

BOARD OF DIRECTORS MEETING AGENDA

Monday, May 24, 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
- Retiree Recognition - Dr. Moyer
  - X-traOrdinary Hawk Certificates - Dr. Moyer
- C. Approval of Minutes from Past Meetings - The board is request to approve the minutes of the Board Meeting April 26, 2010, and Planning Meeting May 10, 2010.
- [Minutes](#) 4-26-10
  - [Minutes](#) 5-10-10
- 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 ...next session - Wed., May 26
  - Policy Committee –Engle, Chair; Funk, O'Connor, Lingg, Watson (Alternate)
  - Student Board Members - Rosenbrien, Daubert, Rhoades (alternate)
- E. Superintendent's Report
- Budget 2010-11 ([enclosure](#))
  - [Hawk-Talk](#)
- F. Standing motions regarding Facilities
- 1) New Business:

- a) Washington Full-Day Kindergarten - move to Clearview Elementary for 2010-2011 school year. (Information item- No Board action required.)
- b) Plan Con D Approval - The Board is requested to approve the submission of the Plan Con D Approval document for Washington Elementary and Hanover Street Elementary to the Pennsylvania Department of Education. (enclosure)

BOARD ACTION:

- c) Tennis Club Proposal- (Information item - No Board action required.)

BOARD ACTION:

- d) Other Business

G. Standing motions regarding personnel

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

Substitute Employees:

Donald Mummert, substitute cafeteria food truck driver, effective immediately. Rate of compensation will be \$9.67 per hour.

Dianne Bahl and Janelle Zimmerman, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

- 2) Leaves of Absence- The Board is requested to approve the following request for leave of absence.

Lisa Fry, middle school art teacher, maternity leave of absence running concurrently with FMLA effective August 20, 2010, through approximately December 23, 2010. Following completion of FMLA leave, Mrs. Fry will be using uncompensated childrearing leave through the remainder of her requested leave.

- 3) 2010-2011 LPN Salaries- The Board is requested to approve the 2010-2011 LPN salaries for full-time instructors based upon the collective bargaining agreement. Salaries for full-time LPN instructors are based upon the collective bargaining salary schedule and then prorated on time worked.

BOARD ACTION:

- 4) New Business:

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

Summer Workers:

Summer Clearing Crew:

Josh Livelsberger - \$7.50 per hour

Kim Heist -(3.25 hrs/day) \$7.25 per hour  
Kady Descheemaeker - (4hrs/day) \$6.75 per hour  
James Blake - substitute \$7.25 per hour

Substitute Employees:

Arauz,  
compensation  
of  
of  
of  
2010,  
Agreement and

Deanna Cox, Ryan Dixon, Amy Raubenstine and Cathiusca Riccardi-  
day-to-day substitute teachers, effective immediately. Rate of  
will be \$95.00 per day.

LPN Employee:

Meghan Moroz, part-time LPN Instructor, effective May 25, 2010. Rate  
compensation will be \$28.00 per hour. ([enclosure](#))

- b) Termination- It is recommended that the Board approve the termination  
employment of Carol Hartman, Reading Specialist, effective June 4,  
pursuant to the terms and conditions of the related Severance  
General Release wherein she will receive four weeks severance pay.

BOARD ACTION:

- c) Other Business

H. Standing motions regarding Instruction

- 1) Board Policies – The Board is requested to approve the tentative adoption to:
- 227 Controlled Substances/Paraphernalia ([enclosure](#))
  - 234 Married/Pregnant Students ([enclosure](#))
  - 606 Tax Collection ([enclosure](#))
  - 615 Payroll Deductions ([enclosure](#))
  - 622 Fixed Assets ([enclosure](#))
  - 312 Evaluation of Superintendent ([enclosure](#))
  - 313 Evaluation of Administrative Employees ([enclosure](#))
- 2) Textbook Adoption - The Instructional Committee recommends adoption of the High School Holt McDougal series of math textbooks. The Board is requested to approve the final 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) HPSD Cyber School ([enclosure](#))

BOARD ACTION:

I. Standing motions regarding Finance

- 1) Cafeteria Bid Approval - The Board is requested to approve ability to seek bids for Cafeteria Foods including Bread, Milk and Tea for the 2010-2011

BOARD ACTION:

- 2) Depository and Banking Institutions - The Board is requested to approve Susquehanna Banks as depository and PLIGIT and PSDLAF as banking institutions for the 2010-2011 school year.

BOARD ACTION:

- 3) Transportation - The Board is requested to approve F & S Transportation for the Athletic, Band, and Field Trips transportation for the 2010-2011 school year (2 quotes received) ([enclosure](#)).

