenberger, Mr. Brian Wallace, Mr. Keith Henninger, and Mrs. Cindy Rhoades, Board Secretary. The meeting was televised on Penn Manor's YouTube channel. During the meeting as many as 89 people were watching via YouTube.

Mr. Rintz announced that the next scheduled meeting of the Penn Manor School Board will be held on Tuesday, September 6, 2022 in the large group instruction (LGI) room at Penn Manor High School at 7:00 p.m.

Mr. Rintz asked if there were any additions or corrections to the Minutes of the August 8, 2022, Committee of the Whole Meeting. Hearing none, it was moved by Mrs. Nafziger and seconded by Ms. Wert to approve the minutes as printed. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, absent; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

The upcoming board opportunities were reviewed. Mr. Straub reported that the LCCTC wait list is about the same. Mrs. Nafziger shared that the PMEF Annual Dinner will be held on September 25.

Mr. Jones introduced Kyle Sullenberger who along with fellow student Travis Clawson won second place in the *No Excuses Youth Traffic Safety Billboard Design Contest*. Penn Manor also had the first place billboard designed by Kate Nikolaus who was not able to attend the meeting due to a tennis match. The contest was part of the sophomore PE/Safety Education class.

Mr. Jones introduced Jenna Fisher, the new assistant principal for Penn Manor High School. Mrs. Fisher taught at Pequea Elementary since 2016 and was named the 2022 Elementary Educator of the Year. Mr. Howe introduced Kelli Eachus, the new assistant principal for Hambright Elementary. Mrs. Eachus previously taught in the Manheim Township School District. Mr. Reisinger provided an update on the recent K-8 school building website redesign and communication/notification changes.

Dr. Gale reviewed the proposed Board Workshop dates for the 2022-2023 school year.

Mr. Johnston reviewed the options for a proposed budget calendar for developing, discussing and approving the budget for the 2023-2024 school year. Approval for placement of this item on the September 6, 2022 board agenda was approved on a motion by Mr. Sweigart and seconded by Mr. Straub. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, absent; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

The Committee of the Whole adjourned at 7:48 p.m.

Carlton L. Rintz, President

Cindy Rhoades, Secretary

MINUTES Penn Manor Board of School Directors August 22, 2022

The regular meeting of the Board of Directors of the Penn Manor School District was held on the above date in the large group instruction room at Penn Manor High School following the Committee of the Whole meeting. The meeting was called to order by Board President, Carlton Rintz, at 7:49 p.m. followed by a moment of silence and the flag salute.

Mr. Rintz announced that the next scheduled meeting will be held on Tuesday, September 6, 2022, following the Committee of the Whole Meeting.

The following directors were present: Dr. Joseph Fullerton, Mr. S. Frederick Herr, Mrs. Nickole Nafziger, Mr. Carlton Rintz, Mr. Christopher Straub, Mr. Mitchell Sweigart and Ms. Donna Wert. Mr. Wardell Jackson was absent. Present from the administrative staff were Dr. Philip Gale, Mr. Chris Johnston, Dr. Krista Cox, Dr. Jerry Egan, Dr. Peggy Anastasio, and Mr. Charlie Reisinger. Also in attendance for the meeting: Numerous district residents, parents and students, Mr. Baron Jones, Mr. Eric Howe, Mrs. Jenna Fisher, Mrs. Kelli Eachus, high school student Kyle Sullenberger, Mr. Brian Wallace, Mr. Keith Henninger, and Mrs. Cindy Rhoades, Board Secretary. The meeting was televised on Penn Manor's YouTube channel. During the meeting as many as 89 people were watching via YouTube.

