

## BOARD OF DIRECTORS MEETING AGENDA

Monday, April 27, 2015  
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 March 23, 2015 and April 13, 2015.
  - Minutes 03-23-15 ([enclosure](#))
  - Minutes 04-13-15 ([enclosure](#))

### BOARD ACTION:

- E. Committee Reports

York School of Technology – Kelly, Representative

Recreation - Shea, 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](#))

Parents' Advisory Committee - Frederick

- F. Superintendent Report - Dr. Scola
- Musical Awards

G. Student Disciplinary Action

- 1) The Board is requested to approve the Board expulsion waivers for students in violation of district policy. ([enclosure](#))

BOARD ACTION:

H. Personnel

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

Substitute Employee:

Barbara Zeigler, day-to-day substitute nurse, effective immediately.

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

Classified Employee:

Kristin Carr, Elementary Secretary, effective May 18, 2015. Rate of compensation will be \$16.30 per hour ([enclosure](#)).

Substitute Employee:

Heidi Sheehan, day-to-day substitute teacher, effective for the 2014-2015 school year. Rate of compensation is \$95.00 per day.

BOARD ACTION:

I. Curriculum - Dr. Seiple

- 1) May 11 Professional Development
- 2) Curriculum Council

J. Policy

- 1) Policies - The Board is requested final approval for the following policies:
- [109](#) Resource Materials
    - [109-R1](#) Resource Materials Selection

- [125](#) Adult Education Program
  - [609](#) Investments
  - [804](#) School Day
  - [818](#) Contracted Services
- 2) Policies - The Board is requested final approval for the deletion of the following policies:
- [710](#) Use of School Facilities by District Employees
  - [713](#) Protection of Property

BOARD ACTION:

K. Budget and Finance

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

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 \$1,553,755.31, Capital Reserve totaling \$14,498.00 and Cafeteria totaling \$45,501.20. Grand total \$1,613,754.51 ([General Fund](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

- 3) LIU #12 Joint Purchasing Bid Approvals - The Board is requested to approve the following bid items through the LIU #12 Joint Purchasing Bids:

Health/Athletic Supplies ( <a href="#">enclosure</a> )	
Everything Medical	\$1,937.39
Henry Schein, Inc.	\$ 924.53

Moore Medical	\$ 740.36
William V. MacGill & Co.	\$ 175.18
Pyramid School Products	\$ 128.82
School Health Corporation	\$ 88.81
Total	\$3,995.09

Phys Ed/Sports Supplies ([enclosure](#))

Sportsman's	\$1,267.40
Pyramid School Products	\$ 824.02
Passon's Sports-BSN	\$ 622.46
School Specialty	\$ 142.08
S&S Worldwide	\$ 34.00
Total	\$2,889.96

BOARD ACTION:

- 4) Auditor General Audit For Years 2012, 2011, 2010, and 2009 - Formalized Response Based on Audit ([enclosure](#))

BOARD ACTION:

- 5) Special Education Consortium Approval - ([enclosure](#))

BOARD ACTION:

- 6) Capital Reserve -

The Board is requested to approve an expenditure of \$1,570.00 for replacement of a telephone pole that supports parking lot lights outside the administration office.

The Board is requested to approve an expenditure of \$3,400.00 for a glass store-front and glass doors for room 132/134 in the high school.

BOARD ACTION:

L. Charter School Amendment

- 1) Vida - The Board is requested by the Vida Charter School to amend the

renewed Charter by re-allocating existing student enrollment projections across different grades as indicated on the attached chart supplied by the school ([enclosure](#)).

BOARD ACTION:

M. Public Comment

N. Adjournment

Next Planning Meeting - Tuesday, May 12, at 6:00 PM.

Next Board Meeting - Tuesday, May 26, at 6:00 PM.