

BOARD OF DIRECTORS MEETING AGENDA

Monday, October 28, 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: Zach Sheaffer, Garrett Reichart, Woodrow Wagaman (alternate)
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of September 23, 2013, and October 14, 2013.
 - Minutes 9-23-13 ([enclosure](#))
 - Minutes 10-14-13 ([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 Benefit Insurance Trust - Wentz, Representative
 - Legislative Liaison with Pennsylvania School Board Association – O'Connor
 - Policy Committee – Watson, Chair; Engle, Funk, Lingg
 - Stadium Promotional Committee - Funk
 - Educational Programs Committee - Daubert, Chair; O'Connor, Watson
 - Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#))

Student Board Members - Sheaffer, Reichart, Wagaman (alternate)

- F. Superintendent's Report - Dr. John Scola
- o Professional Development Day

- G. Standing motions regarding Personnel

- 1) Employment - The Board is requested to approve the following employment items contingent upon receipt of all required employment paperwork:

Supplemental Employee:

Christine Lease, gameworker, effective for the 2013-2014 school year. Rate of compensation will be as listed on the SA-107a-Athletic/Event for Payment (completed).

Substitute Employee:

Christine Lease, day-to-day substitute adult patrol, effective for the 2013-2014 school year. Rate of compensation will be \$26.42 per day (completed).

Day-to-day substitute teachers, effective for the 2013-2014 school year. Rate of compensation will be \$95.00 per day (enclosure).

Day-to-day substitute classified employees, effective for the 2013-2014 school year. Rate of compensation will be as listed on the classified substitute rate schedule for each applicable position (enclosure).

BOARD ACTION:

- 2) New Business:

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

Substitute:

Kaitlyn Redding, day-to-day substitute teacher, effective immediately.

Classified Employees:

Lisa Strickhouser, part-time cafeteria worker, effective September 12, 2013.

Troy Chrismer, maintenance craftsman II, effective October 25, 2013.

Supplemental Employees:

Deb Smith, junior class advisor, effective October 10, 2013. Mrs. Smith's contract will be prorated for time worked to date.

BOARD ACTION:

- b) Retirement - The Board is requested to approve the following retirement:

Professional Employee:

Sheila Jordan, 6th Grade teacher, effective December 20, 2013. Mrs. Jordan is retiring with 14.4 years of service to the district.

BOARD ACTION:

- c) Employment - The Board is requested to approve the following employment items contingent upon receipt of all required employment paperwork:

Substitute:

Jennifer Guiher, day-to-day substitute adult patrol, effective for the 2013-2014 school year. Rate of compensation will be \$26.42 per day (completed)

Supplemental Employees:

Cynthia Schulteis, gameworker, effective for the 2013-2014 school year. Rate of compensation will be as listed on the SA-107a-Athletic/Event for Payment (completed).

Sarah Cobb, freshman class advisor, effective for the 2013-2014 school year. Rate of compensation will be \$997.00 (completed).

Elaine Kennedy, junior class advisor, effective October 11, 2013 for the remainder of the 2013-2014 school year. Rate of compensation will be \$1,372.00 prorated for the remainder of the year.

Matt Mowrey, Washington Elementary Intramural #1, effective for the 2013-2014 school year. Rate of compensation will be \$518.00 (completed).

Jennifer Gebhart, Washington Elementary Intramural #2, effective for the 2013-2014 school year. Rate of compensation will be \$434.00 (completed).

Rachel Salvi, Middle School winter sports cheerleading head coach, effective for the 2013-2014 school year. Rate of compensation will be \$434.00 (completed).

Andrew Merrel, intramurals gymnastics coach, effective for the 2013-2014 school year. Rate of compensation will be \$443.00 (completed).

BOARD ACTION:

- d) Approval to Advertise - The Board is requested to approved to advertise for the following position:

Elementary Teacher (Middle School)

BOARD ACTION:

H. Standing Motions regarding Policy

- 1) Policies - The Board is requested tentative approval per the Policy Committee:

- [000](#) Board Policy
- [012](#) School Board Administration Communications
- [845](#) Identification Cards
- [902](#) Publications Program
- [905](#) Citizens' Advisory Committee
- [908](#) Relations with Parents/Guardians
- [909](#) Municipal, Government Relations
- [910](#) Community Engagement
- [911](#) News Media Relations
- [912](#) Relations with Educational Institutes
- [913](#) Non-school Organizations/Groups/Individuals
- [914](#) Relations with Intermediate Unit
- [915](#) Booster Groups

- 2) Regulations

- [212-R2](#) Student Commendations
- [621-R1](#) Local Taxpayer Bill of Rights
- [818-R1](#) Contracted Services

- 3) Policy - The Board is requested tentative approval to delete per Budget & Finance Committee:

- [813](#) Other Insurance

- 4) Policy - The Board is requested tentative approval to delete per Policy Committee:

- [903](#) Public Participation in Board Meetings (Policy 006 & Regulation 006-R1 replaces this policy)

BOARD ACTION:

I. Standing Motions regarding Finance

- 1) Monthly Reports - September - The Board is requested to approve the following September monthly reports (enclosures)

[Investment Report](#)

[Board Summary](#)

[Tax Collector](#)

[Tax Collector - September Quarterly Review](#)

[Student Activities MS](#)

[Student Activities HS](#)

BOARD ACTION:

- 2) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,543,537.19, Capital Reserve totaling \$16,120.00, and Cafeteria totaling \$54,263.41. Grand total \$1,613,920.60. ([general fund](#)) ([capital reserve](#)) ([cafeteria](#))

BOARD ACTION:

- 3) New Business

- a) Practical Nursing Tuition - The Board is requested to approve a \$500 increase to the tuition for in state students to \$10,000 (previously \$9,500) and a \$500 increase to the tuition for out of state students to \$12,340 (previously \$11,840) beginning January 1, 2014.

BOARD ACTION:

- b) Donation - The Board is requested to accept the donation of a flute from Deb Rinker.

BOARD ACTION:

J. Adjournment

The next planning meeting will be Monday, November 11, at 6 PM in the boardroom.
The next board meeting will be Monday, November 25, at 6 PM in the boardroom.