

**Minutes
Committee of the Whole
September 19, 2022**

The Penn Manor School Board met at 6:30 p.m. for an Executive Session to discuss a Personnel Matter.

The Penn Manor School Board met as a Committee of the Whole at 7:01 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, Mr. Wardell Jackson, Mrs. Nickole Nafziger, Mr. Carlton Rintz, Mr. Christopher Straub, Mr. Mitchell Sweigart and Ms. Donna Wert. 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, Dr. Dana Edwards, Dr. Shirley Murray, Mr. Brian Malek, Mr. Doug Eby, Mrs. Julie Yost, 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 32 people were watching via YouTube.

Mr. Rintz announced that the next scheduled meeting of the Penn Manor School Board will be held on Monday, October 3, 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 September 6, 2022, Committee of the Whole Meeting. Hearing none, it was moved by Mr. Jackson and seconded by Mrs. Nafziger to approve the minutes as printed. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, yes; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

The upcoming board opportunities were reviewed. Dr. Fullerton reported that he had attended the IU13 board meeting last week and the IU13 leadership team shared goals for the next five years. Ms. Wert reported that the Lancaster County Academy will be looking for a new home after being notified that Central Penn is closing their Lancaster location. Mr. Jackson reminded the board that tomorrow is the monthly school board director exchange. Mrs. Nafziger shared that the annual PMEF dinner being held Sunday, September 25 is sold out.

Dr. Cox introduced the following new teachers to the board – Danielle Buzzelli, Mary Harnish, Sean Hermanns, Jennifer Charles, Laveena Shertzer, Sarah Davis, Alyssa Hipple, Jakob Perkowski, Angelina DeLima-Diaz, Lisa Ammon, Eloy Rodriguez, Abigail Fried, Kimberly Baione, Amy Chura and Sonja Welsh.

Mr. Rintz provided a summary of the Board Director interviews and recommended the appointment of Anthony T. Lombardo. Approval for placement of this item on the September 19, 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, yes; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

Dr. Gale introduced Ed Kaminski, Director of Landis Quality Living, Claude Hicks, HDC MidAtlantic, and Ed McManness, Director of Immerse International, to discuss the Local Economic Revitalization Tax Assistance (LERTA) resolution being requested by Landis Communities and Immerse International for the property in Millersville Borough located at 321 Manor Avenue. Approval for placement of this item on the October 3, 2022 board agenda was approved on a motion by Mr. Jackson and seconded by Mr. Herr. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, yes; Mrs. Nafziger, no; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

Mrs. Julie Yost, Mr. Brian Malek, Dr. Shirley Murray, Dr. Dana Edwards, and Mr. Doug Eby, provided a summary of the 2022 summer programming for students in kindergarten through 12th grade.

The Committee of the Whole adjourned at 8:19 p.m.

Carlton L. Rintz, President

Cindy Rhoades, Secretary

MINUTES
Penn Manor Board of School Directors
September 19, 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 8:20 p.m. followed by a moment of silence and the flag salute.

Mr. Rintz announced that the next scheduled meeting will be held on Monday, October 3, 2022, following the Committee of the Whole Meeting.

The following directors were present: Dr. Joseph Fullerton, Mr. S. Frederick Herr, Mr. Wardell Jackson, Mrs. Nickole Nafziger, Mr. Carlton Rintz, Mr. Christopher Straub, Mr. Mitchell Sweigart and Ms. Donna Wert. 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, 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 32 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. There were none.

Mr. Rintz asked the board whether there were any additions or corrections to the Minutes of the September 6, 2022 meeting and the September 7, 2022 special meeting. Hearing none, it was moved by Mr. Jackson and seconded by Mr. Straub to approve the minutes as printed. The following voice vote was taken on this motion. Dr. Fullerton, yes; Mr. Herr, yes; Mr. Jackson, yes; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

Dr. Gale provided the Superintendent's report. Eligible families are encouraged to apply for free and reduced lunch by the end of September. Beginning on October 3, free breakfast will begin for all students under a state-funded Universal Free Breakfast initiative. Four Penn Manor High School seniors have been honored with national recognition awards from the College Board. Blessing Mmugambi and Gertrude Moenga received National African American Recognition Awards; Maximillian Ponton received a National Hispanic Recognition Award; and Wyatt Rohrer received a National Indigenous Recognition Award. They are among 62,000 students from across the United States who earned the academic honors, which are designed to help improve college admissions among underrepresented student populations. WITF contacted the district for their *Brighter Days* videos. Beginning next week, a video highlighting bus driver, Roxy Carrigan, will be launched. Brian Wallace will make it available to be viewed from our website.

Mr. Johnston presented for payment the August 2022 bills. It was moved by Ms. Wert and seconded by Mrs. Nafziger to authorize payment of the bills:

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

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

Item 1. Election of New Board Director

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

MOTION ON THE ELECTION OF NEW BOARD DIRECTOR ITEM 1A:

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, yes; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

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.

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

It was moved by Ms. Wert 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, yes; Mrs. Nafziger, yes; Mr. Rintz, yes; Mr. Straub, yes; Mr. Sweigart, yes; Ms. Wert, yes.

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

MOTION ON PERSONNEL ACTION CONSENT AGENDA ITEM 4A-E: It was moved by Mrs. Nafziger 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, yes; 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. District resident, Carrie Keener, addressed the board on the topic of student absence notification. District resident, Leah Bacon, commented on the board candidate deliberation process. District resident, Heather Myer reported a great start to the school year for all of her children. District resident, Shawna Ciampanelli, spoke on the need to develop new board policies.

The meeting was adjourned at 8:48 p.m.

Carlton L. Rintz, President

Cindy Rhoades, Secretary