

BOARD OF DIRECTORS MEETING AGENDA

Monday, June 27, 2011

6:00 P.M.

- A. Opening Business
- Call to Order
 - President's Charge/Moment of Silence
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mr. Watson
 - Also Present
- B. Recognition of Visitors and Public Comments -
- Mike Rubin - Hands for Change - Providence Church
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of the May 23, 2011, and June 13, 2011.
- Minutes 05-23-11 ([enclosure](#))
 - Minutes 06-13-11 ([enclosure](#))

BOARD ACTION:

D. Committee Reports

York School of Technology – Watson, Chair; Edwards (Alternate)

Recreation – Lingg, Representative; A. Smith (Alternate)

PN Advisory – Funk, Representative; D. Smith (Alternate)

Meet & Discuss Professional, Classified & Administrative – D. Smith, Chair; Bortner, Funk, Lingg (Alternate)

Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)

Lincoln Intermediate Unit Insurance Trust – Wentz, Representative; Elaine Kennedy

Legislative Liaison with Pennsylvania School Board Association – O'Connor, Representative; Engle (Alternate)

Key Communicator's Network – All

Policy Committee – Lingg, Chair; Funk, O'Connor, Engle, Watson (Alternate)

Educational Instruction Committee - O'Connor, Chair; Funk, Watson

Sheppard and Myers Promotional - Bortner, Engle, Lingg

- E. Superintendent's Report
- PDE Special Ed Report Approval
 - Strategic Plan Update - Long-term Goals/Vision

- PSSA Assessment info. (local assessments/quarterly grades/benchmark assessment, etc)
(Let's look at the big picture.... Comparison with the state...)
- School/Borough Relations-Wilson/Moul Intersection, Jr. Councilman, Student Takeover day

F. Standing motions regarding personnel

- 1) Coaching and Co-Curricular Increases for the 2011-2012 school year. The Board is requested to approve no change to the ranges for the 2011-2012 school year with a 2% increase for those below the midpoint and a 1% increase for co-curriculars at or above midpoint ([enclosure](#))

BOARD ACTION:

- 2) Supplemental/Substitute Rate Schedule for 2011-2012. The Board is requested to approve the 2011-2012 Supplemental/Substitute Rate Schedule ([enclosure 1](#)) ([enclosure 2](#)) ([enclosure 3](#)).

BOARD ACTION:

- 3) Non-Bargaining Unit Classified Position Rate Increase- The Board is requested to approve increases for the 2010-2011 school year for the following Non-Bargaining Unit Classified Position in addition to four (4) furlough days. ([enclosure](#))

Secretary to the Personnel Administrator and Business Manager
Payroll Clerk
Confidential Secretary/Accounting Clerk to Business Manager
Secretary to the Superintendent and Assistant Superintendent
Adult Patrols

BOARD ACTION:

G. Standing Motions regarding Finance

- 1) Student Activity Account - Middle School 6th Grade Activity Fund - The Board is requested to approve a Middle School 6th Grade Student Activity Account ([enclosure](#))

BOARD ACTION:

- 2) Student Accident and Sports Insurance ([enclosure](#)) -
The Board is requested to approve the Sports Insurance and optional student accident program underwritten by ACE American Insurance Company, administered by American Management Advisors, Langhorne, Pennsylvania, and serviced by Christian-Baker Company, Camp Hill, Pennsylvania and the optional student accident insurance
All Sports (grades 7-12):
Plan AA, \$1,000,000 medical maximum
Total premium \$6,895 (\$6,695 prior year) includes additional rider for students school to work programs

Optional Student Accident Insurance (offered to parents to purchase)

Plan A Primary Benefits
\$1,000,000 medical maximum
Total premium \$88.00 24 hour coverage (no increase)
School time coverage \$22.00 (no increase)
Dental (to be purchased with above plans) \$8.50 (no increase)

BOARD ACTION:

- 3) Athletic Supplies and Equipment Bid (internal) ([enclosure](#)) 13 total vendors bid- The Board is requested to approve the following athletic supplies and equipment bids for 2011-2012:

