

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 21, 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
 - 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 June 23, 2014.
 - Minutes 06-23-14 ([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
- F. Superintendent's Report - Dr. Scola
 - Mass Customized Learning Summit

- G. Assistant to Superintendent - Dr. Seiple
- Comprehensive Plan

H. Personnel - New Business

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

Classified Employee:

Joseph Mahone, head custodian, effective date to be determined but no later than August 21, 2014.

Supplemental Employee:

Tara Bahn, head varsity track coach, effective immediately.

Kara Glass, assistant middle school field hockey coach, effective immediately.

LPN Employee:

Edna Grimes, part-time LPN instructor, effective June 19, 2014.

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

Professional Employee:

Sara Brennehan, librarian, effective with the beginning of the 2014-2015 school year. Rate of compensation will be \$45,138.00 ([enclosure](#)).

Classified Employees:

Jodi Smith, lunchroom/playground supervisor, effective August 19, 2014. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Kathy Pritt, teaching assistant 5.75 hours, effective with the beginning of the 2014-2015 school year. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Robert Schuhart, regular adult patrol, effective with the beginning of the 2014-2015 school year. Rate of compensation will be \$27.00 ([enclosure](#)).

Supplemental Employees:

Rebecca Conover, Middle School yearbook advisor (shared), effective for the 2014-2015 school year. Rate of compensation will be \$703.00 (returning).

Doug Sentz, head varsity girls tennis coach, effective for the 2014-2015 season. Rate of compensation will be \$2,633.00 ([enclosure](#)).

Heather Wagaman, head varsity football cheerleading coach, effective for the 2014-2015 season. Rate of compensation will be \$1270.00 ([enclosure](#)).

Rick Balestrini, assistant varsity football coach, effective for the 2014-2015 season. Rate of compensation will be \$2543.00 ([enclosure](#)).

Elizabeth Garber, head varsity volleyball coach, effective for the 2014-2015

season. Rate of compensation will be \$2714.00 ([enclosure](#)).

Soji Otuyelu, head varsity boys soccer coach, effective for the 2014-2015 season. Rate of compensation will be \$2768.00([enclosure](#)).

Lisa Smith, head varsity girls soccer coach, effective for the 2014-2015 season. Rate of compensation will be \$2768.00 (returning).

Gameworkers:

Approval of attached listing of gameworkers for the 2014-2015 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for payment ([completed](#)).

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

Special Education - Secondary
Head Custodian

- 4) Attendance Officer - The Board is requested to approve the following district personnel as an additional attendance officer:

Tessa Hilyard

BOARD ACTION:

I. Curriculum and Instruction

- 1) Comprehensive Plan -- 28 Day Public Review ([enclosure](#))
- 2) 6th Grade Science Textbooks

J. Policies - The Board is requested to tentatively approve the following policies:

- [246](#) District Wellness
- [810](#) Transportation
- [815](#) Acceptable Use of Information Technology
 - [815-R1](#) Parent-Student K-3
 - [815-R2](#) Parent-Student Agreement

BOARD ACTION:

K. Budget and Finance

- 1) Monthly Reports - June - The Board is requested to approve the following June monthly reports prior to year end accruals and journal entries

(enclosures)

[Investment Report](#)

[Board Summary](#)

[Tax Collector](#)

[Student Activities MS](#)

[Student Activities HS](#)

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 \$334,997.86 and Capital Reserve totaling \$15,036.33 for June totaling \$350,034.20 along with General Fund including athletic, middle school and high school activity accounts totaling \$976,677.88, Capital Reserve totaling \$12,842.68 and Cafeteria totaling \$1,019.24 for July totaling \$990,539.80. ([general fund - June](#)) ([capital reserve - June](#)) ([general fund - July](#)) ([capital reserve - July](#)) ([cafeteria - July](#))

BOARD ACTION:

- 3) Donation - The Board is requested to approve a donation of a Buddy Bench for Clearview Elementary School from Madison Settlement Services employees "dress down Fridays". Installation to be completed by District maintenance staff.

BOARD ACTION:

- 4) Donation - The Board is requested to approve a donation of a drum/bell set from Stacey Zitto.

BOARD ACTION:

- 5) Right of Way Cell Tower Met Ed - The Board is requested to approve a Right of Way for Met Ed for electric service for the cell tower at Sheppard and Myers ([enclosure](#))

BOARD ACTION:

- 6) Informational Item Only - State Budget Update
- 7) Informational Item Only - Golf Cart donation of use August to November at Sheppard and Myers Stadium by Joey Lawrence and H. Gobrecht.

L. Public Comment

M. Adjournment

Next Planning Meeting - August 11, 2014, at 6:00 PM.

Next Board Meeting - August 25, 2014, at 6:00 PM.