

SCHOOL DISTRICT OF LANCASTER SCHOOL BOARD
Lancaster, Pennsylvania

Regular Meeting
December 15, 2009

The School District of Lancaster School Board held a regular meeting on Tuesday, December 15, 2009 at 7:00 p.m. at J.P. McCaskey High School, Lancaster, Pennsylvania. Attendance of the Board was as follows:

Mrs. Linda Troublefield-Owens, President
Mr. Richard Caplan, Vice President
Mrs. Barbara Boben
Mr. Charlie Crystle, Jr.
Mr. Todd Heath
Mrs. Stacey Marten
Mr. Harvey Miller
Mr. Michael Rowen
Ms. Janelle M. Simms

Miss Alvia Urdaneta, Student Representative

Officers: Mr. Pedro Rivera, Superintendent
Mr. Matt Przywara, Treasurer
Mrs. Rita Balogh, Secretary

Legal Counsel: Mr. Robert Frankhouser, Solicitor

12/15/2009: CALL TO ORDER: The meeting was called to order at 7:15 p.m. by President Owens, who wished her Jewish friends a Happy Hanukkah. Roll call was answered by: *Directors Boben, Caplan, Crystle, Heath, Marten, Miller, Owens, Rowen, and Simms – 9; Absent – 0.* The Pledge of Allegiance was recited in unison, followed by a moment of silence in memory of former Board Director Rev. William Brown, former Secretary of Education John Pittenger, and retirees Chet Leader and Annette Miller.

12/15/2009: ADDENDUMS AND CORRECTIONS: None

12/15/2009: APPROVAL OF AGENDA: The agenda was approved by unanimous roll call vote on a motion by Director Marten, which was seconded by Director Miller.

12/15/2009: SUPERINTENDENT’S REPORT:

Congratulations to eleven McCaskey 2009 graduates who earned the IB diploma. These former students will be recognized at the International Baccalaureate Ceremony on December 23 at 9:00 a.m. in the J.P. McCaskey Auditorium. This class includes the second student to earn the bilingual IB Diploma. They join the 58 McCaskey alumni that have been awarded the IB diploma since the first class in 2000. Including the Diploma Class of 2009, 56 students will be presented with their IB subject certificates.

CALL TO ORDER

**ADDENDUMS AND
CORRECTIONS**

**APPROVAL OF
AGENDA**

**SUPERINTENDENT’S
REPORT**

Four schools have earned a Keystone Achievement Award in recognition of the outstanding academic achievements students have made over the past two school years. These coveted awards are given to public schools that have met Adequate Yearly Progress (AYP) targets for two consecutive years. Congratulations to Carter & MacRae, Hamilton, Lafayette and Martin Elementary Schools!

This month our students' talents have shined in holiday concerts and plays hosted by our schools. Hopefully many of you have had the opportunity to support our students by attending these entertaining events.

Schools will be closed from Thursday, December 24 through Friday, January 1 for the winter holiday break. Schools reopen on Monday, January 4.

Capital Improvement Plan Update:

The first phase at Ross Elementary is scheduled for occupancy in January. Some limited areas at other sites will be occupied in the spring and summer of next year.

Architectural firms have been identified for the Phase II projects. We look forward to working with these local firms to create efficient, updated, and welcoming schools for our students and the communities they serve.

12/15/2009: STUDENT BOARD REPRESENTATIVE'S REPORT:

MIDDLE SCHOOLS:

Hand:

Hand students performed their Holiday Concert on December 8th to a packed house. Hand will host Washington's concert on December 15th.

The basketball season has begun for both the Boys' and Girls' teams.

Hand is preparing gift baskets for families in need. The 8th grade is conducting a clothing drive.

Lincoln:

Lincoln Middle School held an all-day book fair on December 11th at Barnes and Noble Bookstore. Students and staff provided entertainment during the evening hours.

Lincoln has established the program Positive Paws. Paws are given to students by teachers for displaying the monthly virtue (courage, loyalty, justice, etc.). Each month a submitted Positive Paw per grade level is drawn and a prize is given in the form of a gift card.

Reynolds:

On November 23, the Reynolds PTO/PAC had their monthly "Reynolds Eats Out" fundraiser at the Iron Hill Brewery. A percentage of the proceeds were donated to the Reynolds parent organizations.

Millersville University students recently conducted interviews of 20 Reynolds students to get their perspectives on how they interact with local law enforcement officials in order to provide feedback on how to improve community policing. This event was in conjunction with the annual Youth Law Enforcement Forum.

