

BOARD OF DIRECTORS MEETING AGENDA

Monday, October 22, 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
 - Student Board Members: Linsay Bowersox, Zac Sheaffer, Garrett Reichart (alt)
- B. Recognition of Visitors
- C. Public Comments
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- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of September 24, 2012 and October 8, 2012.
 - Minutes 9-24-12 ([enclosure](#))
 - Minutes 10-8-12 ([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 - 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)

F. Superintendent's Report

- Chapter 4 Proposed Revisions from the State Board of Education:
Key Provisions.... ([enclosure](#))
 - Common Core Standards
 - Strategic Planning
 - Graduation Requirements
 - Additional Keystone Exams
 - Remediation/Project-based Assessments
- IPS... Dave
- h.s Internships & Other senior high student experiences
- District Profile TBA....

G. Standing motions regarding Personnel

1) New Business:

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

Substitute Employees:

Day-to-day substitute teachers and classified staff, removal from substitute list per return intent request effective immediately ([enclosure](#)).

BOARD ACTION:

- b) Employment - The Board is requested to approve the following employment items pending completion of required employment documents:

Substitute Employees:

Fred Walker, Heidi Sheehan, Naomi Smith, and Kimberly Wright, day-to-day substitute teacher, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (completed).

Supplemental Employees:

James Blake, assistant junior high wrestling coach, effective for the 2012-2013 school year. Rate of compensation will be \$1,449.00 (returning).

Charles Sunday and James Korman, student custodian/maintenance helpers, effective upon completion of all required employment paperwork through the end of the 2012-2013 school year. Rate of compensation will be \$8.00 per hour, as needed but no more than 15 hours per week ([enclosure1](#)) ([enclosure2](#)) (completed).

BOARD ACTION:

- c) Confidential Employees and Adult Patrol Wages - The Board is requested to approve, retroactively to July 1, 2012, wage increases for confidential employees and adult patrols as listed ([enclosure](#)):

BOARD ACTION:

- d) Coach Position/Level Change - The Board is requested to approve the following position and level changes for coaching supplemental positions.

Head Varsity Girls Track Coach and Head Varsity Boys Track Coach (two positions) change to Head Varsity Track Coach (one position) and then move (one position) as Head level 2 to an Assistant Track Coach, level 4, effective for the 2012-2013 school year ([enclosure](#)).

BOARD ACTION:

H. Standing Motions regarding Policy

- 1) Policy - The Board is requested tentative approval for the follow policies:
- [005](#) Organization
 - [113.4](#) Confidentiality of Special Education Student Information
 - [213](#) Grading of Student Progress

BOARD ACTION:

- 2) INFORMATION - Regulations - To be approved at Next Board Meeting
- [005-R1](#) Standing Committees

I. Standing Motions regarding Instruction

- 1) Music Trip - The Board is requested to approve the following Music Trip ([enclosure](#)):

Curtis Roberts	Instrumental Music Department Trip
Clay Sattazahn	Orlando, Florida
	March 8-11, 2013
	Cost: \$800 per student (IMPC and fundraising will defray costs for students); District would pay for 2 Substitute Teachers

BOARD ACTION:

J. Standing Motions regarding Finance

- 1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,413,405.50, Capital Reserve totaling \$57,209.79, and Cafeteria totaling \$47,870.17. Grand total \$1,518,485.46. ([Cafeteria](#)) ([Capital Reserve](#)) ([General Fund](#))

BOARD ACTION:

- 2) Monthly Reports September - The Board is requested to approve the following September monthly or quarterly reports (enclosures)
 - [Investment Report](#)
 - [Board Summary](#)
 - [Tax Collector](#)
 - [Tax Collector Quarterly](#)
 - [Student Activities Report MS](#)
 - [Student Activities Report HS](#)
 - [Cafeteria Quarterly](#)

BOARD ACTION:

- 3) Delinquent Per Capita/Occupational Tax Collection 2013 - The Board is requested to approve delinquent per capita/occupational tax collection by York Adams Earned Income Tax Office for the 2012-2013 fiscal year beginning with delinquencies at January 1, 2013.

BOARD ACTION:

- 4) Right to Know Request Fees - The Board is requested to approve Right to Know duplication fees beginning January 1, 2013, in the amount of 25 cents per page for hard copy.

BOARD ACTION:

- 5) Van Purchase - Capital Reserve - The Board is requested to approve the purchase of two (2) vans from the Capital Reserve Account. Estimated cost per van \$25,000 ([enclosure](#)).

BOARD ACTION:

- 6) Custodial Request for Proposal (RFP) - The Board is requested to authorize the administration to submit a "Request for Proposal" for the purpose of investigating the outsourcing of custodial services.

BOARD ACTION:

K. Other Business

L. Public Comment

M. Next meeting date:

The next planning meeting will be Monday, November 12, at 6:00 PM in the boardroom.

The next Board meeting will be Monday, November 26, at 6:00 PM in the boardroom.

N. Adjournment