

**EASTERN YORK SCHOOL DISTRICT
BOARD MEETING**

May 20, 2010

7:00 PM

**Administration Building
Staff Development Rm**

AGENDA

Page

VOTING MEETING

- | | | |
|-------|---|---|
| I. | GENERAL BUSINESS | |
| | A. CALL TO ORDER | |
| | B. PLEDGE OF ALLEGIANCE | |
| | C. ROLL CALL | |
| | D. APPROVAL OF PREVIOUS BOARD MINUTES | |
| | E. TREASURER'S REPORT | |
| II. | STUDENT REPRESENTATIVES' REPORT | |
| III. | HEARING OF PATRONS - Agenda Items Only | |
| IV. | SECRETARY'S REPORT | 3 |
| V. | SUPERINTENDENT'S REPORT | 5 |
| VI. | PRESIDENT'S REPORT | 9 |
| VII. | FINAL BOARD COMMENTS/QUESTIONS | |
| VIII. | FINAL PATRON COMMENTS/QUESTIONS (Time Permitting) | |
| IX. | ADJOURNMENT | |
| X. | EXECUTIVE SESSION (if necessary) | |

***THE MISSION OF EASTERN YORK SCHOOL DISTRICT IS TO EDUCATE,
PREPARE, AND MOTIVATE EACH STUDENT TO DREAM, TO THINK, TO
LEARN, AND TO ACHIEVE THROUGHOUT LIFE.***

DISTRICT PRIORITIES 2007 - 2010

<i>Student Engagement</i>	<i>Curriculum</i>	<i>Instruction</i>	<i>Assessment</i>
<i>Intervention</i>	<i>Technology</i>	<i>Staff Development</i>	

HOW TO BRING ITEMS OF CONCERN TO THE BOARD: HEARING OF PATRONS

The Board recognizes its responsibility to conduct the business of the district in an orderly and efficient manner and will, therefore, require reasonable controls to regulate public presentations to the Board. A person wishing to be heard by the Board shall first be recognized by his/her chair, identify himself/herself and proceed with his/her comments as briefly as the subject permits. The chair is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such a presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings.

**EASTERN YORK SCHOOL DISTRICT
TREASURER'S STATEMENT
ACTIVITIES, ATHLETIC, & FOOD SERVICE FUNDS
FOR THE QUARTER 1/1/10 THRU 3/31/10**

ACTIVITIES FUND

Beginning Bank Balance, 1/1/10	\$ 87,840.65	
Plus: Receipts - Current Period	43,860.99	
Voided Checks		168.00
Less: Disbursements-Current Period	(38,626.50)	
Disbursements-Prior Period	(3,037.48)	
Returned NSF Checks	(250.00)	
Bank Charges	<u>(0.00)</u>	
Book Value, 3/31/10	89,955.66	
Outstanding Checks	<u>10,740.32</u>	
Ending Bank Balance, 3/31/10	<u>\$100,695.98</u>	

ATHLETIC FUND

Beginning Bank Balance, 1/1/10	\$ 24,856.88	
Plus: Receipts	20,449.20	
Voided Checks		1,618.00
Less: Disbursements-Current Period	(18,956.00)	
Disbursements-Prior Period	<u>(2,674.50)</u>	
Book Value, 3/31/10	25,293.58	
Outstanding Checks	<u>4,047.50</u>	
Ending Bank Balance, 3/31/10	<u>\$ 29,341.08</u>	

FOOD SERVICE FUND

Beginning Bank Balance, 1/1/10	\$154,267.07	
Plus: Receipts-Current Period	244,635.95	
Receipts-Prior Period	0.00	
Voided Checks		0.00
Less: Disbursements-Current Period	(308,993.96)	
Disbursement -Prior Period	(12.85)	
Deposit Ticket Order	(332.00)	
Returned NSF Checks	<u>(289.00)</u>	
Book Value, 3/31/10	89,275.21	
Deposit In Transit	(3,958.15)	
Outstanding Checks	<u>21.10</u>	
Ending Bank Balance, 3/31/10	<u>\$ 85,338.16</u>	

**BALANCES HELD FOR STUDENT
GROUPS IN GENERAL FUND**

Beginning Account Balance, 1/1/10	\$ 25,350.49
Plus: Receipts	9,735.57
Less: Disbursement	(3,518.98)
Outstanding Encumbrance	<u>(168.09)</u>
Ending Account Balance, 3/31/10	<u>\$ 31,398.99</u>

SECRETARY'S REPORT

May 20, 2010

1. The Administration recommends the Board approve payment of the 2009-10 General Fund expenditures as follows:

April 16, 2010	- Unpaid	- \$ 616,429.49
April 23, 2010	- Unpaid	- 123,254.03
April 30, 2010	- Unpaid	- 164,120.69
April 30, 2010	- Paid	- 1,441,064.62
May 7, 2010	- Unpaid	- 76,543.96
May 14, 2010	- Unpaid	- <u>1,370,722.69</u>
Total		- <u>\$ 3,792,135.48</u>

Please see Enclosures B1-1, B1-2, B1-3, B1-4, B1-5 and B1-6 for further details.

