

## BOARD OF DIRECTORS MEETING MINUTES

Monday, September 28, 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, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
    - Board Members Absent: Mrs. Lingg
    - Also Present: Troy Wentz, Teresa Erdman, Laura Shovlin, Corrina Berwager, Mike Vaux, Lois Gunnet, Tessa Hilyard, Mark Hershner, Rina Houck, Amy Crist, Marc Abels, BJ Frock, Lillian Reed (Evening Sun), Pam Smith, Megan Stitt, Tom Krout, Darlene Klenk, Gene Kraus, Mike Bauer, Jay Czap, David Fry, Tim Kress
- B. Recognition of Visitors - None
- C. Public Comments - None
- D. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes of August 24, 2015 and September 14, 2015.
- Minutes 08-24-15 ([enclosure](#))
  - Minutes 09-14-15 ([enclosure](#))

### BOARD ACTION:

Mr. Frederick made a motion to approve the minutes as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 8-0.

E. Committee Reports

York School of Technology – Kelly, Representative - Budget information was shared with Dr. Scola and Mr. Wentz

Recreation - Shea, Representative - Fifteen girls are playing fall softball and three seniors, as part of their senior project, painted the playground equipment at Moul Field.

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 - Quarterly Trustees meeting held on August 27 where new LIU Director of Finance, Timothy Stanton, was introduced. The Affordable Care Act Update was given and the funding rates for 2016-2017 are being developed over the course of the next couple of months.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - There is still no state budget and a stop gap budget was presented to Governor Wolf and he is anticipated to veto it.

Policy Committee – Frederick, Chair; Shea, Lingg - There are 15 or so policies on the agenda this evening for approval.

Educational Programs Committee - Daubert, Chair; O'Connor, Reck - Zoolama courses were discussed, curriculum revisions are ongoing and Glenco math training is occurring.

Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#)) - At Nighthawk Drive and Hollywood Drive the curb cutouts will be matched to the sidewalk for mobility issues. There has been clean up of the grounds at the football field prior to the start of the season.

Parents' Advisory Committee - Frederick - Feedback was received on elementary early intervention program, the Back to School Nights, busing and ILC, both positive and constructive criticisms were received. The group took a tour of the high school ILC

F. Dr. John Scola

- ILC Ribbon Cutting/Open House - October 8 - Reminder 6:45 PM with General open house at 7 PM. There has been phenomenal ILC attendance and teachers are taking classes there with Mrs. Conover's assistance including Mr. Kraus' European History Class. Students are also exploring the ILC on their own. The cafe has been a success. ILC at middle school also has much activity. Goal to have 3D printers in Elementary in January and continue to move forward.

Dr. Scola mentioned the football team at 4-0 and their recent win over Bermudian with great community support and packed stands.

- Budget Update - This is Day 90. Superintendents heard from Secretary Rivera today and he indicated that budget won't be passed until October/November timeframe. The District preliminary budget needs approved January. There might not be state funding for 2015-2016 yet which is ridiculous and looking for a resolution. We are still paying charter/cyber school payments. 25% of the fiscal year is expired.

G. Dr. Susan Seiple

- Curriculum Review Committees - Two thirds of way through the curriculum review
- Curriculum Council Update - Met with team leaders and department chairs K - 12 and reviewed best practices. Mr. Bitler's presentation on new course in 8th grade Foundation of Gaming as part of his 8th grade social studies.

H. Personnel

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

Substitute Employee:

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

- 2) Employment - The Board was 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 was requested to approve the bus and van drivers employed by Boyo Transportation, pending receipt of all required clearances ([enclosure](#)).
- 4) Conference/Workshop - The Board was requested to approve the following conference/workshop:

Kristin Johnson	Child Accounting Conference
Cindy Bull	Hershey, PA
	November 4-6, 2015
	\$1,209.80 ( <a href="#">enclosure</a> )

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

Personal Assistant - part-time 3-hour

**BOARD ACTION:**

Dr. O'Connor made a motion to approve to advertise. Seconded by Mr. Frederick and passed on a roll call vote of 8-0.

## I. Policy

- 1) The Board was 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 was 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:

Mr. Kelly made a motion to approve the policies as presented. Seconded by Mrs. Shea and passed on a roll call vote of 8-0

## J. Budget and 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 \$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](#))
  
- 2) Monthly Reports - The Board was 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](#)

- 3) Maintenance Vehicle - The Board was 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:

Mr. Kelly made a motion to approve the maintenance vehicle as presented.  
Seconded by Dr. O'Connor and passed on a roll call vote of 8-0

- 4) INFORMATIONAL ITEM ONLY - State Budget Update - No additional information.

K. Public Comment

Mr. Roland noted that there was an executive session for legal matters as part of Budget and Finance meeting.

L. Adjournment Motion by Mr. Roland at 6:12 PM

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

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