

BOARD OF DIRECTORS MEETING MINUTES

Monday, April 28, 2014
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. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members absent: Zach Sheaffer, Garrett Reichart, Woodrow Wagaman (alternate)
 - Also Present: Dr. Scola, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mr. Kress, Mrs. Houck, Mr. Czap, Mrs. Hilyard, Mrs. Gunnet, Mrs. Frock, Dr. Krout, Mr. Hershner, Mike Vaux, HPESPA; Mike Bauer, Darlene Klenk, Amanda Morgret, Amy Gotwals Lauren Linhard, Evening Sun

B. Recognition of Visitors

C. Public Comments

- ### D. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes of March 24, 2014, and April 14, 2014.
- Minutes 03-24-14 ([enclosure](#))
 - Minutes 04-14-14 ([enclosure](#))

BOARD ACTION:

The minutes were approved with no corrections.

E. Committee Reports

York School of Technology – Kelly, Representative - They are currently working through a five-year budget plan and also going through negotiations.

Recreation - Shea, Representative - They met two times since the last meeting regarding the summer playground which begins June 9 through August. They are sponsoring a family kickball competition in order to help finance the summer playground program. Concessions for Moul Field has been leased for \$100 for the season by Kerry Durika.

PN Advisory – Daubert, Representative - There have been no meetings but everything has been going smoothly.

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

York Adams Earned Income Tax Bureau - Reck, Representative; O'Connor, Alternate -

No Report

Lincoln Benefit Insurance Trust - Wentz, Representative - No Report

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - They are currently in session and have a few things they are working on. There are three new child protection acts. There is also Act 40 in regard to educational trips as valid excuses for school absences. There is also new legislation which includes pending criminal charges for new employees which is the “trash bill”. We would be required to go to previous employers and check references that might be pending. If there is a resignation, the district would need to report pending ones into the statues.

Policy Committee – Frederick, Chair; Shea, Lingg - They will be meeting two times in May.

Educational Programs Committee - Daubert, Chair; O’Connor, Reck - Dr. Seiple presented the Comprehensive Plan and High School Focus Plan and are near completion. She is doing an excellent job. They are also discussing elementary Spanish. Anyone is invited to come.

Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#)) - There is a meeting this Thursday at 10. Discussions will include the bid for the Middle School entrance which are back and recommendations.

Student Board Members - Sheaffer, Reichart, Wagaman (alternate)

F. Personnel - New Business

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

Administrative Employee:

Jeremy Flores, Athletic/Activities Director, effective May 30, 2014.

Professional Employee:

Lindsay Eby, school nurse, effective June 11, 2014.

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

Supplemental/Extracurricular Employee:

Michael Bauer, Athletic Director as a supplemental/extracurricular position, beginning July 1, 2014 for the 2014-2015 school year. Rate of compensation will be \$54,000.00.

3) Leaves of Absence - The Board was requested to approve the following request for leaves of absence:

Dave Reese, Health and Physical Education Teacher, FMLA leave effective May

15, 2014, to approximately May 22, 2014.

Scott Kessler, Computer Technician II, intermittent FMLA leave, effective February 24, 2014, not to exceed allowable 12 weeks FMLA.

- 4) Conferences/Workshops - The Board was requested to approve the following request for conferences/workshops:

Crystal McDermitt PA Primero Edge
 May 6, 2014
 State College, PA
 \$309.80 ([enclosure](#))

Lisa Smith Lewes AP Summer Institute
 July 22-25, 2014
 Lewes, Delaware
 \$1819.52 ([enclosure](#)) (Title II Money)

- 5) Approval to Advertise - The Board was requested approval to advertise for the following anticipated professional positions:

Elementary Education
Spanish
Health and Physical Education
Librarian
Guidance Counselor
Technology Education
School Nurse
Speech Therapist

BOARD ACTION:

Mr. Frederick made a motion to approve the personnel items as presented.
Seconded by Mr. Reck and passed on a roll call vote of 9-0.

G. Curriculum and Instruction

- 1) Special Education Plan ([enclosure](#))

BOARD ACTION:

Mrs. Daubert made a motion to approve the special education plan as presented.
Seconded by Mr. Roland and passed on a roll call vote of 9-0.

