

BOARD OF DIRECTORS MEETING AGENDA

Monday, April 26, 2010

6:00 P.M.

- A. Opening Business
- Call to Order
 - President's Charge/Moment of Silence
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson
 - Student Board Members: Gabriel Rosenbrien, Alex Daubert, Abbey Rhoades (alternate)
 - Also Present
- B. Recognition of Visitors and Public Comments
- C. Approval of Minutes from Past Meetings - The board is request to approve the minutes of the Board Meeting March 22, 2010, Planning Meeting April 12, 2010, and 4-15-10 Act 34 Minutes for Washington and Hanover Street.
- [Minutes 3-22-10](#)
 - [Minutes 4-12-10](#)
 - [Act 34 Minutes Washington](#)
 - [Act 34 Minutes Hanover Street](#)
- D. Committee Reports
- York School of Technology – Watson, Chair; Edwards (Alternate)
- Recreation – Lingg, Representative; A. Smith (Alternate)
- PN Advisory – Funk, Representative; D. Smith (Alternate)
- Meet & Discuss Professional, Classified & Administrative – D. Smith, Chair; Bortner, Funk, Lingg (Alternate)
- Joint Wage Tax –Edwards, Representative; O'Connor (Alternate)
- Lincoln Intermediate Unit Insurance Trust – Wentz, Representative; Elaine Kennedy
- Legislative Liaison with Pennsylvania School Board Association – O'Connor, Representative; Engle (Alternate)
- Key Communicator's Network – All
- Policy Committee –Engle, Chair; Funk, O'Connor, Lingg, Watson (Alternate)
- Student Board Members - Rosenbrien, Daubert, Rhoades (alternate)
- E. Superintendent's Report ([enclosure](#))
- F. Standing motions regarding Facilities
- 1) New Business:
 - a) Other Business

G. Standing motions regarding personnel

- 1) Memorandum of Understanding - The Board is requested to approve the Memorandum of Understanding concerning the August 20, 2010, in-service date ([enclosure](#)) ([options](#)).

- 2) Employment - The Board is requested to approve the following employees:

Substitute Employees:

Stephanie Leskinen, Kevin O'Rourke, Frederick Osterberg, Joshua Roth, and Jennie Sherfey, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

- 3) Approval to Advertise - The Board is requested to approve advertisement for the following summer 2010 positions:

Expeditor (1)

Mowing Crew (2)

Summer Cleaning (4)

- 4) New Business:

- a) Leave of Absence- The Board is requested to approve the following request for leave of absence:

Elaine Kennedy, family and consumer science teacher, request for intermittent FMLA leave to care for family member, effective April 26, 2010, through the end of the 2009-2010 school year.

Diane Wagaman, teaching assistant, request for medical FMLA leave of absence running concurrently with FMLA effective April 30, 2010, to approximately May 14, 2010, but not to exceed allowable 12 weeks of FMLA.

Sue Wildasin, adult patrol and cafeteria worker, request for medical leave of absence, effective April 5, 2010, to approximately May 7, 2010. Mrs. Wildasin will be using paid leave for the cafeteria position and uncompensated leave for the adult patrol position.

- b) Resignation - The Board is requested to approve the following resignation:

Diane Bahl, day-to-day substitute teacher, effective immediately. Mrs. Bahl has requested to have her name removed.

- c) Employment- The Board is requested to approve the following employment items contingent upon receipt of necessary employment documents:

Substitutes

Donald Mummert, substitute custodian and substitute adult patrol, effective upon completion of necessary employment documents. Rate of compensation will be \$9.67 per hour and \$23.46/day respectively ([enclosure](#)).

Jenni Sharkey and Amy Forbes, day-to-day substitute teacher, effective immediately. Rate of compensation will be \$95.00 per day.

BOARD ACTION:

H. Standing motions regarding Instruction

- 1) Board Policies – The Board is requested to approve the final adoption to (enclosure):
 - 237 Electronic Devices
- 2) Tentative Textbook Adoption - The Instructional Committee recommends adoption of the High School Holt McDougal series of math textbooks. The Board is requested to approve the tentative adoption of the following textbooks:

Course: Algebra 1
Text Title: Algebra 1
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Geometry
Text Title: Geometry
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Algebra 2
Text Title: Algebra 2
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Calculus
Text Title: Calculus Graphical, Numerical, Algebraic
Authors: Finney, Demana, Waits & Kennedy
Publisher: Prentice Hall
Copyright: 2010

Course: Precalculus
Text Title: Precalculus Graphical, Numerical, Algebraic
Authors: Demana, Waits, Foley, Kennedy
Publisher: Pearson Education Inc.
Copyright: 2011

BOARD ACTION:

- 3) New Business
 - a) The Instructional Committee of the Board, as appointed at the reorganization meeting of December 2009, requests a name change to the Educational Programs Committee of the Board. All other dues and members, as previously reported, shall remain the same.

BOARD ACTION:

I. Standing motions regarding Finance

- 1) Athletic Trainer Contract - Proposals from Hanover Hospital t/a Hanover Hospital Rehab Centers and WellSpan Health on behalf of WellSpan Health Sports Medicine Program (WellSpan Orthopedics-WellSpan Rehabilitation) (enclosure).

BOARD ACTION:

- 2) York County School of Technology Roof Resolutions - York County School of Technology Resolution 2010 Roof Replacement Borrowing and Individual Board Member Ballot (enclosure).

BOARD ACTION:

- 3) Bid Approval - Joint Purchasing LIU #12-Athletic/Health Supplies Bid Approval

Henry Schein	\$ 72.06
Patterson Medical Supply	\$ 86.21
Sportsman	\$ 12.90
United Health Supplies	\$1,229.26
Total	\$1,400.43

BOARD ACTION:

- 4) Student Activity Account Approval - Middle School is requesting a Middle School math club.

BOARD ACTION:

- 5) New Business:

- a) Monthly Reports – The Board is requested to approve the following reports for the month of March (enclosures)

- Tax Collector Report
- Treasurer’s Report
- Investment Report
- Budget Expenditure Report
- Revenue Budget Summary
- Cafeteria Report
- Student Activities Report

BOARD ACTION:

- b) Check Register – The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$731,497.55, Construction totaling \$6,040.90, and Cafeteria totaling \$51,619.88. Grand total \$789,158.33 (enclosure).

BOARD ACTION:

J. Other Business

K. Next meeting date:

The next planning meeting will be held on Monday, May 10, 2010, at 6:00 P.M.

The next Board Meeting will be held on Monday, May 24, 2010, at 6:00 P.M.

L. Adjournment