

BOARD OF DIRECTORS MEETING AGENDA

Monday, September 28, 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 August 24, 2015, September 14, 2015
 - Minutes 08-24-15 ([enclosure](#))
 - Minutes 09-14-15 ([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. Dr. John Scola
- ILC Ribbon Cutting/Open House - October 8
 - Budget Update

- G. Dr. Susan Seiple
- Curriculum Review Committees
 - Curriculum Council Update

H. Personnel

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

Substitute Employee:

Heather Spangler, substitute classified employee, effective September 20, 2015.

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

Classified Employees:

Joy Kopp, transfer from cafeteria employee to 5.5 hour part-time teaching assistant. Rate of compensation will be \$10.89 per hour (enclosure).

Supplemental:

Rebecca Conover and Lisa Fry, Middle School Yearbook Advisors (split), effective for the 2015-2016 school year. Rate of compensation will be \$731.00 and \$758.00, respectively (returning).

Erin Rodgers, Clearview intramural advisor #1, effective for the 2015-2016 school year. Rate of compensation will be \$461.00 (returning).

Wayne Boyers and Steven Shaffer, gameworkers, effective for the 2015-2016 school year. Rate of compensation will be as listed on the SA107a Athletic/Event for Payment (returning).

- 3) Bus and Van Drivers - The Board is requested to approve the bus and van drivers employed by Boyo Transportation, pending receipt of all required clearances (enclosure).
- 4) Conference/Workshop - The Board is requested to approve the following conference/workshop:

Kristin Johnson	Child Accounting Conference
Cindy Bull	Hershey, PA
	November 4-6, 2015

\$1,209.80 (enclosure)

- 5) Approval to Advertise - The Board is requested to approve to advertise for the following position:

Personal Assistant - part-time 3-hour

BOARD ACTION:

I. Policy

- 1) The Board is requested final approval for the following policies:
- 008 Organizational Plan
 - 113.3 Screening and Evaluations for Students with Disabilities
 - 116 Tutoring
 - 124 Alternative Instruction Courses
 - 127 Assessment System
 - 138 English as a Second Language/Bilingual Education Program
 - 212 Reporting Student Progress
 - 216 Student Records
 - 217 Graduation
 - 303 Employment of Administrators
 - 404 Employment of Professional Employees
 - 504 Employment of Classified Employees
 - 904 Public Attendance at School Events
 - 904-R1 Employee Identification Cards
 - 916 School Volunteers
 - 918 Title I Parental Involvement
- 2) The Board is requested final approval to delete the following policies/ regulations:
- 213 Grading of Student Progress
 - 213-R1 Assignment of Nine Week Grades for Transfer Students
 - 213-R2 Student Progress
 - 916-R1 Qualifications of Volunteers

BOARD ACTION:

J. Budget and 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 \$2,210,859.43, Capital Reserve totaling \$62,860.99 and Cafeteria totaling \$77,948.61. Grand total \$2,351,669.03 (General Fund) (Capital Reserve) (Cafeteria)

BOARD ACTION:

- 2) Monthly Reports - The Board is requested to approve the following monthly reports:
 - Board Summary (June, July, August)
 - Investment Report
 - Tax Collector Report
 - Student Activity Report MS (June) (July) (August)
 - Student Activity Report HS (June) (July) (August)
 - Cafeteria

BOARD ACTION:

- 3) Maintenance Vehicle - The Board is requested to approve, as recommended by the Building and Grounds committee, an expenditure of up to \$43,250 for a maintenance truck from Penske GMC Trucks, Inc. Shillington, PA (enclosure)

BOARD ACTION:

- 4) INFORMATIONAL ITEM ONLY - State Budget Update

K. Public Comment

L. Adjournment

Next Planning Meeting - Tuesday, October 13, at 6:00 PM.

Next Board Meeting - Monday, October 26, at 6:00 PM.