

BOARD OF DIRECTORS MEETING AGENDA

Monday, October 24, 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. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of September 26, 2011, and October 10, 2011.
- Minutes 09-26-11 ([enclosure](#))
 - Minutes 10-10-11 ([enclosure](#))

BOARD ACTION:

- D. Committee Reports

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

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

PN Advisory – Funk, Representative

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 ([enclosure](#))

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

- E. Superintendent's Report

- Suicide Prevention Committee Meeting ([enclosure](#))
- 2nd Annual Hawk Hustle - Nov. 12
- TOY Reagan Bitler - Ship Study Council
- TOY Jason Suter - Hanover Area Chamber
- Key Communicator's first session (10/26 - 11:30 a.m.)
- Fall Play (A Christmas Carol-35 students)

- F. Director of Secondary Education Report - Dr. Smith
- High School Language Arts Curriculum
 - High School Cyber Advisory Committee

- G. Standing motions regarding Personnel

1) New Business

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

Substitute Employees:

Yvonne Bixler and Kelly Abell, substitute lunchroom/playground supervisor, and substitute adult patrol, respectively. Removal of names from the substitute listing effective immediately. Ms. Bixler has been hired as a regular employee.

BOARD ACTION:

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

Supplemental Employees:

James Blake, assistant junior high wrestling coach, effective for the 2011-2012 school year. Rate of compensation will be \$1449.00 (enclosure).

Allen Sell, head middle school boys basketball coach, effective for the 2011-2012 school year. Rate of compensation will be \$2231.00 (enclosure).

Kyle Sheely, gameworker, effective for the 2011-2012 school year. Rate of compensation will be as listed on the SA 107a, Athletic Event Report for Payment.

Substitute Employees:

Mary McLaughlin, substitute teacher, effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day.

Andrea Hutton, substitute school nurse and healthroom assistant, effective immediately. Rate of compensation will be \$14.45 per hour.

BOARD ACTION:

- c) Leave of Absences - The Board is requested to approve the following requests for leave of absence:

Krystal Glick, math coach, effective approximately January 30, 2012, through 12 weeks of FMLA leave. Ms. Glick will be using paid leave

prior to beginning leave without pay.

Mary Anne Topper, confidential secretary/accounting clerk, request for medical leave of absence, effective October 14 to approximately October 28, 2011. Mrs. Topper will be using paid leave prior to beginning uncompensated leave.

Tammy Bierkamp, custodian, request for FMLA leave for medical reasons, effective October 19, 2011, to approximately November 9, 2011. Ms. Bierkamp will be using paid leave prior to beginning uncompensated leave.

BOARD ACTION:

H. Standing Motions regarding Policy

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

BOARD ACTION:

2) New Business:

- a. Policies - The Board is requested tentative approval for the following policies:
 - 913.1 Commercial Advertising on School Property ([enclosure](#))
 - 810 Transportation ([enclosure](#))

BOARD ACTION:

- b. Regulations - The Board is requested approval for the following regulations:
 - 128-R4 Promotion ([enclosure](#))
 - 913.1-R1 Sponsorship Agreement ([enclosure](#))

BOARD ACTION:

- c. Policy - The Board is requested tentative approval for the deletion of the following policy:
 - 105.2 Curriculum Review by Parents and Students ([enclosure](#))

BOARD ACTION:

I. Standing Motions regarding Educational Programs/Curriculum

- 1) Informational Item: October 17 Meeting Summary

J. 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 \$, Construction totaling \$, Capital Reserve totaling \$ and Cafeteria totaling \$. Grand total \$ (enclosures).

BOARD ACTION:

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

[Investment Report](#)
[Board Summary Report](#)
[Tax Collector Quarterly Report](#)
[Student Activities Report MS](#)
[Student Activities Report HS](#)
[Construction Spending and Remaining Dollars Projection \(through October 24\)](#)
Cafeteria Report ([Comparison](#)) ([High School](#)) ([Middle School](#))
([Clearview](#)) ([Hanover Street](#)) ([Washington](#))

BOARD ACTION:

- 3) Varsity Club Student Activity Account - The Board is requested to approve this new High School Student Activity Account ([enclosure](#))

BOARD ACTION:

K. Standing Motions Regarding Building and Grounds

- 1) Soil Leveling and Seeding Bid - The Board is requested to approve H & H General Excavating bid for the soil leveling and seeding at a cost of \$69,450.00 ([enclosure](#)).

BOARD ACTION:

L. Other Business

M. Public Comment

N. Next meeting date:

The next Planning Meeting will be held on November 14, 2011
The next Board Meeting will be held on November 28, 2011

O. Adjournment