

BOARD OF DIRECTORS MEETING AGENDA

Monday, September 24, 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. Swearing in of Student Board Members (Mrs. Frock):

Roll Call
 - Student Board Members: Linsay Bowersox, Zac Sheaffer, Garrett Reichart (alt)
- C. Recognition of Visitors
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- D. Public Comments
- Lamar Bortner (Mr. Rutledge)
- E. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of July 23, 2012 and August 13, 2012.
 - Minutes 8-27-12 ([enclosure](#))
 - Minutes 9-10-12 ([enclosure](#))

BOARD ACTION:

- F. 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 - Next Meeting October 24, 2012
 - Policy Committee – Watson, Chair; Engle, Funk, Lingg

Stadium Promotion Committee - Funk

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

Student Board Members - Bowersox, Sheaffer, Reichart (alt)

- G. Superintendent's Report
 - o State of the District Report
- H. Director Curriculum & Instruction - Dr. Smith
 - o State of the District Report
- I. Standing motions regarding Personnel
 - 1) Permission to Advertise - The Board is requested to advertise for the following:
2 Part-Time Student Custodian/Maintenance Helpers (up to 15 hours per week)
Rate of compensation for student workers recommended to be changed to \$8.00 per hour ([enclosure](#)).
 - 2) Attendance Officers - The Board is requested to approve the following district personnel as additional attendance officers:
Michael Terwilliger
Corrine Zatkos Robinson

BOARD ACTION:

- 3) New Business:
 - a) Employment - The Board is requested to approve the following employment items:

Classified Employee:
Aimee Hankey, healthroom assistant, effective October 1, 2012. Rate of compensation will be \$15.50 per hour (returning).

Substitute Employees:
Michael Bauer, Christine Fisher, Kim Hoffman, Elizabeth Hower and Hillary Nelson, day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (current).

Mary Higgins, day-to-day substitute teaching/personal assistant and lunchroom/playground supervisor, effective for the 2012-2013 school year. Rate of compensation will be \$10.32 per hour.

Janet Black, day-to-day substitute clerical worker, effective for the 2012-2013 school year. Rate of compensation will be \$10.32 per hour.

Marilyn Shultz, extended elementary substitute, approximately November 16, 2012, to approximately February 1, 2013. Rate of compensation will be as per Admin Regulation 405-R1. Mrs. Shultz will be substituting during the leave of Mrs. Darlene Potts (current).

Supplemental Employee:

Steven Shaffer, Head 9th Grade Girls Basketball Coach, effective for the 2012-2013 school year. Rate of compensation will be \$2231.00 ([enclosure](#)).

Doug Sentz, gameworker, for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107a Athletic Event for Payment (current).

Matt Baker, head varsity baseball coach, effective for the 2012-2013 school year. Rate of compensation will be \$2852.00 (returning).

Supplemental Drama Positions:

Rene Staub, High School Musical Producer - \$2257.00

Deb Smith, Middle School Musical Producer - (0) volunteer for 12-13

Jessica Staub, Assistant High School Musical Producer - \$1777.00

Duane Bull, Middle School Assistant Musical Producer- \$1512.00

Deb Smith, Middle School Play Producer - (0) volunteer for 12-13

Rene Staub, High School Play Producer - \$1777.00

Deb Smith, High School Musical Pit Director - (0) volunteer for 12-13

David Markle - High School Musical Set Building - \$1017.00

BOARD ACTION:

J. Standing Motions regarding Policy

- 1) Policy - The Board is requested tentative approval for the follow policies:
 - [108](#) Staffing Educational Programs (Educational Programs Comm)
 - [113.2](#) Behavior Support
 - [200](#) Enrollment in District
 - [201](#) Admission of Beginners
 - [207](#) Confidential Communications of Students
 - [216](#) Student Records

BOARD ACTION:

- 2) INFORMATION - Regulations - To be approved at Next Board Meeting
 - [201-R1](#) Admission of Students
 - [216-R1](#) Releasing Information
 - [216-R2](#) Non-School Related Activities Record

K. Standing Motions regarding Finance

- 1) Donation - Hanover Youth Basketball \$500 for wall pads at the Middle School gymnasium.

BOARD ACTION:

- 2) INFORMATIONAL ITEM - Act 1 Index and 2013-2014 General Fund Budget Timeline ([enclosure](#))
- 3) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,355,858.14, Capital Reserve totaling \$107,765.21, and Cafeteria totaling \$24,578.24. Grand total \$1,488,201.59.
([Cafeteria](#)) ([Capital Reserve](#)) ([General Fund](#))

BOARD ACTION:

- 4) Monthly Reports August - The Board is requested to approve the following August monthly reports (enclosures)
[Investment Report](#)
[Tax Collector](#)
[Student Activities Report MS](#)
[Student Activities Report HS](#)

BOARD ACTION:

- 5) New Business:
 - a) Truancy Prevention Agreement - The Board is requested to approve the Truancy Prevention Agreement with York County Truancy Prevention Initiative's Advisory Council. ([enclosure](#))

BOARD ACTION:

L. Other Business

M. Public Comment

N. Next meeting date:

The next planning meeting will be Monday, October 8, at 6:00 PM in the boardroom.
The next Board meeting will be Monday, October 22, at 6:00 PM in the boardroom.

O. Adjournment