

BOARD OF DIRECTORS MEETING AGENDA

Monday, May 23, 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. Board Resignation - The Board is requested to accept the following Board resignation:
- Donna Smith, effective May 23, 2011
- BOARD ACTION:
- C. Board Appointment - The Board is requested to accept the appointment of New Board Member/Swearing In: Mr. Mike Kelly
- BOARD ACTION:
- D. Recognition of Visitors and Public Comments -
- Retirement Recognition (Dr. Moyer)
 - Becky Glatfelter's Third Grade Students
 - Presentation - Dave Harnish (School to Work Programs)
 - Cody Oldknow - District Mission (Turn-A-Round Award for HHS)
- E. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of the April 25, 2011, and May 9, 2011.
- Minutes 04-25-11 ([enclosure](#))
 - Minutes 05-09-11 ([enclosure](#))
- BOARD ACTION:
- F. 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)

Educational Instruction Committee - O’Connor, Chair

Sheppard and Myers Promotional - Bortner, Engle, Lingg
- Volunteers....

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

G. Superintendent’s Report

- York County School of Technology ([enclosure](#))
- AMVETS donation ([enclosure](#))
- Statewide Impact of 1 Billion Dollar Cut K-12
- Campus Night/ Graduation
- Track & Field (18 student athletes qualify for districts)
- Girl's Softball District 3 Game (5/26 vs Kutztown-location & time tba)
- Athletic Booster Banquet (all sports-Banner Year for Nighthawks!)

H. 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:

Supplemental Employee:

Bonnie Bowers, COSMIC Program cafeteria assistant beginning June 21, 2011, with an end date either of June 30, 2011 or July 21, 2011, dependent upon status of cafeteria outsourcing. Rate of compensation will be at her regular hourly rate at 6.5 hours per day.

Summer Workers:

Emily Descheemaeker - Summer Maintenance (returning)

Ethan Gross - Rate \$7.25/hr (new) ([enclosure](#))

Cody Oldknow - Rate \$7.25/hr (returning)

Classified Employee:

Tammy Deardorff, adult patrol, effective May 24, 2011. Rate of compensation will be \$24.42 per day ([enclosure](#)).

BOARD ACTION:

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

Professional Employee:

Lindsay Pareja, middle school nurse, effective June 1, 2011.

Patricia Sprengle, elementary teacher, effective June 3, 2011, the end of the 2010-2011 school year.

Classified Employee:

Joann McGee, full-time custodian second shift custodian, effective May 27, 2011.

Wayne Wisensale, part-time second shift custodian, effective June 2, 2011.

Louise Bankert, adult patrol and lunchroom/playground supervisor, effective May 19, 2011.

BOARD ACTION:

- c) Approval to Advertise - The Board is requested to approve to advertise for the following position:

Custodian - full-time

Custodian - part-time

BOARD ACTION:

I. Standing Motions regarding Instruction

- 1) School Physicians - The Board is requested to approve the school physicians for the 2011-2012 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:

- 2) Language Arts Material - The Board is requested to approve the Language Arts Material for the 2011-2012 school year ([Holt McDougal](#) 6-8th grades) ([McGraw Hill](#) K-4th grades) [Houghton Mifflin Harcourt 5th grade](#)).

BOARD ACTION:

3) New Business/Informational

- a) Changes to Program of Studies/high school - The Board is requested to approve changes to the Program of Studies for the High School.
- family and consumer science .5 credit
 - safety ed. eliminated
 - added 1 credit to electives

BOARD ACTION:

J. Standing Motions regarding Finance

- 1) 2011-2012 Preliminary Budget Adoption - The Board is requested to approve the preliminary General Fund Budget for the 2011-2012 school year with expenses of \$26,520,601. (1.3% decrease)

BOARD ACTION:

- 2) 2011-2012 Preliminary General Fund Budget Millage Rate - The Board is requested to approve a millage rate increase of .19 mills (1%), from 19.07 mills to 19.26 mills.