**SUPERINTENDENT'S
REPORT (cont.)**

**STUDENT BOARD
REPRESENTATIVE'S
REPORT**

On December 4, Reynolds Middle School held its quarterly Awards Assembly for students who made the honor roll, had perfect attendance or received no discipline infractions in the first marking period.

On December 6, Reynolds Chorus and Music teacher Deborah Konupka joined the Franklin and Marshall College Chorus and Chamber singers, led by William Wright, in a Holiday Choral Concert at the Barshinger Center for Musical Arts on F&M's campus.

Wheatland:

For the first marking period, 67 students had perfect attendance; 95 students earned Honor Roll status, and 18 students earned Distinguished Honor Roll Status.

Wheatland is working to support the Council of Churches' food bank this holiday. The Student Council and the National Junior Honor Society are both conducting food drives. The Cheerleading squad is sponsoring a Gingerbread House Contest, with student organizations from across the school designing and building gingerbread structures. The completed works are on display outside the cafeteria, and students and staff have the opportunity to vote for their favorites by monetary donation. All money collected will be given to the food bank.

HIGH SCHOOL:

The second marking period has begun with several events:

The Mr. and Ms. McCaskey Talent Show was held last Friday with Denzel Brown and Josephine Howell winning the crowns.

The annual food drive is ending this Friday, sparking homeroom challenges with those who reach 250 pounds or more winning a breakfast. A competition between J.P. and East teachers is also occurring for the food drive.

The IB ceremony is being held next Wednesday, awarding 11 diplomas, 10 certificates, and 37 tested students in one or more subjects will be honored.

Our Achievement, Respect, Community, and Habits of Mind team called ARCH will hold two assemblies for students next Wednesday. Students will be recognized and will show their talents by performing.

Eleventh graders are preparing for their second 4Sight test of the year this January.

Last Friday an on-site college admissions was held in East for Millersville, HACC, and Lincoln University with 80 students being accepted to the colleges. Some are receiving scholarships.

Another blood drive is being held this Friday at East.

The winter sports season has begun and was kicked off last Thursday with a winter Pride Night.

This past Thanksgiving the cheerleaders and coach volunteered at Water Street

Rescue Mission and also held a fundraiser for Toys for Tots. The Theatre Department performed *You Can't Take It With You* and had a great turnout despite the snow.

The Music Department held its holiday concert on Sunday and did very well.

Jazz band auditions finished today with lots of students trying out for the Red Jazz Band, which is the only jazz band this year.

Musical rehearsals will begin as they start their four months of rehearsals before the production of *Thoroughly Modern Millie*.

The student government of the high school is pleased to announce the "McCaskey Night of the Arts" being held this coming February on the 26th. It will be showcasing the Music, Art, and Theatre Departments for the entire community to enjoy.

I would also like to congratulate senior Gilberto Vega, who was awarded the Quest Bridge Scholarship for \$220,000 for the University of Pennsylvania. There were 5,000 total applicants, and Gilberto was one of only 267 students chosen to be given a full-ride scholarship.

12/15/2009: PUBLIC COMMENTS:

Victor Muhammad, Hamilton Street, thanked the school district for its help during his step-daughter's recent fire. Becky Ortega-Lyda really stepped up to help out. He objected to paying for the use of the convention center for graduation. They don't pay taxes, so to even consider paying for the use is an insult.

Earl Byerly, Franklin Street, spoke about a recent incident at the high school when alcohol was brought into the building by a student during the breakfast program and shared with other students. His son did partake, and the combination of his prescriptions and alcohol could have been devastating. No disciplinary action has been taken yet. These are special needs children, but they should still be punished.

Superintendent Rivera directed Matt Stem, Director of Student Services, to work with Mr. Byerly on the situation.

Tracy Dettrey, East Walnut Street, allowed her son to attend Lincoln for the 6th grade honors program, but the program is full and there is a waiting list of 29 students. Why not start another class? She also noted there are 37 students in a Spanish class at Lincoln. Mrs. Richardson has questioned the numbers of students in classrooms before. Moving graduation to the convention center is ridiculous. Matt Stem is the best choice for his new position.

Superintendent Rivera stated training of additional teachers is in the works for additional honors sections. Spanish is an extra elective, so there is no reason to over-enroll. He asked Dr. Tracy Ocasio to work with Mrs. Dettrey with her concerns.

