

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, December 5, 2016
Following Reorganization

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mrs. Lingg, 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 November 21, 2016.
 - Minutes 11-21-16 (enclosure)

BOARD ACTION:

- E. Committee Reports

York County School of Technology – Henry, Representative

Recreation - Reck, Representative

Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Henry

York Adams Earned Income Tax Bureau - Keller, Representative; Reck, 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; Henry, Reck

Building & Grounds Committee - Roland, Chair; Lingg, Engle

Parents' Advisory Committee - Frederick

F. Superintendent Report - Dr. Scola

- Elf, Jr.
- Holiday Concerts

G. Assistant to Superintendent - Dr. Seiple

- Comprehensive Planning

H. Personnel

- 1) Retirements - The Board is requested to approve the following retirement:

Classified Employee

Robert Simons, maintenance craftsman, retirement effective December 1, 2016. Mr. Simons will be retiring with 38 years of service to the District.

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

Substitutes:

Caroline Buehrle, day-to-day substitute teacher, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day (completed).

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

Connie Harness, elementary teacher, request for FMLA effective November 22, 2016 to approximately January 1, 2017.

BOARD ACTION:

I. Policy

- 1) The Board is requested final approval of the following policies:

- 123 Interscholastic Athletics
- 123.1 Athletic Coach Evaluation
- 203.1 HIV Infection
- 210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
- 314.1 HIV Infection
- 345 Identification Cards
- 414.1 HIV Infection
- 445 Identification Cards
- 514.1 HIV Infection
- 545 Identification Cards
- 626 Federal Fiscal Compliance

- Attachment A - Procurement - Federal Programs
 - Attachment B - Allowability of Costs - Federal Programs
 - Attachment C - Cash Management - Federal Programs
 - Attachment D - Administration of Federal Funds Type of Costs, Obligations and Property Management
 - Attachment E - Grant Subrecipient Monitoring Procedures - Federal Programs
- 4) The Board is requested final deletion of the following policies:
- 210.2 Possession/Use of EpiPens
 - 543 Paid Holidays

BOARD ACTION:

J. Budget and Finance

- 1) Monthly Reports - October - The Board is requested to approve the following monthly reports:
- Board Summary
 - Cafeteria
 - Student Activity - Middle School
 - Student Activity - High School

BOARD ACTION:

- 2) General Fund Budget Resolution - The Board is requested to approve the Act 1 Resolution indicating intent to not exceed the 3.2% increase to millage rate and to not seek Act 1 exceptions for the 2017-2018 school year (enclosure)

BOARD ACTION:

- 3) Donation - The Board is requested to approve a donation from Mary Collins of thirty cherry queen anne legs for dressers and tables along with various hardware and wooden knobs and precut etched glass for windows and a granite top at an estimated value of \$500.

BOARD ACTION:

K. Public Comment

L. Adjournment

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

Regular Board Meeting - Monday, January 23, at 6:00 PM.