

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 22, 2013

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
 - 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 July 8, 2013, and June 24, 2013.
 - Minutes 7-8-13 ([enclosure](#))
 - Minutes 6-24-13 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
 - York School of Technology – Kelly, Representative
 - Recreation – Lingg, Representative
 - PN Advisory – Funk, Representative
 - Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Funk
 - Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)
 - Lincoln Intermediate Unit Insurance Trust – Wentz, Representative
 - Legislative Liaison with Pennsylvania School Board Association – O'Connor
 - Key Communicator's Network – All (October 23, 2013, January 22, 2014; April 16, 2014)
 - Policy Committee – Watson, Chair; Engle, Funk, Lingg

Stadium Promotion Committee - Funk

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

Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#))

- F. Spotlight Report
 - o No Report - Summer Break
- G. Superintendent's Report - Dr. John Scola
 - o Thank You
- H. Standing motions regarding Personnel
 - 1. New Business:
 - a) Employment - The Board is requested approval for the following employment items contingent upon receipt of all required employment paperwork:

Classified Employee:
Carroll List, adult patrol, effective with the beginning of the 2013-2014 school year. Rate of compensation will be \$26.42 per day ([enclosure](#)).

Substitute Employee:
Rachel Seibel, extended substitute sixth grade teacher at the Middle School, effective August 19 to October 4, 2013. Miss Seible will be substituting during the leave of Mrs. Alexis Hoke. Rate of compensation will be as listed under admin regulation 405 R-1 ([enclosure](#)).

Professional Employees:
Jordan Lippy, elementary art teacher, effective with the beginning of the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

Rachel Salvi, learning support teacher, effective beginning with the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

Ashley Green, social studies teacher, effective beginning with the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

Alex Smith, elementary teacher, effective beginning with the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

BOARD ACTION:

- b) Coaching and Co-Curricular Employees - The Board is requested to approve the attached listing of coaching and co-curricular employees for the 2013-2014 school year ([enclosure1](#)) ([enclosure2](#)).

BOARD ACTION:

- c) Approval of Coaching Position - The Board is requested to approve the following coaching position beginning with the 2013-2014 school year as provided for in the approved 2013-2014 athletic budget ([enclosure](#))

Assistant Varsity/Head Junior Varsity Volleyball Coach - Level 4

BOARD ACTION:

I. Standing Motions regarding Policy

1. Policies - The Board is requested tentative approval for the following policies from the Building and Grounds Committee:
- [701](#) Long Range Planning
 - [702](#) Gifts, Grants, Donations
 - [703](#) Sanitary Management
 - [704](#) Maintenance
 - [704.1](#) School Equipment Disposal
 - [705](#) Safety
 - [705.1](#) Environmental Regulations
 - [708](#) Use of District Property
 - [709](#) Building Security

BOARD ACTION:

J. Standing Motions regarding Building and Grounds

1. Energy Management- The Board is requested to approve the Middle School from pod control to room control at a cost of \$7,880.

BOARD ACTION:

K. Standing Motions regarding Finance

1. Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$513,869.17 and \$736,237.17, Capital Reserve totaling \$7,500.00 and \$57,909.60, and Cafeteria totaling \$100.62 and 30.00. Grand total \$521,469.79 and \$794,176.77 (first amount for each relates to 2012-2013 school year and second amount for each relates to 2013-2014 school year)
([general fund](#)) ([general fund](#)) ([capital reserve](#)) ([capital reserve](#)) ([cafeteria](#))
([cafeteria](#))

BOARD ACTION:

2. Monthly Reports - June - The Board is requested to approve the following June monthly reports (enclosures).

[Investment Report](#)
[Tax Collector](#)
[Tax Collector - Quarter End June](#)
[Student Activities Report MS](#)
[Student Activities Report HS](#)

BOARD ACTION:

3. 2013-2014 LIU Bid for trash liners and field paint - The Board is requested to approve the following vendor bid totals:

Acme Paper	\$ 1,700.00
Quaker City Paper	\$ 3,907.40
Sherwin-Williams	\$ 7,829.00
Total	\$13,436.40

BOARD ACTION:

4. Cell Tower - The Board is requested to approve a letter of intent based upon the tentative contract ([enclosure](#))

BOARD ACTION:

5. INFORMATIONAL - 2014-2015 General Fund Budget Calendar ([enclosure](#))

L. Adjournment

The next planning meeting will be Monday, August 12, at 6 PM in the boardroom.
The next board meeting will be Monday, August 26, at 6 PM in the boardroom.