

## BOARD OF DIRECTORS MEETING AGENDA

Monday, August 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 June 29, 2015, July 27, 2015, and August 10, 2015
  - Minutes 06-29-15 ([enclosure](#))
  - Minutes 07-27-15 ([enclosure](#))
  - Minutes 08-10-15 ([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. Dr. John Scola

- Opening of School
- Transportation-Update, Borough Police
- ILC/Monitors
- October 8 -- ILC Ribbon Cutting - 6:30/Open House - 7:00
- Hall of Fames - Athletic/Alumni
- PSSA

G. Dr. Susan Seiple

- PSSA

H. Personnel

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

Professional Employee:

Maxfield Palmer, middle/high school Spanish teacher, effective August 27, 2015. Rate of compensation will be Instructional I, Step 1, prorated for the remainder of the 2015-2016 school year ([enclosure](#)).

Classified Employees:

Patricia Biondino, part-time 4.5 hour cafeteria worker, effective August 25, 2015. Rate of compensation will be \$11.19 per hour ([enclosure](#)).

Joy Kopp, transfer from lunchroom/playground supervisor to part-time 4.5 hour cafeteria worker, effective August August 13, 2015 ([enclosure](#)).

Lurene Reirer, previously furloughed, now recalled to lunchroom/playground supervisor, effective August 14, 2015. Rate of compensation will be \$10.89 per hour (current).

Kimberly Wetzel, personal assistant, effective August 25, 2015. Rate of compensation will be \$10.89 per hour (enclosure).

Substitute Employee:

Day-to-day substitute teacher listing effective for the 2015-2016 school year. Rate of compensation will be \$95.00 per day ([enclosure](#)).

Day-to-day substitute classified listing effective for the 2015-2016 school year. Rate of compensation will be as appropriate for each applicable position ([enclosure](#)).

Supplemental:

Co-curricular Positions for the 2015-2016 School Year - The Board is requested to approved the attached staff listing for co-curricular positions for the 2015-2016 school year. Rates of compensation are applicable for each level position inclusive of the approved increase for the 2015-2016 school year([enclosure](#)).

Lisa Parrott, head varsity tennis coach, effective for the 2015-2016 season. Rate of compensation will be \$2,231.00 ([enclosure](#)).

Jacie Uhler, gameworker, effective for the 2015-2016 school year. Rate of compensation will be as listed on the SA107a Athletic/Event for Payment (current).

Bailey Kenworthy and Aaron Bowman, student maintenance workers, effective August 25, 2015. Rate of compensation will be \$8.00 per hour ([enclosure 1](#)) ([enclosure 2](#)).

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

Cheryl Yingling, secretary, request for intermittent FMLA leave effective August 18, 2015 not to exceed FMLA 12 weeks of leave.

BOARD ACTION:

- 3) Bus and Van Drivers - The Board is requested to approve the bus and van drivers employed by Boyo Transportation, pending receipt of all required clearances ([enclosure](#))

BOARD ACTION:

## I. Budget and Finance

- 1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$695,743.60, Capital Reserve totaling \$763.69 and Cafeteria totaling \$1,724.59. Grand total \$698,231.88 ([General Fund](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

- 2) Monthly Reports (partial) - The Board is requested to approve the following monthly reports:
  - Board Summary ([May](#))
  - Investment Report ([June](#)) ([July](#))
  - Tax Collector Report ([June](#)) ([July](#))
  - Student Activity Report MS ([May](#))
  - Student Activity Report HS ([May](#))
  - Cafeteria ([May](#))

BOARD ACTION:

- 3) INFORMATIONAL ITEM ONLY - State Budget Update
  
- J. Public Comment
  
- K. Adjournment
  - Next Planning Meeting - Monday, September 14, at 6:00 PM.
  - Next Board Meeting - Monday, September 28, at 6:00 PM.