BOARD ACTION:

- 3) INFORMATIONAL ITEM - Homestead/Farmstead Update

- 4) Depository and Banking Institutions - The Board is requested to approve Susquehanna Banks as depository and PLIGIT and PSDLAF as banking institutions for the 2011-2012 school year.

BOARD ACTION:

- 5) Custodial Bid Approval (internal) - The Board is requested to approve the following custodial bid items:

Xpedx	\$4,799.80
ASJ Imaging Systems, Inc.	<u>259.70</u>
Total	\$5,059.50

BOARD ACTION:

- 6) Joint Purchasing (LIU #12) Bid for Art, Custodial, General Supplies, and Paper Bid Award - The Board is requested to approve the following bid items:

<u>Art</u>	
Blick Art Materials	\$ 620.66
Commercial Art Supply	\$ 589.90
Elgin School Supply Inc.	\$ 23.31
Kurtz Brothers	\$ 891.17
National Art and School Supplies	\$2,208.63
Office Basics Inc.	\$ 880.47
Pyramid School Products, Inc.	\$2,068.71

Quill	\$ 220.19
School Specialty Inc.	<u>\$ 694.64</u>
Total	\$8,197.68

Custodial Supplies

Allied Cleaning Technologies	\$1,604.25
Calico Industries, Inc.	\$ 243.60
Hassinger & Company, Inc.	\$ 290.40
Hillyard Inc.	\$9,708.00
Holt Paper & Chemical, Inc.	\$ 34.39
Mike Cummings Company, Inc.	\$1,555.00
Quaker City Paper Co.	\$1,663.20
The Sherwin-Williams Co.	\$8,582.50
Xpedx-Harrisburg	<u>\$8,167.75</u>
Total	\$31,849.09

General Supplies

AFP Industries, Inc.	\$ 447.40
Elgin School Supply Co Inc.	\$ 349.92
Kurtz Brothers	\$3,363.62
National Art & School Supplies	\$3,686.96
Office Basics, Inc.	\$2,975.54
Pyramid School Products, Inc.	\$2,575.68
Quill	\$2,265.00
School Specialty, Inc.	<u>\$2,208.58</u>
Total	\$17,872.70

Paper

Contract Paper Group Inc.	\$ 1,856.70
Kurtz Brothers	\$ 2,961.36
Lindenmeyr Munroe Paper	<u>\$17,212.62</u>
Total	\$22,030.68

BOARD ACTION:

- 7) Donations - Musical Instrument Donations - The Board is requested to approve the donation of a flute by Sharon Koblitz and a violin by an unknown donor.

BOARD ACTION:

- 8) Student Activity Account - Middle School 6th Grade Activity Fund - The Board is requested to approve a 6th Grade Student Activity Fund account for the Middle School.

BOARD ACTION:

- 9) April Monthly Reports - The Board is requested to approve the following reports for April (enclosures):

[Tax Collector Report](#)
[Investment Report](#)
[Board Summary Report](#)
[Cafeteria Report](#)
[Student Activities Report - MS](#)
[Student Activities Report - HS](#)
[Construction Spending](#)

BOARD ACTION:

- 10) Check Register - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$1,147,242.58, Capital Reserve totaling \$11,610.19 Construction totaling \$1,001,388.87, and Cafeteria totaling \$32,201.53. Grand total \$2,192,443.17. (enclosures)
(10) (12) (13) (29) (30) (32) (33) (34) (35) (50) (80) (81)

BOARD ACTION:

- 11) Athletic Supplies and Equipment Bid Approval (internal)

BOARD ACTION:

- 12) Treasurer Appointment for 2011-2012 - The Board is requested to appoint Dr. Jim O'Connor as the treasurer for the 2011-2012 school year.

BOARD ACTION:

- 13) Transportation 2011-2012 RFP - The Board is requested to approve F & S Transportation for the Athletic, Band, and Field Trips transportation for the 2011-2012 school year ([enclosure](#)).

BOARD ACTION:

K. Other Business

L. Public Comment

M. Next meeting date:

The next Planning Meeting will be held on June 13, 2011
The next Board Meeting will be held on June 27, 2011

N. Adjournment