

BOARD OF DIRECTORS MEETING MINUTES

Monday, July 22, 2013

6:00 P.M.

A. Opening Business

- Call to Order - The meeting was called to order at 6:00 PM.
- Pledge of Allegiance
- Roll Call
 - Board Members present: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson
 - Also Present: Dr. Scola, Mr. Hain, Dr. Smith, Mrs. Brown, Mr. Flores, Mrs. Campbell, Mike Vaux, HPESPA; Amanda Morgret, Eric Hartman, Kelly Racey, Erica Gottsch, Darlene Klenk, Maria Shea, Vanessa Pellechio, Evening Sun; Lee Young, Jared Reck

B. Recognition of Visitors

Mrs. Lingg welcomed Dr. Scola as acting superintendent to the district.

C. Public Comments

- There were no public comments.

D. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes of July 8, 2013, and June 24, 2013.

- Minutes 7-8-13 ([enclosure](#))
- Minutes 6-24-13 ([enclosure](#))

BOARD ACTION:

No changes were made to the minutes.

E. Committee Reports

York School of Technology – Kelly, Representative - No Report

Recreation – Lingg, Representative - Summer programs are in full swing. Numbers are down due to the Cosmic program.

PN Advisory – Funk, Representative - Mrs. Funk felt that graduation was fabulous. The LPN program was developed by former Superintendent Stevens. Since 1965 1,459 students graduated from the program. Passing rates have superseded Pennsylvania rate of 90% with a 97% passing rate. She welcomed Brenda Campbell as new Practical Nursing Director. She felt that we have to continue to back the LPN program. Many cannot afford a four-year program. Mr. Edwards stated that they are all proud of Mrs. Brown and will miss her. He wished Mrs. Campbell much success. This was the 98th class that graduated. Next year will be the 100th.

Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Funk
No Report

Joint Wage Tax – Edwards, Representative; O'Connor (Alternate) - No Report

Lincoln Intermediate Unit Insurance Trust – Wentz, Representative - No Report

Legislative Liaison with Pennsylvania School Board Association – O'Connor - PSBA put out a newsletter. The State Department of Education asked approval from Federal Department not to calculate adequate yearly progress this year. Federal No Child Left Behind reached a benchmark level. 91% have to be proficient in reading and slightly less in math. The small groups have to be 91% and many schools ended in failure.

Key Communicator's Network – All (October 23, 2013, January 22, 2014; April 16, 2014) - No Report

Policy Committee – Watson, Chair; Engle, Funk, Lingg - No Report

Stadium Promotion Committee - Funk - No Report

Educational Programs Committee - Daubert, Chair; O'Connor, Watson - No Report

Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#)) - Mr. Kress has been here for two months. We now have online workorder processing. The meeting was held at Hanover Street with a punch list that we are working on. Mr. Flores is working on policy 707 which is outside use of facilities and charges. There was a 15% price increase across the board which should account for \$3,000 additional for people using facilities. The Board will be voting on a letter of intent on cell phone tower. This would amount to \$15,000-\$16,000 to district for Sheppard and Myers. Policies are on to be voted. They discussed new lighting in Middle School gym. There were about 30 dead trees in stadium and will be going back to sub-contractor and they will be replacing in fall.

F. Spotlight Report

- No Report - Summer Break

G. Superintendent's Report - Dr. John Scola

- Thank You - His main task was to make sure everything is up and running. He completed about 11 meetings. He is looking at promoting excellence in academic achievement. We will work together to achieve and make a difference academically. He stated that it is a privilege to be here.

H. Standing motions regarding Personnel

1. New Business:

- a) Employment - The Board was requested approval for the following employment items contingent upon receipt of all required employment paperwork:

Classified Employee:

Carroll List, adult patrol, effective with the beginning of the 2013-2014 school year. Rate of compensation will be \$26.42 per day ([enclosure](#)).

BOARD ACTION:

Mrs. Funk made a motion to split the votes. Second by Dr. O'Connor and passed on a vote of 5-4. Kelly, Lingg, Roland, Watson cast the negative votes.

BOARD ACTION:

Dr. O'Connor made a motion to approve Mr. List. Second by Mrs. Funk and passed on a roll call vote of 9-0.

Substitute Employee:

Rachel Seibel, extended substitute sixth grade teacher at the Middle School, effective August 19 to October 4, 2013. Miss Seible will be substituting during the leave of Mrs. Alexis Hoke. Rate of compensation will be as listed under admin regulation 405 R-1 ([enclosure](#)).

BOARD ACTION:

Mr. Watson made a motion to approve Ms. Seibel. Second by Dr. O'Connor and passed on a roll call vote of 9-0.

Professional Employees:

Jordan Lippy, elementary art teacher, effective with the beginning of the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

BOARD ACTION:

Mr. Roland made a motion to approve Ms. Lippy. Second by Mrs. Funk and passed on a roll call vote of 9-0.

Rachel Salvi, learning support teacher, effective beginning with the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

BOARD ACTION:

Dr. O'Connor made a motion to approve Ms. Salvi. Second by Mr. Engle and passed on a roll call vote of 8-1. Mrs. Funk cast the negative vote.

Ashley Green, social studies teacher, effective beginning with the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

BOARD ACTION:

Mr. Watson made a motion to approve Ms. Green. Second by Mr. Engle and passed on a roll call vote of 9-0.

Alex Smith, elementary teacher, effective beginning with the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

BOARD ACTION:

Mr. Engle made a motion to approve Mr. Smith as presented. Second by Dr. O'Connor and passed on a roll call vote of 9-0.