Mr. Rintz asked if there were any citizens who wanted to comment on action items on the board voting agenda. The following district residents commented on the open board position – Loren Brown, Heather Myer, Clarissa Bell, Doreen Hershey, Missy Phelan, Carlos Castaneda, Amanda Greenawalt, Vanessa Acosta, Start Osborne, Del Hess, Lorianna Sprague, Ken Eckart, Jill Kloppman, Janine Hollinger, Keith Kauffman, Lucy Gillichbauer, Pat Frampton, and Leah Bacon. Emails regarding this topic were submitted to the board secretary prior to noon on the day of board meeting and shared with the Board from district residents Michelle Reinhart, Erin Shaffer, Joel & Heather Myer, Melissa & Derek Eichelberger, Adam Miller, Jared Langevin, John & Jennifer Stipe, Christen Keller, Rick & Cindi Poole, Brian Keifer, Lauren Shank, Jamie Pikolas, Laura & Tommy Witmer, Keely Childers Heany, Amy & Eric Risser, Kerri Michnya, Lynn Miller, Judith Milliken, Ashlee Boyer, and Julia Whitfield.

Mr. Rintz asked the board whether there were any additions or corrections to the Minutes of the August 8, 2022 meeting. Hearing none, it was moved by Mrs. Nafziger and seconded by Mr. Sweigart to approve the minutes as printed. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, absent; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

Dr. Gale provided the Superintendent's report. Today was opening day for all district employees. We are happy to have been successful hiring a number of cafeteria and custodial staff this summer. The annual Kick-off Classic will be held on Wednesday, August 24 at Comet Field. Construction is ongoing. Dr. Gale expressed that he is excited for the new school year. Mr. Johnston presented for payment the July 2022 bills. It was moved by Ms. Wert and seconded by Mr. Sweigart to authorize payment of the bills:

General Fund	\$ 3,365,103.84
Food Service Fund	\$ 583.43
PMSD Capital Reserve Fund	\$ 159,814.05
PSDLAF Capital Reserve	\$ 28,581.38
2018 Construction Fund	\$ 1,442,846.53
Student Activity Fund	\$ 4,792.47

The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, absent; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

Item 1. Review of School Board Meeting Agenda

Item 2. Consent Agenda for the Committee of the Whole Meeting – The committee is recommending approval of the following: (ROLL CALL)

A. Second and Final Reading of Revised/New Board Policies as presented for 237, 815 and 815.1.

MOTION ON THE COMMITTEE OF THE WHOLE CONSENT AGENDA ITEM 2A:

It was moved by Mrs. Nafziger and seconded by Mr. Straub to approve this item. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, absent; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

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

A. Acceptance of Eschbach and Shultz Bus Drivers for the 2022-2023 school term

Explanation: While the bus drivers are employed by the busing contractors, a listing is provided for the board's consideration and acceptance

B. Penn Medicine Drug Screening Contract for the 2022-2023 school year

Explanation: Pricing and terms are the same as the previous contract.

C. Approval of agreements with Outside Agencies providing services to students:

PA Comprehensive Behavioral Health PA Counseling Service TEAMCare Behavioral Health TW Ponessa Youth Advocate Program Community Service Group (CSG) Chester County IU (CCIU) Philhaven/Wellspan D. Emergency Instructional Time Template Section 520.1 - 2022-23 School Year

Explanation: Application to Pennsylvania Department of Education to utilize Section 520.1 of School Code that provides flexibility to meet minimum instructional time requirements in the event of an emergency.

E. School District Physician – Timothy Weaver, M.D. of Penn State Medical Group – Manor, as the School District's Physician for the 2022-2023 school year at the rate of \$5,000.

Explanation: Dr. Weaver has agreed to continue his service.

- F. Teen Hope Memorandum of Understanding for 22-23 school year
- G. Resignation The Board accepts the resignation of Loren R. Brown from the Penn Manor Board of School Directors effective August 22, 2022.
- H. Integrated Pest Management services from Western Pest Services for 2022-23 -\$780.00

Explanation: To provide integrated pest management services through the 2022-2023 school year for Comet Fieldhouse.

I. MOU Agreement with Community Services Group (CSG) for an Outreach Specialist.

Explanation: CSG is providing an Outreach Specialist to work specifically with families experiencing homelessness. This is a grant funded position that will expire on June 2, 2023.

J. Children Deserve a Chance Foundation for 2022-2023

Explanation: Atollo Recruit and Scholar costs taken from the High School budget.

