

BOARD OF DIRECTORS MEETING AGENDA

Monday, September 26, 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
 - Student Board Members: Kyle Sheely, Marta Gomez, Zachary Sheaffer
 - Also Present
- B. Recognition of Visitors and Public Comments
- C. Swearing In of Student Board Members - Mrs. Frock
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of August 22, and September 12, 2011.
- Minutes 08-22-11 ([enclosure](#))
 - Minutes 09-12-11 ([enclosure](#))

BOARD ACTION:

E. Committee Reports

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

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

PN Advisory – Funk, Representative

Meet & Discuss Professional, Classified & Administrative – Lingg, Chair; Bortner, Funk

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

Student Board Members - Sheely, Gomez, Sheaffer

- F. Superintendent's Report
- BYOD - High School Pilot
 - District Safety Committee (\$10,000 savings..insurance/pde)
 - Campus Ditch/Dirt Project (Oct. 14 bid opening, Hanover Borough assistance)
 - 21st Century Learning (4-C's: Creativity, Collaboration, Communication, Critical Thinking)
 - VIDA Charter School (Transportation)
 - Third Annual Golf Challenge

- G. Director of Secondary Education Report - Dr. Smith
- HS Language Arts

- H. Standing motions regarding Personnel

1) New Business

- a) Resignations - The Board is requested to approve the following resignation items:

LPN Employee:

Brenda Campbell, full-time LPN instructor, effective October 14, 2011.

Substitute Employee:

Lauren Brant and Christine Evans, day-to-day substitute teacher, requested to be removed from the substitute list, effective September 20, 2011.

Supplemental Employees:

Erin Smith, language arts/library/world language team leader. Mrs. Smith had previously resigned this position and was inadvertently rehired.

Sara Little, art/music/PE/Health team leader, effective immediately.

BOARD ACTION:

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

Supplemental Employees:

Nicholas Spalding, student custodian, effective upon completion of employment paperwork. Rate of compensation will be \$7.25 per hour (enclosure).

Bo Koishal, language arts/library/world language team leader, effective for the 2011-2012 school year. Rate of compensation will be \$800.00 (returning).

Marie Smith, art/music/PE/Health team leader, effective for the 2011-2012 school year. Rate of compensation will be \$800.00.

Substitute Employees:

Renita Brown, substitute lunchroom/playground supervisor, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour.

Teresa Knaub, substitute lunchroom/playground, adult patrol and teaching assistant, effective immediately. Rate of compensation will be \$10.08 per hour.

Ronald Gross, Andrew Lawrence, Sarah Myers, Joshua Roth, Jennifer Stranick, and Amy Susek, day to day substitute teachers, effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day.

Classified Employee:

Jessica Parry, transfer from substitute to regular standing adult patrol, effective immediately. Rate of compensation remains the same.

BOARD ACTION:

I. Standing Motions regarding Policy

- 1) Policy - The Board is requested final approval for the following Policies:
 - 217 Senior High School Curriculum and Graduation Requirements ([enclosure](#))
 - 601 Fiscal Objectives ([enclosure](#))
 - 619 District Audit ([enclosure](#))
 - 907 School Visitors ([enclosure](#))

BOARD ACTION:

2) New Business:

- Policy - The Board is requested tentative approval for the following policies:
- 706 Property Records ([enclosure](#))
 - 620 Fund Balance ([enclosure](#))

BOARD ACTION:

J. Standing Motions regarding Educational Programs/Curriculum

- 1) September 19 Meeting Summary

K. Standing Motions regarding Finance

- 1) Check Registers - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$2,119,760.68, Construction totaling \$3,209,602.74, Capital Reserve totaling \$88,100.20 and Cafeteria totaling \$55,804.69. Grand total \$5,473,268.31 (enclosures). ([Cafeteria](#)) ([Capital Reserve](#)) ([Construction](#)) ([General Fund](#))

BOARD ACTION:

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

[Investment Report](#)

[Board Summary Report](#)
[Student Activities Report MS](#)
[Student Activities Report HS](#)
[Construction Spending and Remaining Dollars](#)

BOARD ACTION:

3) INFORMATIONAL ITEM - 2012-2013 General Fund Budget - Act 1 Index

L. Other Business

M. Public Comment

N. Next meeting date:

The next Planning Meeting will be held on October 10, 2011

The next Board Meeting will be held on October 24, 2011

O. Adjournment