BOARD ACTION:

- 4) Custodial Bid - The Board is requested to approve the following custodial bid items (2 bids received)

Penn United Restaurant Supply	\$ 2,403.75
Americhem International, Inc.	\$11,127.42
Total	\$13,531.17

BOARD ACTION:

- 5) Music Supplies and Equipment Bid - The Board is requested to approve the following music supplies and equipment (9 bids received) ([enclosure](#))

Loser's Music	\$
Melhart Music Center	\$
Nick Rail Music	\$
Peripole Bergerault	\$
Shar Music	\$
Southwest Strings	\$
Suzuki Musical Instrument Corp.	\$
Taylor Music Inc.	\$
Washington Music Center	\$
<b>TOTAL</b>	<b>\$</b>

BOARD ACTION:

- 6) Athletic Supplies and Equipment Bid - The Board is requested to approve the following athletic supplies and equipment ([enclosure](#)) -

BOARD ACTION:

- 7) Middle School Auditoria Flooring Bid - The Board is requested to approve the Middle School Auditoria Flooring bid in the amount of approximately \$21,100 from Awards Carpets, Inc. (2 bids received) ([enclosure](#))

BOARD ACTION:

- 8) Monthly Reports – The Board is requested to approve the following reports for the month of April

- [Tax Collector Report](#)
- [Treasurer's Report](#)
- [Investment Report](#)
- [Budget Expenditure Report](#)
- Revenue Budget Summary
- [Cafeteria Report](#)
- [Student Activities Report-MS](#)
- [Student Activities Report -HS](#)

BOARD ACTION:

- 9) Check Register – The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$724,901.23, Construction totaling \$1,509.19, and Cafeteria totaling \$26,684.11. Grand total \$753,094.53 ([enclosure](#))

BOARD ACTION:

10) Joint Purchasing (LIU #12) Bid Approval

Art

Elgin School Supply Co. Inc.	\$ 115.99
Kurtz Brothers	\$ 987.86
School Specialty Inc.	\$ 866.84
National Art & School Supplies	\$ 1,109.76
Blick Art Materials	\$ 86.42
Pyramid School Products Inc.	\$ 3,372.18
Quill	\$ 627.18
Cascade School Supplies	\$ 615.37
Commercial Art Supply	\$ 594.22

Total \$ 8,375.82

Custodial

Mike Cummings Company Inc.	\$ 1,497.00
Americhem International	\$ 85.35
Allied Cleaning Technologies	\$ 147.75
Holt Paper & Chemical Co.	\$ 1,156.73
Hillyard Inc.	\$11,793.39
Quaker City Paper Co.	\$ 388.54
Xpedx-Harrisburg	\$12,185.09
Sherwin Williams Co.	\$ 7,987.50
Calico Industries Inc.	\$ 3,492.94
Pyramid School Products, Inc.	\$ 216.08
Quill	\$ 120.48
Metco Supply Inc.	\$ 234.94
Hassinger & Company Inc.	\$ 124.00

Total \$ 39,429.79

General

Elgin School Supply Co. Inc.	\$ 258.09
Kurtz Brothers	\$ 2,955.11
School Specialty Inc.	\$ 1,314.83
L. Wm. Applegarth	\$ 3 43.94
Standard Stationery Supply	\$ 1,310.78
Pyramid School Products, Inc.	\$ 5,918.19
Quill	\$ 4,101.34
Office Basics, Inc.	\$ 3,681.42
Cascade School Supplies	\$ 675.88

Total \$20,559.58

Athletic and Health Supplies

Henry Schein, Inc.	\$ 72.06
Sportsman's	\$ 12.90
United Health Supplies	\$ 1,229.26
Patterson Medical Supply	\$ 86.21

Total \$ 1,400.43

Paper

Kurtz Brothers	\$ 4,090.42
Standard Stationery Supply	\$ 1,245.95
Lindenmeyr Munroe	\$ 2,305.09
RIS Paper Company, Inc.	\$18,410.52

Total \$26,051.98

BOARD ACTION:

- 11) Treasurer - The Board is requested to appoint Dr. Jim O'Connor as the treasurer for the 2010-2011 school year.

BOARD ACTION:

- 12) Preliminary General Fund Budget 2010-2011 Expenses - The Board is requested to approve the preliminary General Fund Budget for the 2010-2011 school year with expenses of \$26,898,033 (4.03% increase). ([enclosure](#))

BOARD ACTION:

- 13) Preliminary General Fund Budget 2010-2011 Millage Rate - The Board is requested to approve a millage rate increase of .38 mills (2%), from 18.69 to 19.07 mills.

BOARD ACTION:

- 14) Cafeteria Budget and Pricing for 2010-2011 - The Board is requested to approve the cafeteria budget for 2010-2011 along with the following pricing:

Breakfast	\$1.00 (no change)
Elementary Lunch	\$2.00 (previously \$1.85)
Secondary Lunch	\$2.25 (previously \$2.10)
Adult Lunch	\$3.00 (previously \$2.90)
Milk	\$0.50 (no change)

BOARD ACTION:

- 15) School Physicians - The Board is requested to approve the following school physicians for the 2010-2011 school year.

School Physicians:

Dr. Kurt Thomas (Consulting Physician)  
Dr. Thomas Rapp  
Dr. Douglas Masucci

School Dentists:

Dr. Henry Hoffacker  
Dr. Lesley Baratz

BOARD ACTION:

16) INFORMATIONAL ITEM - York School of Technology Roof Replacement  
Update

J. Other Business

K. Next meeting date:

The next planning meeting will be held on Monday, June 14, 2010, at 6:00 P.M.

The next Board Meeting will be held on Monday, June 28, 2010, at 6:00 P.M.

L. Adjournment