Anna Smith, Springhouse Road, spoke on the inequities in the requirements for concession operations during the football season versus basketball season. She wants a public explanation of the Drue Miles' contract. After the Board's reorganization

**STUDENT BOARD
REPRESENTATIVE'S
REPORT (cont.)**

PUBLIC COMMENTS

meeting, Jon Mitchell gave a lovely presentation on sportsmanship at the Extra-Curricular Committee meeting. The handout from that presentation should be read by Mrs. Boben and Mr. Rowen.

PUBLIC COMMENTS
(cont.)

Beverly Richardson, Waterford Court, commented on the wonderful Winter Concert at the high school on Sunday. The two standing ovations were well deserved. She reached out to the Superintendent, Patrick Snyder, and Matt Przywara concerning a lie by the Athletic Director regarding a student, but no one got back to her yet, and two months have passed. Right after the New Year you will get twenty e-mails on the issue. If nothing is done, then you can expect legal action. The Athletic Director is also the wrestling coach, and how can you put one student over another? Every child should count.

Gail Scott, Quarry Lane, expressed appreciation that there will be more discussion on block scheduling. Mr. Nolt met with a group of parents to discuss a modified block schedule. A and B days with four classes each day were discussed for juniors and seniors. Mr. Nolt suggested freshmen and sophomores might be on regular blocks. However, students need to be able to take classes at other grade levels, especially accelerated students. She understands the urgency to improve academics, but it shouldn't be steamrolled through.

Marylee Sauder, New Garden Avenue, thanked the district for engaging parents in the discussions on block scheduling. Inaccuracies in the newspaper article were noted at the last meeting, but the article stated this would begin in 2010-2011, which seems to be accurate. She urged the district to continue to be transparent with programs and to involve parents and teachers.

Director Crystle stated he is not yet comfortable with block scheduling and asked if discussions would be throughout the district or just at the high school. This is a big issue, and we need data and case studies from other districts.

Superintendent Rivera noted that we must consider not only IB, AP, music and art programs, but also CTC, ELL, IEP students and enrichment. There are many more questions that must be answered before we could proceed. He promised to continue to be transparent and engage parents, teachers, administrators, and stakeholders, in the decisions, noting that we have to do something to support struggling students.

Darlene Taylor, East Orange Street, stated as President of the Parent Advisory Committee, she is looking forward to working positively with Mrs. Owens to move the District forward. She encouraged parents to come to the schools and to be a part of the solution.

Delia Sanchez, Palm Street, noted she recently spoke with someone who had pulled her son from the district but has brought him back. The district is performing at a higher level academically than the private school and is building public trust. She offered her kudos to the district.

Alvia Urdaneta, student Board representative, stated she was thrilled with the public meeting regarding block scheduling, but she noted there were things said by the administration that were not true. It is not true that all the amazing music department

students take private lessons or that all the music teachers love block scheduling.
12/15/2009: CONSENT AGENDA: Director Marten made a motion to approve the Consent Agenda as follows:

- (1) Approval of Minutes:
 - November 17, 2009 Regular Meeting
 - December 1, 2009 Reorganization Meeting
- (2) Personnel Recommendations
- (3) Approval of Judiciary Report
- (4) Permission for Board members to attend National School Board Association (NSBA) Annual Conference in Chicago, Illinois:
 - Linda Troublefield-Owens
 - Richard Caplan
 - Janelle M. Simms
 - Harvey Miller
- (5) Permission for Board President and Vice President to attend Pennsylvania School Board Association (PSBA) Board President Training Camp at Valley Forge
- (6) Memorandum of Understanding with LEA

Director Simms seconded the motion, which was approved by the following vote:
Aye: Directors Boben, Caplan, Crystle, Heath, Marten, Miller, Owens, Rowen, and Simms – 9; Nay – 0.

12/15/2009: EDUCATION COMMITTEE REPORT AND RECOMMENDATIONS: President Owens reviewed the Education Committee meeting of December 10, 2009, and Superintendent Rivera provided information on the Race to the Top initiative. Director Marten made a motion to approve the following agenda items:

- A. Approval of Minutes: December 10, 2009 Committee Meeting
- C. Permission to Accept:
 1. Smaller Learning Communities – Supplement in the amount of \$7,156.00
- D. Contracts/Agreements:
 1. Dr. Jan Mindish – master agreement
 2. Greg McGough – master agreement
 3. Angela Stiklantis – master agreement
 4. David Bender – master agreement
 5. Maria Vitae – master agreement
 6. Compass Mark – master agreement
 7. YWCA – not to exceed \$30,000.00

The motion was seconded by Director Rowen and approved as follows:
Aye: Directors Boben, Caplan, Crystle, Heath, Marten, Miller, Owens, Rowen, and Simms – 9; Nay – 0.

