

BOARD OF DIRECTORS MEETING AGENDA

Monday, April 22, 2013

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: Linsey Bowersox, Zac Sheaffer, Garrett Reichart (alt)
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
 - Janet Ginter
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of March 25, 2013, and April 8, 2013.
 - Minutes 3-25-13 ([enclosure](#))
 - Minutes 4-8-13 ([enclosure](#))

BOARD ACTION:

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

Stadium Promotion Committee - Funk

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

Student Board Members - Bowersox, Sheaffer, Reichart

- F. Spotlight Report
- Cyber Update
- G. Director of Curriculum and Instruction Report - Dr. Pam Smith
- PSSA's - Pam
 - Baseball/dugout volunteers - AI
 - PASTA Group - AI
 - Student Achievement Building Presentations ("The rest of the story")- AI
- H. Standing motions regarding Personnel
1. Employment - The Board is requested approval for the following employment items:
- Substitute Employees:
- Loren Householder, day-to-day substitute teacher, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day.
- Victoria Temple, day-to-day substitute teaching and personal assistant, effective for the 2012-2013 school year. Rate of compensation will be \$10.31 per hour.
- BOARD ACTION:
2. Permission to Advertise - The Board is requested approval to advertise and approval of the job description as indicated for the following positions:
- Student Achievement/Intervention Specialists (2 positions) (enclosure)
Elementary Teachers
Art Teacher
Special Education Teacher
Social Studies Teacher
Summer Maintenance Workers (not more than 5)
- BOARD ACTION:

3. New Business:

- a) Resignations - The Board is requested approval for the following resignations:

Substitute Employees:

Susan Thomas, day-to-day substitute school nurse, effective April 30, 2013.

Deborah Sheets-Blasone, day to day substitute teacher, effective immediately.

Classified Employees:

Seth Reese, part-time cafeteria worker, effective April 26, 2013.

BOARD ACTION:

- b) Employment - The Board is requested approval for the following employment item:

Supplemental Employee:

Erin Rodgers, Clearview Intramural #1, effective for the 2012-2013 school year. Rate of compensation will be \$434.00 ([enclosure](#)).

BOARD ACTION:

- c) Leaves of Absence - The Board is requested approval for the following leaves of absence:

Jane Gross, cafeteria worker, FMLA leave of absence for medical reasons, effective May 22, 2013, through the end of the 2013-2014 school year. Mrs. Gross will be using paid leave during her absence.

Mark Platts, business teacher, FMLA leave of absence for medical reasons, effective April 11, 2013, to approximately April 19, 2013, but not to exceed allowable FMLA available leave.

Russell Calhoun, computer technician, FMLA Intermittent leave of absence effective March 20, 2013, not to exceed allowable 12 weeks of FMLA.

BOARD ACTION:

- d) Permission to Advertise - The Board is requested approval to advertise the following position:

Part-time Cafeteria Worker (5.5 hours)

BOARD ACTION:

I. Standing Motions regarding Policy

1. Policies - The Board is requested final approval for the following policies:

- [232](#) Student Involvement in Decision-Making
- [601](#) Fiscal Objectives
- [602](#) Budget Planning
- [603](#) Budget Preparation
- [604](#) Budget Hearing
- [605](#) Tax Levy
- [607](#) Tuition Fees
- [608](#) Bank Accounts
- [610](#) Purchases Subject to Bid
- [613](#) Joint Purchasing
- [614](#) Payroll Authorization
- [616](#) Payment of Bills
- [618](#) Student Activity Funds
- [621](#) Local Taxpayer Bill of Rights
- [802](#) School Organization
- [803](#) School Calendar
- [805](#) Emergency Evacuation/Emergency Preparedness
- [807](#) Opening Exercises/Flag Displays

BOARD ACTION:

2. Regulations - The Board is requested approval for the following regulations:

- [232-R1](#) Participatory Decision Making
- [610-R1](#) Bidding Requirements
- [805-R1](#) Evacuation of Schools

BOARD ACTION:

3. Policies - The Board is requested tentative approval for the following policies:

- [250](#) Student Recruitment
- [804](#) School Day
- [811](#) Bonding

BOARD ACTION:

4. Informational - Regulations

- [250-R1](#) Reservation of Consent
- [250-R2](#) Authorization for Release of Student Records
- [811-R1](#) Bonded Positions

J. Standing Motions regarding Building and Grounds

1. Capital Reserve - The Board is requested to approve the capital reserve projects list ([enclosure](#)).

BOARD ACTION:

2. New Business:

- a) Sheppard & Myers - The Board is requested to approve the agreement between the District and YMCA to open the track for community use ([enclosure](#)).

BOARD ACTION:

K. 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 \$1,482,455.34, Capital Reserve totaling \$2,498.72, and Cafeteria totaling \$18,602.29. Grand total \$. ([cafeteria](#)) ([capital reserve](#)) ([general fund](#))

BOARD ACTION:

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

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

BOARD ACTION:

3. LIU Joint Purchasing Bid Approval - The Board is requested to approve the following LIU Joint Purchasing Bid Awards for 2013-2014:

a) Athletic/Health Supplies ([enclosure](#))

United Health Supplies	\$2,969.65
Medco Sports Medicine	\$ 699.34
Moore Medical	\$ 443.49
School Health Corporation	\$ 203.08
Henry Schein, Inc.	\$ 177.21
Pyramid School Products	\$ 139.26
Total	\$4,632.03

b) Sports/Recreation-Physical Education Supplies ([enclosure](#))

Sportsman's	\$1,365.37
Pyramid School Products	\$ 430.14
Flaghouse, Inc.	\$ 77.13
Passon's Sports-BSN Corp	\$ 54.72
Total	\$1,927.36

BOARD ACTION

4. New Business

a) Jesse Crabbs Scholarship - The Board is requested to approve additional members to the selection committee, as required by Trustee, namely Ms. Patricia Aumen and Mr. Alan Cashman.

BOARD ACTION

L. Other Business

M. Public Comment

N. Next meeting date:

The planning meeting will be Monday, May 13, at 6 PM in the boardroom.
The next board meeting will be Tuesday, May 28, at 6 PM in the boardroom.

O. Adjournment