

BOARD OF DIRECTORS MEETING AGENDA

Monday, November 10, 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: Garrett Reichart, Luis Lara Cortes
 - 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 October 27, 2014.
 - Minutes 10-27-14 ([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 - Reichart, Lara Cortez

- F. Superintendent Report - Dr. Scola
- School Performance Profile
 - Alumni Association Dinner

G. Personnel

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

Substitute Employees:

Jaclyn Smith, day-to-day substitute teacher, effective immediately.

Becca Fink, day-to-day substitute cafeteria worker, effective immediately.

Classified Employee:

Kelly Hostetter, part-time custodian, effective October 31, 2014.

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

Classified Employees:

Doris Johnson, adult patrol at Clearview Elementary, effective November 11, 2014. Rate of compensation will be \$27.00 per day ([enclosure](#)).

Melanie Ross, part-time 5.75 hour teaching assistant, effective date to be determined. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Substitutes:

Mark Grim, day-to-day substitute adult patrol, effective for the 2014-2015 school year. Rate of compensation will be \$13.50 per half day.

Lea Lease, day-to-day substitute personal assistant and lunchroom/playground supervisor, effective for the 2014-2015 school year. Rate of compensation will be \$10.89 per hour.

Elizabeth Nawn, day-to-day substitute teaching assistant, effective for the 2014-2015 school year. Rate of compensation will be \$10.89 per hour.

Phyllis Ferrer, day-to-day adult patrol substitute. Rate of pay will be \$27.00 per day or \$13.50 per half-day (completed).

Supplemental Employees:

Denny Garman, assistant varsity baseball coach, effective for the 2014-2015 season. Rate of compensation will be \$2070.00 (returning).

Mark Williams, head varsity baseball coach, effective for the 2014-2015 season. Rate of compensation will be \$2714.00 ([enclosure](#)).

Jordan Smith, head junior varsity baseball coach, effective for the 2014-2015 season. Rate of compensation will be \$1746.00 ([enclosure](#)).

- 3) Conferences/Workshops - The Board is requested to approve the following request for a conference/workshop:

Dr. Susan Seiple 2015 PA Title I Improving Schools Conference
Pittsburgh, Pennsylvania
January 25-28, 2015
\$1,127.88 ([enclosure](#)) (paid with federal funding)

- 4) Request to Advertise - The Board is requested to approval to advertise for the following position:

4-Hour Part-Time Custodian

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

Al Bream, maintenance craftsman, request for FMLA leave for medical reasons effective October 21, 2014, to approximately February 2, 2015.

BOARD ACTION:

H. Curriculum and Instruction

- 1) Curriculum Cycle - The Board is requested to approve the Curriculum Cycle for 2014-2019 ([enclosure](#)).

BOARD ACTION:

- 2) 2014-2015 District Calendar - The Board is requested to approve the Revised 2014-2015 District Calendar with an additional Act 80 Day ([enclosure](#)).

BOARD ACTION:

I. Charter Renewal

- 1) The Administration recommends that the Board tentatively renew the charter of the Vida Charter School for a new term, December 1, 2014, through November 30, 2019, subject to mutually agreeable revisions to the Bylaws to be accomplished prior to November 30, 2014, the expiration of the present charter, as dictated by the Gettysburg Area School District in conjunction with the Vida Charter School.

BOARD ACTION:

J. Budget and Finance

- 1) Bid Participation Approval - The Board is requested to approve participation in the bid process with LIU Joint Purchasing for the 2015-2016 school year, including:
 - a) Athletic/Health Supplies
 - b) Sports Equipment
 - c) Custodial Supplies
 - d) General Supplies, Art Supplies
 - e) Paper (fall and winter)
 - f) Catalog Discounts
 - g) Cafeteria Paper

BOARD ACTION:

K. Public Comment

L. Adjournment

Reorganization Meeting - Tuesday, December 2, at 6:00 PM.
Regular Board Meeting following Reorganization Meeting