MOTION ON THE ADMINISTRATIVE ACTIONS CONSENT AGENDA ITEM 3A-J:

It was moved by Ms. Wert and seconded by Mr. Sweigart to approve this item. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, absent; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

<u>Item 4.</u> <u>Consent Agenda for Personnel</u> – 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. Leave to the individuals according to the terms listed: Professional Staff: Employee M8 - Family Medical Leave/Child Rearing Leave - August 28, 2022-2022/2023 School Year [Revised]

- C. Resignation of the individuals listed per the effective date: Duane Shenk, 12 month Custodian, Hambright, effective 8/8/22 Nicole Sangrey, Building Aide, Central Manor, effective 8/2/22
- D. Retirement of the individual listed per the effective date: BarbTrostle, Library Aide, High School, effective 8/7/22
- E. 2022-2023 Middle School Team Leaders as listed below: Marticville Middle School Team Leaders: Erika McLaughlin - Green Team Christine Harman - Blue Team Brad Aungst - Gold Team Steve Evans - Cultural Arts Courtney Costello - Learning Support

Manor Middle School Team Leaders: Maricia Kligge - Blue 8 Jennifer Ennis - Green 8 Angie Galgon - Blue 7 Connie Jackson - Green 7 Curt Elledge - Learning Support Erin Kreck - Cultural Arts

Explanation: Team Leader positions are approved annually based upon rosters submitted by building principals.

F. 2022-2023 Marticville Middle School Co-curricular Positions

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

G. 2022-2023 Manor Middle School Co-curricular Positions

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

H. 2022-2023 High School Co-curricular Positions

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

I. Middle School Tutors for the 2022-2023 school year at a rate of \$35.00 per hour. Curt Snelbaker Jon Bittenbender Connie Jackson Amy Niemkiewicz Maricia Kligge Courtney Costello Brad Aungst Leesa McAnally Sarah Sambrick

- J. Middle School Detention for the 2022-2023 school year at a rate of \$35.00 per hour. Jon Bittenbender Brad Aungst Curt Snelbaker Courtney Costello Maricia Kligge Leesa McAnally Amy Niemkiewicz
- K. Middle School Weight Room Coverage for the after school middle school weight room for the 2022-2023 school year at the rate of \$29.35 per hour, 1 hour per day, 2 days per week

Steve Kramer Steve Evans Ginny Neiss

- L. Nurse Substitute Caller Stipend for contacting/arranging substitute services for health rooms for the 2022-2023 school year for a stipend of \$3,300. Tanya Echterling
- M. 2022-2023 Athletic Workers
- N. Mentors for the 2022-2023 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.

O. ASI Program for the 2022-2023 school year at a rate of \$35.00 per hour.

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Thomas Bechtel	Mary Wurzbach
Joseph Blowers	Michelle Wagner
Meghan McMurtrie	Pamela Lindstrom
Noelle Henderson	Alexis Carson
Amanda Swords	Angelika Koerner
Barry Groff	Benjamin Pongracz
Brandy Basile	Catherine Tejada
Christine Donahue	Christopher Vrabel
Doug Kramer	Elizabeth Kelly
Gail Ulmer	Gary Luft
James McGlynn	Jane Myers
Jen Kroesen	Jessica Cunningham
John Tercha	Jordan Jaffe
Joshua Barben	Joshua Bressler
Katharine Rodriguez	Kathleen Struble
Lauren Ciemiewicz	Maria Vita
Mary Witteman	Matthew Rayha
Mindy Rottmund	Nadine Smith
Nicholas Marchio	Sarah Stover
Tonya Beck	Wendy Letavic
Melissa Ostrowski	Gail Ulmer
Dana Wile	Rhoda Snyder

P. Act 86 - Locally-issued Day-to-Day Substitute Permit for the 2022-23 school year: Holly Mullaney

MOTION ON PERSONNEL ACTION CONSENT AGENDA ITEM 4A-P: It was moved by Mr. Sweigart and seconded by Ms. Wert to approve this item. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, absent; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

Mr. Rintz asked if there were any citizens who wished to make a comment to the board. There were none.

The meeting was adjourned at 8:42 p.m.

Carlton L. Rintz, President

Cindy Rhoades, Secretary