

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, March 24, 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 February 23, 2015 and March 9, 2015.
 - Minutes 02-23-15 ([enclosure](#))
 - Minutes 03-09-15 ([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
 - Parents' Advisory Committee - Frederick
- F. Superintendent Report - Dr. Scola
 - Snow Day Update

G. Personnel

- 1) Retirement - The Board is requested to approve the following retirements:

Professional Employees:

Paula Frank, foreign language teacher, effective June 4, 2015, the end of the 2014-2015 school year. Mrs. Frank is retiring with 30 years of service to the school district.

Elaine Kennedy, family and consumer science teacher, effective June 4, 2015, the end of the 2014-2015 school year. Mrs. Kennedy is retiring with 18 years of service to the school district.

Sue McCleaf, health and physical education teacher, effective June 4, 2015, the end of the 2014-2015 school year. Miss McCleaf is retiring with 22 years of service to the school district.

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

Supplemental Employees:

Doug Sentz, head boys varsity tennis coach, effective for the 2014-2015 season. Rate of compensation will be \$2,633.00 ([enclosure](#)).

Deb Caler, middle school co-ed assistant soccer coach, effective for the 2014-2015 season. Rate of compensation will be \$1746.00 ([enclosure](#)).

Substitute Employees:

Rayford Wilford and Judith Stewart, day-to-day substitute teachers, effective for the 2014-2015 school year. Rate of compensation will be \$95.00 per day (completed).

BOARD ACTION:

H. Curriculum

- 1) New math textbooks for grades 6-8, Glencoe Math 2015, Math Accelerated, Glencoe Algebra I, 2014.
- 2) New high school textbooks: Glencoe Algebra I, 2014, Geometry, Algebra 2, PreCalculus, Statistics, Glencoe Health
- 3) All materials aligned to Core standards and paid with Federal Grant Funds and the Ready to Learn Grant.

BOARD ACTION:

I. Policy

- 1) Policies - The Board is requested tentative approval for the following policies:
 - [617](#) Petty Cash Funds
 - [617-R1](#) Petty Cash Funds
 - [916](#) School Volunteers

BOARD ACTION:

J. Budget and Finance

- 1) Monthly Reports - February - The Board is requested to approve the following February 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 \$3,496,944.95, Capital Reserve totaling \$0 and Cafeteria totaling \$37,228.92. Grand total \$3,534,173.87. ([General Fund](#)) ([Cafeteria](#))

BOARD ACTION:

- 3) York Adams Academy Budget Approval 2015-2016 - The Board is requested to approve the 2015-2016 York Adams Academy General Operating Budget in the amount of \$808,604. In addition the District will have five seats at a per seat cost of \$3,392 (prior year \$3,292) a total of \$16,960. The District also is invoiced for facility items at an approximate cost of \$3,200. ([enclosure](#))

BOARD ACTION:

- 4) Donation - The Board is requested to approve a donation of power tools by Tractor Supply Company for use in our Technology Education departments

at an estimated amount of \$1,750.00.

BOARD ACTION:

K. Public Comment

L. Adjournment

Next Planning Meeting - Monday, April 13, at 6:00 PM.

Next Board Meeting - Monday, April 27, at 6:00 PM.