The remaining Agenda Item B for grant updates was for information only:

1. Learn and Serve Start-Up Grant
2. Title III
3. Target Field Trip Grants

12/15/2009: FINANCE COMMITTEE REPORT AND RECOMMENDATIONS: Director Rowen made a motion to approve the December 9, 2009 meeting minutes. Following Director Simms' second of the motion, the minutes were

CONSENT AGENDA

Minutes

Personnel Recommendations
Judiciary Report
NSBA Conference (cont.)

PSBS Board President
Training Camp

MOU with LEA

EDUCATION COMMITTEE REPORT AND RECOMMENDATIONS

Minutes
Permission to Accept

Contracts/Agreements

Grant Updates

FINANCE COMMITTEE REPORT AND RECOMMENDATIONS
Minutes

approved in a unanimous roll call vote.

Director Rowen noted the contract for Lancaster Marriott is only for a \$500.00 deposit to hold the convention center for possible use, and detailed the district spends \$20,000-\$30,000 in equipment rental and labor costs to hold graduation in our facilities. We need to explore other options in case inclement weather would force the ceremony indoors. With an expected larger graduation class of 600 students, tickets to each graduate would be restricted to two tickets per student in our auditorium. Franklin & Marshall is a possible alternate location with free and available parking, but the soonest their facilities would be available is June 14. At the convention center the dates and time are available, but parking is an issue. The committee will continue to explore options for parking. He also noted the \$500.00 deposit is non-refundable.

Mrs. Jacqueline McCain stated Patrick Snyder, the former Board President, now serves on the convention center board and asked if we have approached him to try to reduce or eliminate rental or parking costs.

Victor Muhammad stated that since we rent risers and chairs every year, have we considered purchasing them?

Superintendent Rivera responded that risers are expensive, and with storage issues and wear-and-tear the risers may not last too long.

Director Rowen made a motion to approve the remaining items from the Finance Committee Report and Recommendation detailed below with the exception of Contract #3 for Fidevia LLC. He noted the contract for Lancaster Marriott at Penn Square is limited to a \$500.00 deposit to hold the facility:

- B. Contracts/Agreements: (Roll Call)
 - 1. Lancaster Marriott at Penn Square – \$500.00 deposit to hold facility
 - 2. 7 Group – not to exceed \$45,000.00
- C. Approval of Bid: 3009 McCaskey East TV Studio
- D. Discussion/Action: PlanCon Approval Part K Project Refinancing
- E. Approval of Monthly Financial Reports
- F. Discussion/Action: 2008-2009 Final Audit – Barbacane Thornton & Company

Following a second by Director Caplan, the motion was approved by the following vote: *Aye: Directors Boben, Caplan, Crystle, Heath, Marten, Miller, Owens, Rowen, and Simms – 9; Nay – 0.*

Director Rowen made a motion to approve the remaining Finance Contract/Agreement #3 for Fidevia LLC for the estimated amount of \$1,250,000.00.

Director Caplan asked if there are legal constraints requiring the Board to commit to this contract now. He is not comfortable voting on it yet due to possible changes in the projects in Phase II. He has no concerns about the fitness of Fidevia, but he asked to table the motion until the new members have more knowledge.

Director Boben stated the contract was tabled previously to bring it to the new Board, and it was presented at the Facilities Committee.

President Owens suggested the Board should hold a work session to discuss the

**FINANCE COMMITTEE
REPORT (cont.)**

Contracts/Agreements

Approval of Bid

PlanCon Part K

Monthly Finance Reports

2008-2009 Final Audit

Contract/Agreement #3
Fidevia LLC

issues.

Superintendent Rivera cautioned a delay in the planning process could result in the loss of a summer of construction.

Director Rowen stated he has been chair of the Facilities Committee since the start of construction, and he was present during McCaskey East. He urged the Board to take the time now to discuss the issue. This is a \$250 million building program with four phases, but the phases overlap. Fidevia has already done work on Phase II.

President Owens reiterated the Phase II buildings list has not been approved by the Board.

Director Rowen disagreed, stating the seven projects have been decided.

