

## BOARD OF DIRECTORS MEETING AGENDA

Monday, October 26, 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 September 28, 2015, and October 13, 2015
  - Minutes 09-28-15 ([enclosure](#))
  - Minutes 10-13-15 ([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
- Recognition of Retiring Board Members - Dr. James O'Connor & Mr. Michael Kelly

G. Personnel

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

Supplemental Employee:

Michael Bauer, athletic director, effective October 16, 2015.

Classified Employee:

James Rinker, part-time custodian, effective October 30, 2015. Mr. Rinker is requesting to remain on the custodial substitute listing.

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

Classified Employee:

Glenda Neiderer, part-time 4.5 hour cafeteria employee, effective date to be determined. Rate of compensation will be \$10.89 ([enclosure](#)).

Supplemental:

Alex Staub, 9th grade head boys basketball coach, effective for the 2015-2016 season. Rate of compensation will be \$2454.00 ([enclosure](#)).

Alex DeCinti, Middle School boys basketball coach, effective for the 2015-2016 season. Rate of compensation will be \$2231.00 ([enclosure](#)).

Courtney Riggs, 9th grade head girls basketball coach, effective for the 2015-2016 season. Rate of compensation will be \$2231.00 ([enclosure](#)).

Cody Glatfelter, assistant varsity wrestling coach, effective for the 2015-2016 season. Rate of compensation will be \$2,231.00 ([enclosure](#)).

Stacie Heath and Deanna Markle, gameworkers, effective for the 2015-2016 school year. Rate of compensation will be as listed on the SA107a Athletic/Event for Payment (completed).

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](#)).

- 3) Leave of Absence - The Board is requested to approve the following request for a leave of absence:  
Reagan Bitler, request for intermittent FMLA leave of absence, effective October 21, 2015 not to exceed allowable 12 weeks of FMLA leave.

BOARD ACTION:

#### H. Policy

- 1) The Board is requested tentative approval for the following policies:
- [137](#) Home Education Programs
    - [137-R1](#) In-Home Instruction
    - [137-R2](#) Extracurricular and Co-Curricular Activities
  - [121](#) Field Trips
    - [121-R1](#) Guidelines for Field Trips
    - [121-R2](#) Non-School Activities Involving Students
- 2) The Board is requested tentative approval to delete the following policies/regulations:
- [137-R](#) In-Home Instruction - Procedures and Requirements
  - [234](#) Married/Pregnant and Parenting Students
    - [234-R1](#) Pregnancy
    - [105-R](#) Middle School Curriculum

BOARD ACTION:

#### I. Hall of Fame Recipients

- 1) The Board is requested to approve the Hall of Fame Recipients.

BOARD ACTION:

#### J. 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 \$1,137,642.63, and Cafeteria totaling \$43,872.12. Grand total \$1,181,514.75 ([General Fund](#)) ([Cafeteria](#))

BOARD ACTION:

- 2) Monthly Reports - The Board is requested to approve the following September monthly reports:

[Board Summary](#)  
[Investment Report](#)  
[Tax Collector Report](#)  
[Tax Collector Quarterly Report](#)  
[Student Activity Report MS](#)  
[Student Activity Report HS](#)

BOARD ACTION:

- 3) Lincoln Intermediate Unit #12 Joint Purchasing Board Bid Participation - The Board is requested to approve participation in the following bids for the 2016-2017 school year:

Cafeteria Paper  
Catalog Discount  
Fall and Spring Paper  
Athletic and Health Supplies  
Sports Equipment  
Custodial Supplies  
General, Paper and Art Supplies

BOARD ACTION:

- 4) Copier Lease - The Board is requested to approve a four year lease agreement, beginning January 2016, with Toshiba for copiers in the District at an annual cost of \$34,450.20 (savings of 9% from previous agreement and per copy cost remaining the same).

BOARD ACTION:

- 5) INFORMATIONAL ITEM ONLY - State Budget Update

K. Public Comment

L. Adjournment

Next Board Meeting - Monday, November 16, at 6:00 PM.