

BOARD OF DIRECTORS MEETING AGENDA

Monday, March 26, 2012

6:00 P.M.

- A. Opening Business
- Call to Order
  - Pledge of Allegiance
  - Roll Call
    - Board Members: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson
    - Student Board Members: Kyle Sheely, Marta Gomez, Zachary Sheaffer
  
    - Also Present
- B. Recognition of Visitors and Public Comments
- Sara Little - Scholastics  
Dave Harnish - Internships  
Tom Henry & Angie Culbert - Gymnastics
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of February 27, 2012, and March 12, 2012.
- Minutes 2-27-12 ([enclosure](#))
  - Minutes 3-12-12 ([enclosure](#))

BOARD ACTION:

- D. Committee Reports
- York School of Technology – Roland, Representative
- Recreation – Lingg, Representative
- PN Advisory – Funk, Representative
- Meet & Discuss Professional, Classified & Administrative – Funk, Chair;  
O'Connor, Watson
- Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)
- Lincoln Intermediate Unit Insurance Trust – Wentz, Representative
- Legislative Liaison with Pennsylvania School Board Association – Funk
- Key Communicator's Network – All
- Policy Committee – Watson, Chair; Engle, Funk, Lingg

Stadium Promotion Committee - Funk

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

Student Board Members - Sheely, Gomez, Sheaffer

E. Superintendent's Report

- Easter/Spring Break-furlough days
- Policy 817 (Tony)
- KPI Report
- S & M Track Walking (Tues/Thurs)
- Mini-Thon (hhs)

F. Director of Secondary Education Report - Dr. Smith

G. Standing motions regarding Personnel

1) New Business

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

Classified Employees:

Holly Murphy, adult patrol at Clearview Elementary, effective March 23, 2012.

Janet Custer, cafeteria worker, effective April 4, 2012.

Substitute Employee:

Melissa Seideman, day-today-substitute teacher request to remove name from substitute listing, effective immediately.

BOARD ACTION:

- b) Retirement - The Board is requested to approve the following retirement:

Classified Employee:

Gloria Stauffer, cafeteria worker, effective June 7, 2012, the end of the 2011-2012 school year. Mrs. Stauffer will be retiring with 16.4 years of service to the district.

Michael Stump, revision of previously approved retirement date from August 13, 2012, to July 2, 2012, with a change of last actual work day to May 25, 2012.

BOARD ACTION:

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

Substitute Employees:

Amanda Moore, extended substitute learning support teacher, effective approximately April 26, 2012, through the end of the 2011-2012 school year. Rate of compensation will be \$228.66 per day. Ms. Moore will be substituting during the leave of Mrs. Homan ([enclosure](#)).

John Acker, day-to-day substitute cafeteria warehouse/inventory worker, effective for the 2011-2012 school year. Rate of compensation will be \$9.87 per hour.

Shonda Covington, Rhonda Feiser, Rosanne Klimasara, Kayla Krebs, Elaine Smith, Lamanda Sullivan and Megan Winter, day-to-day substitute teachers, effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day.

BOARD ACTION:

- d) Approval to Advertise - The Board is requested to approve the following position:

Cafeteria Inventory/Warehouse Worker (job description approved 3/12/12)

COSMIC Summer Program Cafeteria Workers - 2 Positions

1- 6 hours/day June 18-August 4

1- 5 hours/day June 18-August 4

Adult Patrol

Cafeteria Worker - part-time 4.5 hour

BOARD ACTION:

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

Jennifer Gomulka, FMLA leave April 16, 2012, to approximately April 20, 2012. Ms. Gomulka will be using paid leave during this absence.

BOARD ACTION:

H. Standing Motions regarding Policy

- 1) Policy - The Board is requested final approval for the following policies:
- [101](#) Philosophy of Education/Mission Statement
  - [116](#) Tutorial Instruction
  - [117](#) Homebound Instruction
  - [118](#) Independent Study

- [119](#) Current Events
- [122](#) Extracurricular Activities
- [124](#) Summer School
- [130](#) Homework
- [817](#) Energy Management/Energy Conservation

BOARD ACTION:

- 2) Policy - The Board is requested tentative approval for the following policies:

- [302](#) Employment of Superintendent/Assistant Superintendent
- [303](#) Employment of Administrators
- [404](#) Employment of Professional Employees
- [405](#) Employment of Substitute Teachers
- [406](#) Employment of Summer School Teachers
- [504](#) Employment of Classified Employees
- [505](#) Employment of Substitute Employees
- [237](#) Electronic Devices
- [815](#) Acceptable Use of Information Technology
- [913.1](#) Advertising on School Property

BOARD ACTION:

- 3) Regulation - The Board is requested approval for the following regulations:

- [815-R2](#) Acceptable Use of Information Technology Parent/Student Agreement Form
- [815-R3](#) Acceptable Use of Information Technology Employee Agreement Form

BOARD ACTION:

- 4) Regulation - The Board is requested approval for the deletion of the following regulation:

- [815-R1](#) Acceptable Use of Information Technology Prohibitions

BOARD ACTION:

#### I. Standing Motions regarding Finance

- 1) York Adams Academy Budget Approval - The Board is requested to approve the 2012-2013 York Adams Academy General Operating Budget in the amount of \$856,621 (decrease of \$43,351) with the HPSD cost of \$3,298 per seat, which includes five seats plus the facility rental fee of \$2,695 ([enclosure](#))

BOARD ACTION:

- 2) YCAL (York County Alliance for Learning) Grant -The Board is requested to approve a grant from YCAL in the amount of \$830 received by Debra Rinker (Hanover Street Elementary) ([enclosure](#))

BOARD ACTION:

- 3) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$3,013,199.76, Construction totaling \$21,714.78, Capital Reserve totaling \$38,993.59 and Cafeteria totaling \$57,897.27. Grand total \$3,131,805 (enclosures) ([General Fund](#)) ([cafeteria](#)) ([capital reserve](#)) ([construction](#))

BOARD ACTION:

- 4) Monthly Reports - The Board is requested to approve the following February monthly reports:

[Investment Report](#)  
[Board Summary](#)  
[Student Activities Report MS](#)  
[Student Activities Report HS](#)  
Cafeteria Report ([HS](#), [MS](#), [Cl](#), [Han St](#), [Wash](#))  
[Tax Collectors Report](#) (Quarter end of December)

BOARD ACTION:

- 5) The Board is requested to approve an amendment agreement that would supersede the former agreement from September 27, 2010, between the district and the IMPC and the HABC for concessions at the Sheppard and Myers Athletic Field. This will be a one-year contract. ([amended](#)) ([original](#))

BOARD ACTION:

- J. KPI Report (Firefly-Dashboard)
- K. Other Business
- L. Public Comment
- M. Next meeting date:

The next Board meeting will be Monday, April 23, at 6:00 PM in the boardroom.

N. Adjournment