

BOARD OF DIRECTORS MEETING AGENDA

Monday, August 27, 2012

6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson
- B. Recognition of Visitors
 - Ken Phillips, RBC Capital Markets - Debt Refinancing Parameters Contract ([enclosure](#)) ([enclosure](#))
- C. Public Comments
 - Middle School Parents with Positive Perspectives
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of July 23, 2012 and August 13, 2012.
 - Minutes 7-23-12 ([enclosure](#))
 - Minutes 8-13-12 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
 - York School of Technology – Roland, Representative
 - Recreation – Lingg, Representative
 - PN Advisory – Funk, Representative
 - Meet & Discuss Professional, Classified & Administrative – Funk, Chair; O'Connor, Watson
 - Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)
 - Lincoln Intermediate Unit Insurance Trust – Wentz, Representative
 - Legislative Liaison with Pennsylvania School Board Association – Funk
 - Key Communicator's Network – All
 - Policy Committee – Watson, Chair; Engle, Funk, Lingg
 - Stadium Promotion Committee - Funk

Educational Programs Committee - O'Connor, Chair; Funk, Watson

- F. Superintendent's Report
- Back to School Night / Opening In-service

- G. Director Curriculum & Instruction - Dr. Smith
- Student Achievement Plan...proposal

- H. Standing motions regarding Personnel

1) New Business

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

Classified Employees:

Christina Wiles, adult patrol, effective no later than September 7, 2012.

Jessica Wolfe, adult patrol, effective immediately.

BOARD ACTION:

- b) Employment - The Board is requested to approve the following employment items:

Professional:

Tyler Graham, elementary teacher, effective with the beginning of the 2012-2013 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

Laura Staub, elementary teacher, effective with the beginning of the 2013-2013 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

Confidential Employees:

Corrine Zatkos Robinson, Dean of Students, High School, effective for the 2012-2013 school year, based on a one year contract. Rate of compensation will be \$35,000. ([enclosure](#)).

Michael Terwilliger, Dean of Students, Middle School, effective for the 2012-2013 school year, based on a one year contract. Rate of compensation will be \$35,000 ([enclosure](#)).

Classified Employees:

Patrica Nace, part-time teaching assistant, effective August 24, 2012. Rate of compensation will be \$10.32 per hour ([enclosure](#)).

Katie Anderson, part-time teaching assistant, effective August 24, 2012. Rate of compensation will be \$10.32 per hour ([enclosure](#)).

Christina Wiles, part-time cafeteria worker, effective August 22, 2012. Rate of compensation will be \$9.87 per hour ([enclosure](#)).

Renita Brown, furlough from 3.5 hour part-time personal assistant position with recall to 5 hour part-time personal assistant, effective with the beginning of the 2012-2013 school year. Rate of compensation will remain the same ([enclosure](#)).

Brian Sullivan, substitute head custodian effective August 27, 2012. Rate of pay will be \$13.40 per hour (returning).

Substitute Employees:

Mary Ann Topper, Eileen Smith, Christina Wiles and Stacey Yost, day-to-day substitute adult patrols, effective for the 2012-2013 school year. Rate of compensation will be \$25.40 per day (returning).

Supplemental Employee:

Rebecca Conover, Middle School Yearbook Advisor (shared), effective for the 2012-2013 school year. Rate of compensation will be \$689.00 (returning).

Eugene Kraus, National Honor Society Advisor, effective for the 2012-2013 school year. Rate of compensation will be \$997.00 (returning).

BOARD ACTION:

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

Allen Bream, maintenance craftsman, effective August 6, 2012, not to exceed 12 weeks of FMLA. Mr. Bream will be using paid leave during his absence.

BOARD ACTION:

- d) Approval of Job Description - The Board is requested to approve the following job description:

[Technology Help Desk Position](#)

BOARD ACTION:

- e) Approval to Advertise - The Board is requested to approve to advertise for the following positions:

Adult Patrol (2 positions)
Technology Help Desk Position

BOARD ACTION:

H. Standing Motions regarding Policy

- 1) Policy - The Board is requested final approval for the following policy:
 - [806](#) Child & Student Abuse

BOARD ACTION:

- 2) Regulations - The Board is requested approval for the following regulations:
 - [806-R1](#) Suspected Child Abuse or Neglect
 - [806-R2](#) Non-School Agenda Interviews with Students

BOARD ACTION:

I. Standing Motions regarding Educational Programs

- 1) INFORMATIONAL - Boys Soccer

J. 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 \$1,020,166.19, Capital Reserve totaling \$12,967.89, and Cafeteria totaling \$24,838.23. Grand total \$1,057,972.31.

[\(Cafeteria\)](#) [\(Capital Reserve\)](#) [\(General Fund\)](#)

BOARD ACTION:

- 2) Monthly Reports July - The Board is requested to approve the following July monthly reports (enclosures):

[Investment Report](#)

[Tax Collector](#)

[Student Activities Report MS](#)

[Student Activities Report HS](#)

BOARD ACTION:

- 3) Parameters Bond Purchase Agreement - The Board is requested to approve the the attached parameters bond purchasing agreement for the refinancing of the 2004 and 2005A debt ([enclosure](#)) ([enclosure](#))

BOARD ACTION:

- 4) INFORMATIONAL ITEM - General Fund Budget Timeline for 2013-2014 ([enclosure](#))
- K. Other Business
- L. Public Comment
- M. Next meeting date:

The next planning meeting will be Monday, September 10, at 6:00 PM in the boardroom.
The next Board meeting will be Monday, September 24, at 6:00 PM in the boardroom.

- N. Adjournment