

BOARD OF DIRECTORS MEETING MINUTES

Monday, April 27, 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. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Also Present: Dr. Scola, Dr. Seiple, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mr. Hershner, Dr. Smith, Mrs. Gunnet, Mrs. Frock, Mr. Kress, Mrs. Hilyard, Dr. Krout, Mrs. Houck, Darlene Klenk, HEA; Mike Vaux, HPESPA; Lillian Reed, 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 23, 2015 and April 13, 2015.
- Minutes 03-23-15 ([enclosure](#))
 - Minutes 04-13-15 ([enclosure](#))

BOARD ACTION:

The minutes were approved with no corrections.

E. Committee Reports

York School of Technology – Kelly, Representative - The next meeting is this Thursday. Mr. Roland will be attending the meeting in Mr. Kelly's place.

Recreation - Shea, Representative - There are two new board members but they still need two more. They recently hired a new director, Kyla Swope.

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

York Adams Earned Income Tax Bureau - Reck, Representative; O'Connor, Alternate - They are meeting tonight.

Lincoln Benefit Insurance Trust - Wentz, Representative - The next meeting is this Thursday.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - They are discussing basic ed funding. Pension and tax reform is in committee.

Policy Committee – Frederick, Chair; Shea, Lingg - There are several policies on the agenda for final approval.

Educational Programs Committee - Daubert, Chair; O'Connor, Reck - They met last Monday. They discussed PSSA's. The High School focus plan has been updated. They also discussed an academic standards policy as well as Keystone bootcamp. Dr. O'Connor noted that parents can now see all courses and curriculum being taught on our website. It links back to the teachers and can be changed by them. Complimented the Superintendent and his team. Dr. Scola complimented Dr. Seiple and her team and especially Mr. Fry.

Building & Grounds Committee - Roland, Chair; Ligg, Engle ([enclosure](#)) - They will be replacing a telephone pole that holds parking lot lighting. Some summer projects are coating the admin parking lot and heat pumps at the Middle School in the common areas. They will also be working on the ILC rooms and STEAM academy room with a wall separating the rooms. They will be hiring six supplemental employees for the summer.

Parents' Advisory Committee - Frederick - They met April 9. Discussed were PSSA's, ILC, and online curriculum. The comments regarding ILC's was positive. There is one more meeting scheduled in May.

F. Superintendent Report - Dr. Scola

- Musical Awards - The musical was amazing. Some individuals are being invited to the board meeting to be recognized. The sets were incredible. There were a lot of positive comments and won awards at the Encore, which is county wide.

G. Student Disciplinary Action

- 1) The Board was requested to approve the Board expulsion waiver for student in violation of district policy. ([enclosure](#))

BOARD ACTION:

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

H. Personnel

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

Substitute Employee:

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

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

Professional Employee:

Rachel Ranieri, Family and Consumer Science teacher, effective for the 2015-2016 school year. Rate of compensation will be Instructional I Step I ([enclosure](#)).

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.

- 3) Leave of Absence - The Board was requested to approve the follow request for leave of absence:

Bryan Beichler, FMLA Intermittent Leave, effective April 21, 2015 not to exceed allowable 12 weeks.

BOARD ACTION:

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

I. Curriculum - Dr. Seiple

- 1) May 11 Professional Development - There will be training for math series, elementary report cards and off site training for art teachers.
- 2) Curriculum Council - They met last week.

J. Policy

- 1) Policies - The Board was 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 was requested final approval for the deletion of the following policies:
 - [710](#) Use of School Facilities by District Employees
 - [713](#) Protection of Property

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 9-0.

K. Budget and Finance

- 1) Monthly Reports - March - The Board was 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:

Mr. Roland made a motion to approve the monthly reports as presented. Seconded by Mr. Kelly 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 \$1,553,755.31, 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:

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

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

Health/Athletic Supplies ([enclosure](#))

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:

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

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

BOARD ACTION:

Dr. O'Connor made a motion to approve the audit as presented. Seconded by Mr. Kelly and passed on a roll call vote of 9-0.

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

DISCUSSION:

Mrs. Lingg felt that this is a step in the right direction. She thanked Dr. Scola and his team for their work in getting better education for less money.

BOARD ACTION:

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

- 6) Capital Reserve -

The Board was 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 was 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:

Mr. Roland made a motion to approve the capital reserve expenditures as presented. Seconded by Mr. Reck and passed on a roll call vote of 9-0.

L. Charter School Amendment

- 1) Vida - The Board was 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](#)).

DISCUSSION:

Dr. O'Connor stated that Vida would like to raise class sizes especially in the younger grades. He felt that it is the worst time to do that. Mrs. Lingg noted that we just renewed their charter. She felt it was appalling that they didn't put this in their renewal. She felt that it was wrong and is in favor of not approving this. She

felt it was deceitful.

BOARD ACTION:

Dr. O'Connor made a motion to approve the Vida amendment as presented.
Seconded by Mr. Frederick and was defeated on a roll call vote of 0-9.

M. Public Comment

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

N. Adjournment

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

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

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