Director Boben reasoned the architects needed to know the projects in order to give their proposals.

Director Simms noted the Steinman building purchase has not been decided yet.

Director Caplan asked if the costs of the construction management contract are etched in stone or is there flexibility to change the work statement and costs?

Chief Finance Officer Matt Przywara replied the contract language doesn't have that flexibility.

Dan Cicala of Fidevia assured the Board the proposed rates are identical to the Phase I contract.

Superintendent Rivera clarified design work has not begun, so the Board can still make changes to the scope of the projects.

In response to Director Miller's question if the architects have begun plans, Solicitor Bob Frankhouser stated the Board has selected the architects for Phase II, but there is no contractual obligation yet. Mr. Cicala has been assisting the District with those contractual relationships for Phase II. There is a timing issue for bids, so you can't wait long. He and Mr. Cicala will check the architectural agreements to make sure language is built in for flexibility on the designated projects.

Mr. Przywara confirmed there are set fees based on the projects, but the projects can change.

Robert Fields, Marietta Avenue, stated it is not in the best interest of the people for a decision of this magnitude if four directors feel they are not prepared to make this decision because they were not properly briefed. This should have been addressed before this meeting or delayed to a future meeting.

Director Rowen repeated his motion to approve the contract for Fidevia, and it was seconded by Director Boben. Director Caplan asked for a point of order on a motion to table action on this contract.

**FINANCE COMMITTEE
REPORT (cont.)**
Contract/Agreement #3
Fidevia LLC (cont.)

Mr. Frankhouser clarified the Board could table it indefinitely or postpone action to a date certain.

Mr. Cicala reminded the Board he and Fidevia representatives attended both the Facilities and Finance Committee meetings. Any questions by the Board could have been answered at those meetings.

Director Heath stated as a new Board member he had the chance to review the contract that was provided, and he is comfortable voting on it tonight.

The motion to approve the contract for Fidevia LLC for an estimated amount of \$1,250,000.00 was approved by the following vote: *Aye: Directors Boben, Caplan, Crystle, Heath, Marten, Owens, Rowen, and Simms – 8; Nay: Director Miller – 1.*

12/15/2009: EXTRA-CURRICULAR COMMITTEE REPORT AND RECOMMENDATIONS: President Owens invited McCaskey teacher Matt Hummer to come forward for recognition as Lancaster Newspapers' Coach of the Year for Soccer. The soccer team advanced to the District 3 playoffs for the first time in ten years. Two of the soccer players, Preston Kilgore and Jer Jer Gibson were also named to the top eleven all stars, and Coach Hummer stated Manheim Township was the only other team in the LL League to have two players named to this elite group. He also stated we had no junior varsity team and were short in numbers and cited the feeder programs that other districts have. He also credited the players who worked hard year-round and off-season on their own and the assistant coaches for their contributions to the team's success.

President Owen also offered congratulations to Leah Rutt for her success in tennis this season. Leah is a Lancaster Christian student who plays for McCaskey under a cooperative agreement.

President Owens reviewed the December 1, 2009 Extra-Curricular Committee meeting and made a motion to approve the minutes. Director Heath seconded the motion, and it was approved in a unanimous roll call vote.

12/15/2009: FACILITIES COMMITTEE REPORT AND RECOMMENDATIONS: Director Rowen reviewed the minutes of the Facilities Committee meetings held on November 18 and December 2, 2009. He also explained the proposed resolution authorizing the Chief Financial Officer to approve and direct changes to Phase I and Phase II renovation projects to a maximum value of \$25,000 under specific conditions. This item appears on tonight's agenda under Discussion/Action.

President Owens' made a motion to approve the Facilities Committee agenda items of the November 18 and December 2 meeting minutes. The motion was seconded by Director Heath and approved as follows: *Aye: Directors Boben, Caplan, Crystle, Heath, Marten, Miller, Owens, Rowen, and Simms – 9; Nay – 0.*

12/15/2009: DISCUSSION: Presented for first readings were the following draft Board policy revisions:
205 Postgraduate Students

FINANCE COMMITTEE REPORT (cont.)

Contract/Agreement #3
Fidevia LLC (cont.)

EXTRA-CURRICULAR COMMITTEE REPORT AND RECOMMENDATIONS

Minutes

FACILITIES COMMITTEE REPORT AND RECOMMENDATIONS

Minutes
Resolution for Changes to Phase I and II Renovation Projects

DISCUSSION

Board Policy Revisions for First Readings

- 223 Use of Motor Vehicles
- 224 Care of School Property
- 228 Student Government
- 231 Social Events and Class Trips

DISCUSSION (cont.)
Board Policy Revisions
for First Readings (cont.)

