

BOARD OF DIRECTORS MEETING AGENDA

Monday, April 28, 2014
6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Zach Sheaffer, Garrett Reichart, Woodrow Wagaman (alternate)
 - 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 March 24, 2014, and April 14, 2014.
 - Minutes 03-24-14 ([enclosure](#))
 - Minutes 04-14-14 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports

York School of Technology – Kelly, Representative

Recreation - Shea, Representative

PN Advisory – Daubert, Representative

Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Kelly

York Adams Earned Income Tax Bureau - Reck, Representative; O'Connor, Alternate

Lincoln Benefit Insurance Trust - Wentz, Representative

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative

Policy Committee – Frederick, Chair; Shea, Lingg

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

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

Student Board Members - Sheaffer, Reichart, Wagaman (alternate)

F. Personnel - New Business

- 1) Resignation - The Board is requested to approve the following resignation:

Administrative Employee:

Jeremy Flores, Athletic/Activities Director, effective May 30, 2014.

Professional Employee:

Lindsay Eby, school nurse, effective June 11, 2014.

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

Supplemental/Extracurricular Employee:

Michael Bauer, Athletic Director as a supplemental/extracurricular position, beginning July 1, 2014 for the 2014-2015 school year. Rate of compensation will be \$54,000.00.

- 3) Leaves of Absence - The Board is requested to approve the following request for leaves of absence:

Dave Reese, Health and Physical Education Teacher, FMLA leave effective May 15, 2014, to approximately May 22, 2014.

Scott Kessler, Computer Technician II, intermittent FMLA leave, effective February 24, 2014, not to exceed allowable 12 weeks FMLA.

- 4) Conferences/Workshops - The Board is requested to approve the following request for conferences/workshops:

Crystal McDermitt PA Primero Edge
May 6, 2014
State College, PA
\$309.80 ([enclosure](#))

Lisa Smith Lewes AP Summer Institute
July 22-25, 2014
Lewes, Delaware
\$1819.52 ([enclosure](#)) (Title II Money)

- 5) Approval to Advertise - The Board is requested approval to advertise for the following anticipated professional positions:

Elementary Education
Spanish
Health and Physical Education
Librarian
Guidance Counselor
Technology Education
School Nurse

BOARD ACTION:

G. Curriculum and Instruction

- 1) Special Education Plan (enclosure)

BOARD ACTION:

- 2) High School Focus Plan (enclosure)

BOARD ACTION:

- 3) High School Title I School-Wide Plan (Information only)
- 4) Comprehensive Plan Update (Information only)

H. Standing Motions regarding Policy

- 1) Policies - The Board is requested final approval per the Policy Committee for the following policy:
 - [103.1](#) Nondiscrimination - Qualified Students with Disabilities

BOARD ACTION:

I. Budget and Finance

- 1) Monthly Reports - March - The Board is requested to approve the following March monthly reports (enclosures)
 - [Investment Report](#)
 - [Board Summary](#)
 - [Tax Collector](#)
 - [Tax Collector Quarterly](#)

[Student Activities MS](#)
[Student Activities HS](#)
[Cafeteria Quarterly](#)

BOARD ACTION:

- 2) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,429,060.82 , Capital Reserve totaling \$6,500.00 and Cafeteria totaling \$57,370.20. Grand total \$1,492,931.02. ([general fund](#)) ([capital reserve](#)) ([cafeteria](#))

BOARD ACTION:

- 3) Bid Approval - The Board is requested to approve the following bids for the 2014-2015 school year through the Joint Purchasing Board of the LIU #12:

a) Athletic/Health Bid

Collins Sports Medicine	\$ 61.04
Henry Schein, Inc.	\$ 925.92
Medco Sports Medicine	\$ 235.98
Moore Medical	\$ 900.85
School Health Corporation	\$ 557.22
United Health Supplies	\$1,792.36

Total \$4,473.37

b) Sports/Recreational Bid

Passon's Sports-BSN Corporation	\$ 235.64
Pyramid School Products	\$ 75.88
S & S Worldwide, Inc.	\$136.42
School Specialty	\$ 13.47

Total \$461.41

BOARD ACTION:

- 4) York Adams Academy Budget Approval 2014-2015 - The Board is requested to approve the 2014-2015 York Adams Academy General Operating Budget in the amount of \$866,230 (prior year \$879,277). In addition the District will have

five seats at a per seat cost of \$3,292 (prior year \$3,292) a total of \$16,460.

BOARD ACTION:

- 5) Donation - The Board is requested to approve the donation by Gillian Colley of 320 books "What's Wrong with Mud" at a value of \$17.95 each for a total of \$5,744.00 to be given to all current first and second grade students.

BOARD ACTION:

J. Public Comment

K. Adjournment

The planning meeting will be Monday, May 12, at 6 PM in the boardroom.
The next board meeting will be Tuesday, May 27, at 6 PM in the boardroom.