

BOARD OF DIRECTORS MEETING AGENDA

Monday, February 23, 2015
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
 - 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 January 26, 2015 and February 9, 2015.
 - Minutes 01-26-15 ([enclosure](#))
 - Minutes 02-09-15 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports

York School of Technology – Kelly, Representative

Recreation - Shea, 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

- F. Superintendent Report - Dr. Scola
- High School/Middle School Scheduling Nights

G. Student Disciplinary Action

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

BOARD ACTION:

H. Personnel

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

Classified Employee:

Judith Valentine, full time personal assistant, effective February 10, 2015.
Rate of compensation \$10.89 per hour ([enclosure](#)).

Supplemental Employee:

Jason Rice, assistant junior high wrestling coach, for the 2014-2015 season.
Rate of compensation will be \$1449.00 prorated for time worked ([enclosure](#)).

Substitute Employees:

Katherine Kopenhaver, day-to-day substitute teacher, effective for the 2014-2015 school year. Rate of compensation will be \$95.00 per day (completed).

Jason Rice, day-to-day substitute custodian, effective for the 2014-2015 school year. Rate of compensation will be \$9.81 per hour (completed).

- 2) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Dr. Susan Seiple	2015 PAFPC Annual Conference May 3-6, 2015 Champion, PA \$1,579.04 (enclosure) (Paid with Federal Funds)
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- 3) Leave of Absence- The Board is requested to approve the following leave of absence:

Clyde Fletcher, part-time custodian, request for extension of uncompensated medical leave through March 20, 2015.

BOARD ACTION:

I. Policy

- 1) Policies - The Board is requested tentative approval for the following policies:
 - [004](#) Membership
 - [106.1](#) Review of Instructional Materials by Parents/Guardians and Students
 - [119](#) Current Events
 - [201](#) Elementary School Enrollment
 - [204](#) Attendance
 - [217](#) Graduation

- 2) Policies - The Board is requested tentative deletion of the following policies:
 - [128](#) Practical Nursing Program
 - [128-R1](#) Student Health
 - [128-R2](#) Attendance/Absence
 - [128-R3](#) Grading
 - [128-R4](#) Promotion
 - [128-R5](#) Academic Probation - Practical Nursing Program
 - [128-R6](#) Student Records - Practical Nursing Program
 - [128-R7](#) Practical Nursing Program - Regular Part-Time and Part-Time Instructors
 - [128-R8](#) Organizational Chart
 - [128-R9](#) Job Analysis - Practical Nursing Instructor
 - [145](#) Identification Cards

BOARD ACTION:

J. Budget and Finance

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

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 \$1,199,580.77, Capital Reserve totaling \$245,000.00 and Cafeteria totaling \$47,199.09. Grand total \$1,491,779.86. ([general fund](#)) ([capital reserve](#)) ([cafeteria](#))

BOARD ACTION:

- 3) Utz Settlement - The Board is requested to approve the settlement of tax assessment appeal litigation (Case No.: 2010-SU-006286-26) for Tax Parcels 67-000-12-0012.00-00000, 67-000-12-0012.D0-00000, and 67-000-12-0012.E0-00000, partially located in Hanover Borough, York County, Pennsylvania and partially in Conewago Township, Adams County, owned by Utz Quality Foods, Inc. ("Utz"), for a total fair market value of \$7,780,000 for tax years 2011 through 2015. The appropriate common level ratio will be applied to the fair market value to arrive at the assessed value for tax years 2011 through 2015. Utz shall waive the amount of over-paid taxes due from the District in the amount of \$36,544.00. Accordingly, no refund shall be due from the District. The District Administration and solicitor are authorized to take all steps necessary to effectuate this settlement and to resolve this pending tax assessment appeal case.

BOARD ACTION:

- 4) Utz Settlement - The Board is requested to accept the assessed value of tax parcel 67-000-01-0003.00-00000 (1447 Broadway, Hanover Borough, York County, Pennsylvania) at \$1,989,500 and 67-000-16-0108.00-00000 (861 Carlisle Street, Hanover Borough, York County, Pennsylvania) at \$2,335,500. The tax assessment appeal litigation (Case Nos.: 2012-SU-004672-26 and 2012-SU-004673-26) shall be settled and satisfied. The District Administration and solicitor are authorized to take all steps necessary to effectuate this settlement and to resolve these pending tax assessment appeal cases.

BOARD ACTION:

K. Public Comment

L. Adjournment

Next Planning Meeting - Monday, March 9, at 6:00 PM.

Next Board Meeting - Tuesday, March 24, at 6:00 PM.