- b) Coaching and Co-Curricular Employees - The Board was requested to approve the attached listing of coaching and co-curricular employees for the 2013-2014 school year ([enclosure1](#)) ([enclosure2](#)).

BOARD ACTION:

Mr. Engle made a motion to approve the coaching and co-curricular employees as presented. Second by Dr. O'Connor and passed on a roll call vote of 9-0.

- c) Approval of Coaching Position - The Board was requested to approve the following coaching position beginning with the 2013-2014 school year as provided for in the approved 2013-2014 athletic budget ([enclosure](#))

Assistant Varsity/Junior Varsity Volleyball Coach - Level 4

DISCUSSION:

Mrs. Funk wondered about the additional cost \$1,746. Mr. Flores noted increased interest and increased participation. Two less coaches to help during this season.

BOARD ACTION:

Mr. Engle made a motion to approve the coaching position as presented. Second by Mr. Roland and passed on a roll call vote of 7-2. Mrs. Funk and Mr. Watson cast the negative votes.

I. Standing Motions regarding Policy

1. Policies - The Board was requested tentative approval for the following policies from the Building and Grounds Committee:
- [701](#) Long Range Planning
 - [702](#) Gifts, Grants, Donations
 - [703](#) Sanitary Management
 - [704](#) Maintenance
 - [704.1](#) School Equipment Disposal
 - [705](#) Safety
 - [705.1](#) Environmental Regulations
 - [708](#) Use of District Property
 - [709](#) Building Security

BOARD ACTION:

Mrs. Funk made a motion to approve the policies as presented. Seconded by Mr. Watson and passed on a roll call vote of 9-0.

J. Standing Motions regarding Building and Grounds

1. Energy Management- The Board was requested to approve the Middle School from pod control to room control at a cost of \$7,880.

DISCUSSION:

Mr. Kress stated that currently there is one sensor in pods. We currently can't control individual classrooms. This will allow us to close classrooms.

BOARD ACTION:

Mr. Engle made a motion to approve the energy management as presented. Second by Mr. Watson and passed on a roll call vote of 9-0.

K. Standing Motions regarding Finance

1. Check Registers - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$513,869.17 and \$736,237.17, Capital Reserve totaling \$7,500.00 and \$57,909.60, and Cafeteria totaling \$100.62 and 30.00. Grand total \$521,469.79 and \$794,176.77 (first amount for each relates to 2012-2013 school year and second amount for each relates to 2013-2014 school year)
([general fund](#)) ([general fund](#)) ([capital reserve](#)) ([capital reserve](#)) ([cafeteria](#))
([cafeteria](#))

BOARD ACTION:

Mr. Roland made a motion to approve the check registers as presented. Second by Dr. O'Connor and passed on a roll call vote of 9-0.

2. Monthly Reports - June - The Board was requested to approve the following June monthly reports (enclosures).

[Investment Report](#)

[Tax Collector](#)

[Tax Collector - Quarter End June](#)

[Student Activities Report MS](#)

[Student Activities Report HS](#)

BOARD ACTION:

Mrs. Funk made a motion to approve the monthly reports as presented. Second by Dr. O'Connor and passed on a roll call vote of 9-0.

3. 2013-2014 LIU Bid for trash liners and field paint - The Board was requested to approve the following vendor bid totals:

Acme Paper	\$ 1,700.00
Quaker City Paper	\$ 3,907.40

Sherwin-Williams	\$ 7,829.00
Total	\$13,436.40

BOARD ACTION:

Mr. Roland made a motion to approve the 2013-2014 LIU Bid for trash liners and field paint as presented. Second by Mrs. Funk and passed on a roll call vote of 9-0.

4. Cell Tower - The Board was requested to approve a letter of intent based upon the tentative contract ([enclosure](#))

DISCUSSION:

Mrs. Funk asked what the cell phone company did not agree on then. Mr. Roland indicated this is not a contract but only a letter of intent. This is a good faith document. Mr. Engle commented on incremental increases on a five-year basis. It was noted that it was just minor changes.

BOARD ACTION:

Mr. Roland made a motion to approve the cell tower contract as presented. Second by Mr. Watson and passed on a roll call vote of 9-0.

5. INFORMATIONAL - 2014-2015 General Fund Budget Calendar ([enclosure](#))

Mrs. Lingg thanked Mike Vaux for his help with the airmen weekend and did an outstanding job.

There was a global connect message about the superintendent survey.

Lee Young asked Mrs. Funk about LPN program. Are we in danger of losing it? Mrs. Funk said there has been discussions regarding getting more money. Knowing where we stand is important. There was a meeting to discuss setting up an endowment that will help the school succeed. Mrs. Lingg noted that the LPN put money into the budget for many years but in the next few years because of PSERS it might not put money into the budget. We don't want to lose the program. We are working on it and continue to work on.

Cosmic program is funded by a grant for the YWCA. We do allow them to use our premises. Spring Grove was allowed to come this year.

Erica Gottsch, 403 Franklin Street, introduced herself. Thank you for the opportunity to work. Looking forward to being a nighthawk again.

Kelly Racey, was approved at the board meeting and New Oxford. Graduated from York College. Want to express her gratitude.

L. Adjournment

Mr. Edwards made a motion to adjourn the meeting. The meeting was adjourned at 6:35 PM.

The next planning meeting will be Monday, August 12, at 6 PM in the boardroom.
The next board meeting will be Monday, August 26, at 6 PM in the boardroom.