- 2) High School Focus Plan ([enclosure](#))

BOARD ACTION:

Dr. O'Connor made a motion to approve the High School Focus Plan as presented. Seconded by Mrs. Shea and passed on a roll call vote of 9-0.

3) High School Title I School-Wide Plan (Information only) - Dr. Scola announced that the plans for the Middle School and Elementary Schools were all approved last month. Dr. Seiple met with them all at the building level and everything is in order and approved.

4) Comprehensive Plan Update (Information only) - There have been numerous meetings including Safe Schools, Teacher Induction and individual school meetings as well. The plan for ESL is in place. The focus plan is in place. The Title process is up to date. Dr. Seiple is currently at a conference for Title funding. We are ahead of schedule in most areas but moving in the right direction. We are better organized than in the past.

H. Standing Motions regarding Policy

- 1) Policies - The Board was requested final approval per the Policy Committee for the following policy:
 - [103.1](#) Nondiscrimination - Qualified Students with Disabilities

BOARD ACTION:

Mr. Frederick made a motion to approve the policy as presented. Seconded by Mrs. Shea and passed on a roll call vote of 9-0.

I. Budget and Finance

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

BOARD ACTION:

Mr. Kelly made a motion to approve the monthly reports as presented. Seconded by Mr. Roland and passed on a roll call vote of 9-0.

- 2) Check Registers - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,429,060.82 , Capital Reserve totaling \$6,500.00 and Cafeteria totaling \$57,370.20. Grand total \$1,492,931.02. ([general fund](#))

[\(capital reserve\)](#) [\(cafeteria\)](#)

BOARD ACTION:

Mr. Kelly made a motion to approve the check registers as presented. Seconded by Mrs. Shea and passed on a roll call vote of 9-0.

- 3) Bid Approval - The Board was requested to approve the following bids for the 2014-2015 school year through the Joint Purchasing Board of the LIU #12:

a) Athletic/Health Bid

Collins Sports Medicine	\$ 61.04
Henry Schein, Inc.	\$ 925.92
Medco Sports Medicine	\$ 235.98
Moore Medical	\$ 900.85
School Health Corporation	\$ 557.22
United Health Supplies	\$1,792.36

Total \$4,473.37

b) Sports/Recreational Bid

Passon's Sports-BSN Corporation	\$ 235.64
Pyramid School Products	\$ 75.88
S & S Worldwide, Inc.	\$136.42
School Specialty	\$ 13.47

Total \$461.41

BOARD ACTION:

Mr. Kelly made a motion to approve the bids as presented. Seconded by Mrs. Daubert and passed on a roll call vote of 9-0.

- 4) York Adams Academy Budget Approval 2014-2015 - The Board was requested to approve the 2014-2015 York Adams Academy General Operating Budget in the amount of \$866,230 (prior year \$879,277). In addition the District will have five seats at a per seat cost of \$3,292 (prior year \$3,292) a total of \$16,460.

DISCUSSION:

Mr. Wentz noted that the only cost to the District is the cost per seat.

BOARD ACTION:

Mr. Roland made a motion to approve the York Adams Academy Budget as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9-0.

- 5) Donation - The Board was requested to approve the donation by Gillian Colley of 320 books "What's Wrong with Mud" at a value of \$17.95 each for a total of \$5,744.00 to be given to all current first and second grade students.

DISCUSSION:

Mr. Wentz noted that he follows up with a thank you note for the donation.

BOARD ACTION:

Mr. Roland made a motion to approve the donation of books as presented. Seconded by Mr. Kelly and passed on a roll call vote of 9-0.

J. Public Comment

Dr. O'Connor noted that these two reports were very detailed. Dr. Seiple as well as the administration working very hard to complete. The state is burying us under reports. PDE required the comprehensive plan. PDE doesn't have the capability of reading it. Mr. Roland stated that it does force the District to have a plan in place.

Mrs. Lingg announced that there was an executive session prior to the meeting for personnel issues.

K. Adjournment

The planning meeting will be Monday, May 12, at 6 PM in the boardroom.
The next board meeting will be Tuesday, May 27, at 6 PM in the boardroom.

Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:20 PM.