

BOARD OF DIRECTORS MEETING AGENDA

Monday, March 28, 2011

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, Linsey Bowersox (alt)
    - Also Present
- B. Recognition of Visitors and Public Comments -
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of the February 28, 2011, and March 14, 2011.
- Minutes 02-28-11 ([enclosure](#))
  - Minutes 03-14-11 ([enclosure](#))

BOARD ACTION:

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 –Lingg, Chair; Funk, O'Connor, Engle, Watson (Alternate) ([enclosure](#))

Educational Instruction Committee - O'Connor, Chair

Sheppard and Myers Promotional - Bortner, Engle, Lingg

Student Board Members - Daubert, Sheely, Bowersox (alternate)

- E. Superintendent's Report  
Essay Contest ([enclosure](#))
- F. Student Disciplinary Action - The Board is requested to approve an Agreement Waiver and Stipulation for Student # 131007 for a one-year expulsion.  
(enclosure)
- G. Standing motions regarding personnel

1) New Business:

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

Substitute Employees:

Vicki Maloney, substitute personal assistant, effective upon completion of required employment paperwork. Rate of compensation will be \$9.87 per hour.

Travis Routson, substitute custodian, effective upon completion of required employment paperwork. Rate of compensation will be \$9.87 per hour ([enclosure](#)).

Susan Sullivan and Joe Sorice, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Crystal Orr, substitute school nurse and healthroom assistant, effective immediately. Rate of compensation will be \$14.24 per hour.

Supplemental Employee:

Nicole Abbott, gameworker, effective for the 2010-2011 school year. Rate of compensation will be as listed on the SA-107a, Athletic Event for Payment, as appropriate (returning).

BOARD ACTION:

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

Michael Stump, head custodian at Hanover Street Elementary, FMLA Medical leave of absence effective March 2, 2011, not to exceed allowable 12 weeks of FMLA leave. Mr. Stump will be using paid leave during his absence.

Rebecca Ruppert, head custodian at Hanover Middle School, FMLA Medical leave of absence, effective April 4, 2011, to approximately April 15, 2011. Mrs. Ruppert will be using paid leave during her absence.

BOARD ACTION:

- H. Standing motions regarding Instruction

- 1) Board Policy - The Board is requested final approval for the following policy and regulation:
  - [702.2](#) Naming Rights
  - [702.2-R1](#) Naming Rights Regulation

BOARD ACTION:

- 2) The Board is requested to approve "*The Book Thief*" as required summer reading for 10th grade honors English Students. ([enclosure](#)) This book would be no cost to the District.

BOARD ACTION:

#### I. Standing motions regarding Finance

- 1) Independent Auditor's Report Approval for 2009-2010 - The Board is requested to approve the 2009-2010 audited financial statements. ([financial statements](#)) ([management letter](#)) ([SAS 114](#))

BOARD ACTION:

- 2) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,396,047.57, Construction totaling \$587,639.69, and Cafeteria totaling \$24,354.34  
Grand total \$2,008,041.60. ([10](#))([12](#))([13](#))([29](#))([32](#))([33](#))([34](#))([50](#))([80](#))([81](#))

BOARD ACTION:

- 3) Monthly Reports - The Board is requested to approve the following reports for the month of February (enclosures)

[Board Summary Report](#)  
[Cafeteria Report](#)  
[Cash and Investment Report](#)  
[Tax Collector Report](#)  
[Middle School Activity Report](#)  
[High School Activity Report](#)  
[Construction Spending](#)

BOARD ACTION:

- 4) Donation -

Middle School Volleyball Uniforms - The Board is requested to approve a donation of Middle School Volleyball Uniforms.

BOARD ACTION:

- 5) Sinking Fund Resolution - The Board is requested to approve a Resolution appointing Susquehanna Bank as the sinking fund depository for the

2011 Note ([enclosure](#)).

BOARD ACTION:

J. Other Business

K. Next meeting date:

The next Planning Meeting will be held on April 11, 2011  
The next Board Meeting will be held on April 25, 2011

L. Adjournment