For Policy 223 President Owens asked what rules and regulations are in place regarding motor vehicles for students at the high school?

Superintendent Rivera stated he will include detailed information in the Board's Friday letter.

Director Marten suggested a change in language for Policy 224 in the first line under Purpose to replace the word "learn" with "guide." Director Caplan noted a typographical error in the spelling of "financially" in the third paragraph. He also questioned the term "school services" under Guidelines at the bottom of Page 1 and asked for a definition.

President Owens asked for clarification in Policy 228 in the paragraph just before Delegation of Responsibility. Is the student government representative a co-curricular or LEA position?

12/15/2009: DISCUSSION/ACTION:

Director Rowen made a motion to approve the following payments from the invoice listing: #00315800 for Lancaster Lebanon IU 13; and #WSTS1121 and WSTS1123 for Substitute Teacher Service. The motion was seconded by Director Marten and approved as follows: *Aye: Directors Boben, Caplan, Crystle, Heath, Marten, Miller, Owens, and Rowen – 8; Nay – 0; Recuse: Director Simms – 1.*

DISCUSSION/ACTION
Payments (Invoice
Listings)

Director Marten's motion to approve payments of #00315718, WFFI1117 and WFUF1117 for Fulton Financial Advisors was seconded by Director Rowen. The motion carried as follows: *Aye: Directors Caplan, Crystle, Heath, Marten, Miller, Owens, Rowen, and Simms – 8; Nay – 0; Recuse: Director Boben – 1.*

A motion was made by Director Rowen to approve all remaining payments from the invoice listing and the resolution authorizing the Chief Financial Officer to approve and direct changes to Phase I and Phase II renovation projects to a maximum value of \$25,000. Following a second by Director Boben, approval was as follows: *Aye: Directors Boben, Caplan, Crystle, Heath, Marten, Miller, Owens, Rowen, and Simms – 9; Nay – 0.*

Payments (Invoice
Listings) and Resolution
for Phase I and II
Renovation Project
Changes

12/15/2009: REPRESENTATIVE REPORTS:

There was no report for the IU 13 Board of Directors.

**REPRESENTATIVE
REPORTS**
IU 13

Director Rowen reported he attended the LCCTC meeting last night when he assumed his duties as President, as well as the new Vice President assuming his office. One topic of discussion was the CTC budget for next year. Bonds are running out, and school districts give money to keep the bond funds going. A lengthy discussion was held about continuing to ask school districts for that money. Also discussed was a feasibility study for buildings at the CTC and if excess contributions should be rebated to the districts or if the money should be held in reserve for future PSER's

LCCTC

contributions.

Matt Przywara reported for the Lancaster Recreation Commission Board. He highlighted the work on the Recreation Commission's strategic plan. They recently celebrated their 100th birthday with a party at Clipper Stadium. Swimming lessons are starting at Phoenix Academy.

12/15/2009: OLD BUSINESS: None

12/15/2009: NEW BUSINESS: Director Rowen stated he will be making a statement at the end of the Board meeting every month regarding the upcoming hike in PSER's contributions. Only 25 months remain before this anticipated spike in contribution rates which could increase school districts' contributions by 40-50%. The crisis is due entirely to a problem created by the state legislature.

Mr. Przywara advised the Board this topic will be discussed in more detail when they begin work on the budget.

Director Crystle noted the gift of a mug filled with candy from one of the architectural firms and asked about the policy from Solicitor Frankhouser. He announced he will not accept gifts from vendors and encouraged other Directors to follow his lead.

Mr. Frankhouser stated the Statement of Financial Interests (a.k.a. Ethics Form) requires disclosure of gifts in excess of \$250.00.

12/15/2009: INFORMATION: President Owens acknowledged the donation of various furniture items from Charter Homes.

12/15/2009: ADJOURNMENT: Director Boben's motion to adjourn was seconded by Director Simms. President Owens adjourned the meeting at 9:15 p.m.

Attest:

Rita Balogh
Board Secretary

**REPRESENTATIVE
REPORTS (cont.)**
Lancaster Recreation
Commission

OLD BUSINESS

NEW BUSINESS

INFORMATION
Donation of Furniture
from Charter Homes

ADJOURNMENT