

BOARD OF DIRECTORS MEETING AGENDA

Monday, October 27, 2014
6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Garrett Reichart, Luis Lara Cortes
 - 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 22, 2014, and October 14, 2014.
 - Minutes 09-22-14 ([enclosure](#))
 - Minutes 10-14-14 ([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](#))

Parents' Advisory Committee - Frederick

Student Board Members - Reichart, Lara Cortes

F. Superintendent Report - Dr. Scola

- Parent Teacher Conferences -
 - November 5 (6-9 PM) & November 6 (8 AM-12 PM)
- Parents' Advisory Committee Meeting

G. Student Disciplinary Action

- 1) The Board is requested to approve the Board expulsion waiver for a student in violation of district policy. ([enclosure](#))

BOARD ACTION:

H. Curriculum

- 1) The Administration is recommending a two-hour delay for the High School for professional development activities on December 17, 2014. ([enclosure](#))

BOARD ACTION:

I. Personnel

- 1) Job Descriptions Revisions - The Board is requested to approve the following job description revisions:

- a) High School Secretary ([enclosure](#))
- b) High School Secretary/Receptionist ([enclosure](#))
- c) Attendance Secretary/Secretary to the Athletic Director ([enclosure](#))
- d) High School Guidance Secretary ([enclosure](#))
- e) Audio-Visual Coordinator ([enclosure](#))

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

Susan Stauffer, LPN Instructor, disability retirement effective September 23, 2014.

- 3) Resignation - The Board is requested to approve the following resignation:

Substitute Employee:

Amanda Tawney, day-to-day substitute teacher, effective October 16, 2014.

Classified Employee:

Lisa Shipley, part-time 4.5 hour cafeteria employee, effective November 20, 2014.

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

Classified Employee:

Lurene Reirer, lunchroom/playground supervisor at Clearview Elementary, effective October 28, 2014. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Substitute Employees:

Bree Dunlap, day-to-day substitute teaching and personal assistant, effective date to be determined. Rate of compensation will be \$10.89 per hour (completed).

Lea Lease, day-to-day substitute teaching assistant, effective date to be determined. Rate of compensation will be \$10.89 per hour (completed).

Trenton Bankert, Christianne Brennan, Lisa Little, and Allison Wentz day-to-day substitute teachers, effective for the 2014-2015 school year. Rate of compensation will be \$95.00 per day (completed).

- 5) Leave of Absence - The Board is requested to approve the following request for leave of absence:

Darlene Potts, elementary teacher, request for FMLA leave of absence, effective tentatively February 20, 2015, to approximately April 17, 2015, but no longer than allowable 12 weeks FMLA. Mrs. Potts will be using paid leave prior to beginning leave without pay.

- 6) Conferences/Workshops - The Board is requested to approve the following conference/workshop:

| | |
|----------------------|---|
| Amber Diehl | Core Connections Course 1 |
| Amanda Hillery-Mills | Reading, PA |
| | December 3-4, 2014 |
| | \$526.24 (federally funded) (enclosure) |

- 7) Request to Advertise: The Board is requested to approve to advertise for the following position:

Cafeteria Worker - part-time 4.5 hours

BOARD ACTION:

J. Policy

- 1) Policies - The Board is requested final approval for the following policy:

- [004.1](#) Student Representation
- [146](#) Student Services
- [251](#) Homeless Students
- [701](#) Facilities Planning
- [913](#) Nonschool Organizations/Groups/Individuals

BOARD ACTION:

K. Budget and Finance

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

[Board Summary](#)

[Investment Report](#)

[Tax Collector](#)

[Tax Collector - Quarterly](#)

[Student Activities MS](#)

[Student Activities HS](#)

[Cafeteria - Quarterly](#)

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 \$2,438,375.59, Capital Reserve totaling \$530.88 and Cafeteria totaling \$111,609.88. Grand total \$2,550,516.35. ([general fund](#)) ([capital reserve](#)) ([cafeteria](#))

BOARD ACTION:

- 3) Assessment Consultant - The Administration is requesting the Board to approve the contract for Keystone Realty Advisors, property tax services. ([enclosure](#)).

BOARD ACTION:

L. Public Comment

M. Adjournment

Next Board Meeting - Monday, November 10, at 6:00 PM.