Aluminum Athletic Equipment Co.	\$ 2,370.00
ARC Sports	\$ 279.00
Longstreth	\$ 477.15
S & S Worldwide	\$ 6.07
Schutt Reconditioning	\$ 1,206.63
Sport Supply Group Inc.	\$ 961.54
Sportsman's	\$ 11,306.33
Triple Crown Sports	\$ 1,314.30
US Specialty Coatings	\$ 149.00
Total	\$ 18,070.02

BOARD ACTION:

- 4) LIU Custodial Bid - The Board is requested to approve the following LIU Custodial bid item addition for the 2011-2012 school year ([enclosure](#)):

Quaker City Paper Company \$3,869.00

BOARD ACTION:

- 5) Cafeteria Meal Pricing 2011-2012 - Approval of the meal pricing for the 2011-2012 school year:
Breakfast \$1.00 (no change)
Elementary Lunch \$2.10 (previously \$2.00)
Secondary Lunch \$2.35 (previously \$2.25)
Adult Lunch \$3.00 (no change)
Milk \$0.50 (no change)

BOARD ACTION:

- 6) Non Resident Tuition Approval 2011-2012 ([enclosure](#)) -The Board is requested to approve the Non Resident Tuition Rates for the 2011-2012 school year Elementary \$10,299.17 or \$57.22 per day (\$10,073.69 prior year) Secondary \$11,098.39 or \$61.66 per day (\$11,097.51 prior year)

BOARD ACTION:

- 7) Check Register - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$2,079,965.32, Construction totaling \$1,554,503.10, Capital Reserve totaling \$4,907.34 and Cafeteria totaling

\$9,230.68. Grand total \$3,648,606.44 (enclosures).
(10) (12) (13) (28) (29) (32) (33) (34) (50) (80) (81)

BOARD ACTION:

- 8) Monthly Reports -The Board is requested to approve the following reports for the month of May (enclosures).

[Tax Collector Report](#)
[Investment Report](#)
[Board Summary Report](#)
[Cafeteria Report](#)
[Student Activities Report - MS](#)
[Student Activities Report - HS](#)
[Construction Spending](#)

BOARD ACTION:

- 9) 2011-2012 Final General Fund Budget Adoption - The Board is requested to approve the final adoption of the 2011-2012 General Fund Budget with total expenditures of \$26,520,601 as presented at the May 23, 2011, board meeting. Final budget adoption in the amount listed above includes no increase of the real estate tax levy of 19.07. In addition the Board is requested to approve the per capita tax (Act 679) for \$5.00, the per capita tax (Act 511) for \$5.00 and the occupational tax at \$10.00. In addition, the earned income tax at .5% and real estate transfer tax at .5%

BOARD ACTION:

- 10) Homestead/Farmstead - The Board is requested to approve the receipt and disbursement of \$574,312.19 from the state as part of the Act 1 tax reduction. The result is a reduction on the assessment of approved homestead properties of approximately \$8,599, this equates to approximately \$164 in tax reduction for approved homesteads.

BOARD ACTION:

- 11) Installment Payment of Taxes - The Board is requested to approve the installment payment dates of taxes as first installment due September 15, second installment due October 15 and third installment due November 15. To qualify for the installment payments the first installment payment must be paid by the due date. A 10% penalty will be added to installment payments paid after the installment due date.

BOARD ACTION:

- 12) GASB 54 Wording - The Board is requested to approve the re-commitment of funds, similar to presentation on Audited Financial Statements from June 30, 2011, and to approve the spending sequence of unassigned, assigned and committed funds as described in GASB 54 and in relation to pending policy currently before the policy committee ([enclosure](#)).

BOARD ACTION:

- 13) Donation - The Board is requested to approve a donation of a Clarinet from Tania Kuhn.

BOARD ACTION:

H. Other Business

I. Public Comment

J. Next meeting date:

The next Planning Meeting will be held on July 11, 2011
The next Board Meeting will be held on July 25, 2011

K. Adjournment