

## BOARD OF DIRECTORS MEETING AGENDA

Monday, June 23, 2014  
6:00 P.M.

- A. Opening Business
  - o Call to Order
  - o Pledge of Allegiance
  - o Roll Call
    - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
    - 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 May 27, 2014, and June 9, 2014.
  - o Minutes 05-27-14 (enclosure)
  - o Minutes 06-09-14 (enclosure)

### BOARD ACTION:

- E. Committee Reports
  - York School of Technology – Kelly, Representative
  - Recreation - Shea, Representative
  - PN Advisory – Daubert, Representative
  - Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Kelly
  - York Adams Earned Income Tax Bureau - Reck, Representative; O'Connor, Alternate
  - Lincoln Benefit Insurance Trust - Wentz, Representative
  - Legislative Liaison with Pennsylvania School Board Association – Shea, Representative
  - Policy Committee – Frederick, Chair; Shea, Lingg
  - Educational Programs Committee - Daubert, Chair; O'Connor, Reck
  - Building & Grounds Committee - Roland, Chair; Lingg, Engle (enclosure)

F. Personnel - New Business

- 1) Resignation - The Board is requested to approved the following resignation:

Classified Employee:

Robert Wingert, regular adult patrol, effective June 11, 2014. Mr. Wingert is requesting to remain on the day-to-day adult patrol substitute listing for the 2014-2015 school year.

- 2) Termination - It is recommended that the Board approve the Administration's recommendation that Travis Routson be dismissed as a support staff employee for the reasons set forth in the statement of charges issued by the Superintendent on May 27, 2014.

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

Administrative Employee:

Mrs. Tessa Hilyard, Assistant Middle/High School Principal, effective July 1, 2014. Rate of compensation will be \$85,000.00 (enclosure).

Professional Employees:

Nicholas Minnich, part-time (.54) technology education teacher, effective with the beginning of the 2014-2015 school year. Rate of compensation will be \$24,531.00, prorated amount of Instructional 1 Step 1 (enclosure).

Greta Yoka, School Nurse, effective beginning with the 2014-2015 school year. Rate of compensation will be \$45,138.00 (enclosure).

Kari Hively, guidance counselor, effective with the beginning of the 2014-2015 school year. Rate of compensation will be \$67,485.00 (enclosure).

Classified Employees:

Alyson Rock, computer technician I, effective June 30, 2014. Rate of compensation will be \$15.37 per hour (enclosure).

Lynn Holley, technology support specialist, effective July 1, 2014. Rate of compensation will be \$17.95 per hour (enclosure).

Substitutes:

Jane Gross and Leroy Gilmore, day-to-day substitute custodian, effective immediately. Rate of compensation will be \$9.81 per hour.

- 4) Coaches and Co-curricular Positions and Increases for the 2014-2015 School Year - The Board is requested to approve the attached staff listing with a recommendation for no increase to the ranges and a 2% increase for those below the midpoint and 1% for those above (enclosure 1) (enclosure 2) (enclosure 3) (enclosure 4).

- 5) Approval to Advertise - The Board is requested approval to advertise for the following anticipated positions:

Head Custodian  
Adult Patrol

- 6) High School Summer School - The Board is requested to approve the High School Summer School for Credit Recovery:

Program Dates: June 23, 2014 - August 2, 2014 (6 weeks)  
Staff: Corrinna Berwager, Jason Potts, Jennifer Gomulka, Cynthia Schulteis, Jacqueline Uhler, Daniel Koishal  
Rate of Compensation: \$125.00 per student

- 7) Non-Bargaining Unit Classified Positions Rate Increase - The Board is requested to approve increases for the 2013-2014 school year for the following Non-Bargaining Unit Classified Positions (enclosure).

Secretary to the Director of Human Resource and Business Manager  
Payroll Clerk  
Confidential Secretary/Accounting Clerk to the Business Manager  
Secretary to the Superintendent and Assistant to the Superintendent  
Adult Patrols

- 8) Supplemental/Substitute Rate Schedule for 2014-2015 - The Board is requested to approve the 2014-2015 Supplemental/Substitute Rate Schedule (enclosure).

- 9) Change in Status - The Board is requested to approve the following change in employment status due to the Scheduled LPN Program closure:

Amanda Lawrence - full-time LPN Instructor to part-time hourly Instructor effective July 1, 2014  
Susan Stauffer - full-time LPN Instructor to part-time hourly Instructor effective September 18, 2014.

- 10) Change in Status - The Board is requested to approve the following change in employment status as required due to a change in the assigned student's IEP:

Marilyn Shultz, full-time personal assistant to part-time, effective July 1, 2014.

- 11) Act 93 Changes - The Board is requested to approve the following change to the Act 93 Agreement:

Position of Technology Directory- Group C to Group B  
David Fry Technology Director 2014-2015 Salary \$93,500.00

BOARD ACTION:

- 12) Approval of Amendment to Superintendent's Contract (enclosure)

BOARD ACTION:

G. 2014-2015 District Calendar

- 1) The Board is requested to approve the revised 2014-2015 District Calendar with an additional Act 80 day (enclosure).

BOARD ACTION:

H. Curriculum and Instruction

- 1) Comprehensive Plan Meeting
- 2) Summer Institute
- 3) Curriculum Writing

I. Budget and Finance

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

Investment Report  
Board Summary  
Tax Collector  
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 \$1,864,618.21, Capital Reserve totaling \$10,204.37 and Cafeteria totaling \$28,033.53. Grand total \$1,902,856.11. (general fund) (capital reserve) (cafeteria)

BOARD ACTION:

- 3) Transportation Contracts - The Board is requested to approve transportation contracts with South Western for Special Education routes and Sheppard and Myers routes for the 2014-2015 school year (enclosure) (enclosure)

BOARD ACTION:

- 4) Solicitor Renewal - The Board is requested to renew Stock and Leader as Solicitor for the 2014-2015 fiscal year.

BOARD ACTION:

J. Public Comment

K. Adjournment

Next Board Meeting - July 21, 2014, at 6:00 PM.