

BOARD OF DIRECTORS MEETING AGENDA

Monday, September 27, 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: Alex Daubert, Kyle Sheely, Lindsay Bowersox (alt)
 - Also Present
- B. Recognition of Visitors and Public Comments -
Link Program - Dave Harnish
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of the Board Meeting August 23, 2010, and Planning Meeting September 13, 2010.
- [Minutes](#) 8-23-10
 - [Minutes](#) 9-13-10
 - [Minutes](#) 9-17-10
- 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
- Policy Committee –Engle, Chair; Funk, O'Connor, Lingg, Watson (Alternate)
- Educational Instruction Committee - O'Connor, Chair
- Student Board Members - Daubert, Sheely, Bowersox (alternate)
- E. Superintendent's Report
- CFF Cohort 3 Grant for 2010-11
 - Key Communicator Networking Dates Established

- National Water Festival (Gettysburg College/grade 5/)
- York College/Dr. Speelman/Technology Mentoring (20 hours)
- School Leaders vs Hawk Golf Team Challenge

F. Standing motions regarding personnel

- 1) Resignations - The Board is requested to approve the following resignations:

Substitute Employees:

Tamera Becker, Teagan Colley and Stacey Dodd, substitute classified workers, effective immediately. All have requested to be removed from the substitute list.

Emily Beyer, Stephanie Close, Deanna Cox, Ryan Dixon, Amy Fortune, John Hagerman, Stephen Harkey, Jill Lawrence, Janelle McKeown, Shana Pescoitla, Kelly Sipes, and Elaine Watts, day-to-day substitute teachers effective immediately. All have requested to be removed from the substitute list.

BOARD ACTION:

- 2) New Business:

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

Classified Employee:

Mary Anne Topper, Confidential Secretary/Accounting Clerk to the Business Manager-Part Time. Rate of compensation will be \$15.04 per hour ([enclosure](#)).

Substitute Employees:

Deann Books, Eric Bream, Sharon Pate and Christopher Storm, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Scott Shepler and Taylor Smith, substitute custodians effective immediately. Rate of compensation will be \$9.87 per hour ([enclosure 1](#)) ([enclosure2](#)).

Melinda Wagner, substitute cafeteria employee, effective immediately. Rate of compensation will be \$9.87 per hour.

Supplemental Employees:

Jennifer Gomulka, high school student council advisor, effective for the 2010-2011 school year. Rate of compensation will be \$1881.00 (returning).

Cody Oldknow, student custodian at Hanover Street, effective immediately. Rate of compensation will be \$7.25 per hour ([enclosure](#)).

Jason Meckley, head middle school boys basketball coach, effective for the

([enclosure](#)). 2010-2011 school year. Rate of compensation will be \$2365.00

BOARD ACTION:

b) Resignations- The Board is requested to approve the following resignations:

Administrative Employee:
Gregory Wagner, athletic/activities director, effective September 17, 2010.

Supplemental Employee:
Erin Smith, Language Arts/Library/World Language Team Leader, effective September 10, 2010.

BOARD ACTION:

c) Conferences/Workshops - The Board is requested to approve the following conferences/workshops: ([enclosure](#))

Development Dr. Alan Moyer Superintendents' Fall Professional
September 29-October 1, 2010
Location - Hershey Conference Center
(All costs are paid by sponsors.)

BOARD ACTION:

d) Leaves of Absence-The Board is requested to approve the following requests for a leave of absence:

FMLA Sherry Knox, elementary teacher at Washington Elementary, request for leave for childbearing/childrearing reasons, effective approximately January 11, 2010 to approximately March 2, 2011. Mrs. Knox will be using paid leave prior to beginning uncompensated FMLA leave.

medical Gloria Stauffer, cafeteria worker, request for leave of absence for reasons, effective September 23, 2010, to approximately October 14, 2010. Mrs. Stauffer will be using paid leave prior to beginning uncompensated leave.

BOARD ACTION:

e) Other Business

G. Standing motions regarding Instruction

1) Board Policies - The Board is requested to tentatively approve the following policies:

- [113](#) Special Education Program
- [114](#) Programs for Gifted Students
- [113.1](#) Discipline of Students with Disabilities
- [113.2](#) Behavior Support
- [113.3](#) Screening & Evaluations for Students with Disabilities

BOARD ACTION:

H. Standing motions regarding Finance

1) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,135,533.89, Construction totaling \$24,705.13, Capital Reserve totaling \$53,385.21 and Cafeteria totaling \$52,292.55. Grand total \$1,265,916.78. (enclosures) ([10](#)) ([12](#)) ([28](#)) ([29](#)) ([32](#)) ([33](#)) ([34](#)) ([35](#)) ([50](#)) ([80](#)) ([81](#))

BOARD ACTION:

2) Monthly Reports - The Board is requested to approve the following reports for the month of August (partial listing, remainder to be approved in October) (enclosures).
([Cafeteria](#)) ([Investment](#)) ([Middle School](#)) ([Sr. High](#)) ([Tax Collector](#))

BOARD ACTION:

3) Donation - The Board is requested to approve the following donation:
Golf Cart - Gobrecht's

BOARD ACTION:

4) INFORMATIONAL ITEM - Questions relating to Debt Profile and Variable Rate Bond Review Presentation from September 13 - RBC Captial Markets

I. Standing Motions regarding Building and Grounds

1) INFORMATIONAL ITEM - Jim Baumgardner asked the Board to recognize Adam Test as the project observer.

J. Other Business

K. Next meeting date:

The next planning meeting will be held on Monday, October 11, 2010, at 6:00 PM.
The next board meeting will be held on Monday, October 25, 2010, at 6:00 PM.

L. Adjournment