

## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, March 24, 2015  
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. Frederick, Mr. Kelly, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
    - Board Members absent: Mr. Engle and Mrs. Lingg
    - Also Present: Dr. Scola, Dr. Seiple, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mr. Kress, Dr. Smith, Mrs. Hilyard, Mr. Hershner, Mrs. Gunnet, Dr. Krout, Mrs. Frock, Mrs. Houck, Mike Vaux, HPESPA; Eric Blum, 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 February 23, 2015 and March 9, 2015.
- Minutes 02-23-15 ([enclosure](#))
  - Minutes 03-09-15 ([enclosure](#))

### BOARD ACTION:

The minutes were approved with no corrections.

E. Committee Reports

York School of Technology – Kelly, Representative - The next meeting is Thursday.

Recreation - Shea, Representative - The next meeting is this week.

Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Kelly - They met last week and discussed some possibilities.

York Adams Earned Income Tax Bureau - Reck, Representative; O'Connor, Alternate - At the last meeting they were given a summary. Our revenues increased by 4% and boroughs increased by 4½ %.

Lincoln Benefit Insurance Trust - Wentz, Representative - They meet quarterly.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - Bill number 530 is for Charter School Reform. The Bill is moving to the Senate.

Policy Committee – Frederick, Chair; Shea, Lingg - They met last week. There are a few policies on the agenda for tentative approval.

Educational Programs Committee - Daubert, Chair; O'Connor, Reck - At the last

meeting they reviewed High School and Middle School math curriculum which is on the agenda for approval tonight. This was all paid with federal funds and includes online access.

Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#)) - Thank you to maintenance for all of their hard work this winter.

Parents' Advisory Committee - Frederick - The next meeting is April 9th.

F. Superintendent Report - Dr. Scola

- Snow Day Update - We will be making up two snow days April 2 and 7. The district will be closed on April 3 and closed for students and teachers April 6.

G. Personnel

1) Retirement - The Board was requested to approve the following retirements:

Professional Employees:

Paula Frank, foreign language teacher, effective June 4, 2015, the end of the 2014-2015 school year. Mrs. Frank is retiring with 30 years of service to the school district.

Elaine Kennedy, family and consumer science teacher, effective June 4, 2015, the end of the 2014-2015 school year. Mrs. Kennedy is retiring with 18 years of service to the school district.

Sue McCleaf, health and physical education teacher, effective June 4, 2015, the end of the 2014-2015 school year. Miss McCleaf is retiring with 22 years of service to the school district.

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

Supplemental Employees:

Doug Sentz, head boys varsity tennis coach, effective for the 2014-2015 season. Rate of compensation will be \$2,633.00 ([enclosure](#)).

Deb Caler, middle school co-ed assistant soccer coach, effective for the 2014-2015 season. Rate of compensation will be \$1,746.00 ([enclosure](#)).

Substitute Employees:

Rayford Wilford and Judith Stewart, day-to-day substitute teachers, effective for the 2014-2015 school year. Rate of compensation will be \$95.00 per day (completed).

BOARD ACTION:

Mr. Kelly made a motion to approve the personnel items as presented. Seconded by Mr. Frederick and passed on a roll call vote of 7-0.

H. Curriculum

- 1) New math textbooks for grades 6-8, Glencoe Math 2015, Math Accelerated, Glencoe Algebra I, 2014.
- 2) New high school textbooks: Glencoe Algebra I, 2014, Geometry, Algebra 2, PreCalculus, Statistics, Glencoe Health
- 3) All materials aligned to Core standards and paid with Federal Grant Funds and the Ready to Learn Grant.

**BOARD ACTION:**

Mrs. Daubert made a motion to approve the textbooks as presented. Seconded by Mr. Reck and passed on a roll call vote of 7-0.

**I. Policy**

- 1) Policies - The Board was requested tentative approval for the following policies:
  - [617](#) Petty Cash Funds
    - [617-R1](#) Petty Cash Funds
  - [916](#) School Volunteers

**BOARD ACTION:**

Mr. Frederick made a motion to approve the policies as presented. Seconded by Mrs. Shea and passed on a roll call vote of 7-0.

**J. Budget and Finance**

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

**BOARD ACTION:**

Mr. Kelly made a motion to approve the monthly reports as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 7-0.

- 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 \$3,496,944.95, Capital Reserve totaling \$0 and Cafeteria totaling \$37,228.92. Grand total \$3,534,173.87. ([General Fund](#)) ([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 7-0.

- 3) York Adams Academy Budget Approval 2015-2016 - The Board was requested to approve the 2015-2016 York Adams Academy General Operating Budget in the amount of \$808,604. In addition the District will have five seats at a per seat cost of \$3,392 (prior year \$3,292) a total of \$16,960. The District also is invoiced for facility items at an approximate cost of \$3,200. ([enclosure](#))

BOARD ACTION:

Mr. Reck made a motion to approve the York Adams Academy budget for 2015-2016 as presented. Seconded by Mrs. Shea and passed on a roll call vote of 7-0.

- 4) Donation - The Board was requested to approve a donation of power tools by Tractor Supply Company for use in our Technology Education departments at an estimated amount of \$1,750.00.

BOARD ACTION:

Mr. Kelly made a motion to approve the donation as presented. Seconded by Mr. Reck and passed on a roll call vote of 7-0.

K. Public Comment - None

L. Adjournment

Next Planning Meeting - Monday, April 13, at 6:00 PM.

Next Board Meeting - Monday, April 27, at 6:00 PM.

Mr. Kelly made a motion to adjourn the meeting. Seconded by Mrs. Daubert. The meeting was adjourned at 6:08 PM.