2. The Administration recommends the Board approve the following Activities Fund, Athletic Fund and Food Service Fund expenditures for the quarter January 1, 2010 through March 31, 2010.

Activities Fund	- Paid	- \$ 38,626.50
Athletic Fund	- Paid	- \$ 18,956.00
Food Service	- Paid	- \$ 308,993.96

Please see Enclosures B2-1, B2-1a, B2-2, and B2-3 for further details. Student Groups expenditures (Enclosure B2-4) have been previously approved with General Fund reports.

3. The Administration recommends the Board approve the following Real Estate refunds and exonerations for the 2009-10 year that have been processed for the month.

Real Estate Refunds	\$ 713.96
Real Estate Exonerations	\$ 71.53

Please see Enclosure B3-1 and B3-2 for further details.

4. The Administration recommends the Board adopt the 2010-11 Final General Fund Budget with total expenditures in the amount of \$ 38,297,450.
5. The Administration recommends the Board approve the re-enactment of the following taxes to fund the 2010-11 Final General Fund Budget. (Section 672 of the Public School Code requires that taxes be levied annually.)

Per Capita - Section 679	\$ 5.00
Per Capita - Act 511	\$ 5.00
Occupation Flat Tax - Act 511	\$10.00
Local Services Tax (LST)	\$10.00
Earned Income Tax	.50%
Real Estate Transfer Tax - Act 511	.50%

6. The Administration recommends the Board approve the 2010-11 Real Estate Tax Millage rate to fund the Final General Budget established at 18.85 mills, which is based on the assessed property value as provided by the County of York. The 18.85 mills include a .51 mill increase. In accordance with section 673 of the School Code, the new millage rate needs to be expressed in dollars and cents. The rate of 18.85 mills on each one hundred dollars (\$100.00) of assessed valuation is equal to \$1.885.
7. The Administration recommends the Board approve Resolution #052010 implementing the Homestead and Farmstead Exclusion for the 2010-11 fiscal year in accordance with Act 1 of Special Session of 2006.
8. The Administration recommends the Board approve the following due dates for installment payments of taxes for the 2010-11 fiscal year. First Installment - August 16, 2010, Second Installment - October 15, 2010, and Third Installment - December 15, 2010.
9. The Administration recommends the Board approve the following Substitute Bus Drivers for the 2009-10 school year. All paperwork has been received.

Charles E. Laughman - Effective April 30, 2010

Jennifer L. Houck - Effective May 14, 2010

10. The Administration recommends the Board approve the agreement with the Borough of East Prospect to install and maintain two (2) flashing "School Zone" speed limit signs on Main Street. Please see Enclosure B10 for further details.
11. Election of Board Treasurer.

SUPERINTENDENT'S REPORT
Dr. Darla Pianowski

PERSONNEL

1. **Retirements** - The Administration recommends acceptance of the following:
 - a. Richard B. Allen -High School - Part Time Custodian - Effective on or about June 11, 2010.
2. **Resignations** - The Administration recommends acceptance of the following:
 - a. Justin Nissley - Middle School - Full Time Custodian - Effective on or about May 3, 2010.
 - b. Timi Bond - High School - Part Time Learning Support Assistant - Effective on or about April 22, 2010.
 - c. Joann Miller - Canadochly Elementary School - Part Time Clerical/Cafeteria Assistant - Effective on or about May 20, 2010.
 - d. Douglas Holzer - JH Assistant Football Coach - Effective on or about April 27, 2010.
 - e. Nathan Neely - Boys Soccer Assistant Coach - Effective on or about April 16, 2010.
3. **Leave Requests** - The Administration recommends acceptance of the following:
 - a. John Link - Kreutz Creek Elementary - Full Time 4th Grade Teacher - Leave of Absence - Effective on or about April 22, 2010, through on or about June 15, 2010.
 - b. Jody Harris - High School - Full Time Business Education Teacher - Leave of Absence Extension- Effective April 19, 2010 - Intermittent Leave of Absence for the remainder of the 2009/2010 school year.
 - c. Kathleen Krepps - Canadochly Elementary School - Full Time Title I Reading Teacher- Intermittent Leave of Absence for the remainder of the 2009/2010 school year.
 - d. Angela VanAtta - High School - Full Time English Teacher - Intermittent Leave of Absence for the remainder of the 2009/2010 school year

4. **Appointments - Professional Staff** - the Administration recommends approval of the following:

Name: Kimberly Swartz
43 West Maple Street, East Prospect 17317
Position: Full Time Biology/Science Teacher
Assignment: High School
Replacing: Carol Barnett (retirement)
Salary: \$44,707/year (Bachelors/Step 3)
Work Year: 188 days/year (pro-rated)
Work Day: 7 ½ hours/day
Effect Date: On or about August 26, 2010
Acct Code: 10-1100-121-000-30-800-013

5. **Appointments - Support Staff** - The Administration recommends approval of the following:

Name: Joann Miller
37 South Main Street, East Prospect, 17317
Position: Part Time Attendance Clerk
Assignment: Canadochly Elementary School
Replacing: Tina Shields (transfer)
Salary: \$9.00/hour
Work Year: 200 days/year
Work Day: 6 hours/day
Effect Date: On or about May 21, 2010
Acct Code: 10-2380-151-000-10-210

Name: Carmen Cruz-Vega
1825 Quarry Drive, Columbia, 17512
Position: Temporary Long Term Substitute Custodian
Assignment: Eastern High School
Replacing: Kelly Thompson (resignation)
Salary: \$8.00/hour
Work Year: 260 days/year
Work Day: 8 hours/day
Effect Date: On or about January 18, 2010
Acct Code: 10-2620-181-000-06-800

6. The Administration recommends approval of the following day to day **Certified Substitute Teachers** for the **2009-2010** school year at the rate of \$95/day:

Courtney Blechschmidt	Wendy McNece	Brenna Seely
Susan Kelly	Allison O’Handly	Stacy Sweitzer
David Kemmick	Cheryl Rhein	
Jane Leichter	Marilyn Rogers	

7. The Administration recommends approval of the following day to day **Guest Substitute Teachers** for the **2009-2010** school year at the rate of \$ 95/day:

Ronald Afflebach	Ryan Dixon	Melissa Young-Finch
Sarah Becker	Cathiusca Riccardi	

8. The Administration recommends approval of the following day to day **Custodial Substitute(s)** for the **2009-2010** school year at the rate of \$ 7.65/hour:

Terri Baum

9. The Administration recommends approval of the following day to day **Assistant & Clerical Substitute** for the **2009-2010** school year at the rate of \$ 7.40/hour:

Kelly Yeager

10. The Administration recommends approval of the following **Volunteer Coach** for the **2009-2010** school year:

Jennifer Reichard- Girls Volleyball

EDUCATION

1. The Administration recommends acceptance of the tentative list of graduates of Eastern York High School Class of 2010.

NOTE: List enclosed with Board Members' packets.

2. The Administration recommends acceptance of the changes for the 2010/2011 Eastern York High School Handbook.

NOTE: Changes enclosed with Board Members' packets.

3. The Administration recommends acceptance of the changes for ther 2010/2011 Eastern York Elementary Handbook.

NOTE: Changes enclosed with Board Members' packets.

4. The Administration recommends final approval of the following textbook(s) for the **2010-11** school year:

Title	Publisher	Cost	Copyright
Science K-5 Texts and Supplemental Materials	Houghton Mifflin Harcourt	\$ 90,196.70	2009

NOTE: The above textbooks were available for review in the District Administration office.

MISCELLANEOUS

1. The Administration recommends the re-admission of a 9th grade (promotion will be to 10th grade) student based on their letter of request for re-admission and apology, per the terms of the adjudication during a Superintendent's Hearing held February 5, 2009.
2. The Administration recommends homebound instruction for a 10th grade student from April 26, 2010 to on or about June 11, 2010. Medical verification is on file.
3. The Administration recommends homebound instruction for a 7th grade student from May 17, 2010 to on or about June 11, 2010. Medical verification is on file.
4. The Administration recommends the adoption of the following Resolution:
 - a. *BE IT RESOLVED*, that the Adjudication and Final Order of the Superintendent is affirmed by the Board of School Directors in regard to a student disciplinary hearing scheduled on Monday, May 10, 2010 at 9:00 AM and is hereby adopted.
5. The Administration recommends the adoption of the following Resolution:
 - a. *BE IT RESOLVED*, that the Adjudication and Final Order of the Superintendent is affirmed by the Board of School Directors in regard to a student disciplinary hearing scheduled on Monday, May 10, 2010 at 9:45 AM and is hereby adopted.
6. The Administration recommends the adoption of the following Resolution:
 - a. *BE IT RESOLVED*, that the Adjudication and Final Order of the Superintendent is affirmed by the Board of School Directors in regard to a student disciplinary hearing scheduled on Monday, May 10, 2010 at 10:30 AM and is hereby adopted.
7. The Administration recommends the adoption of the following Resolution:
 - a. *BE IT RESOLVED*, that the Adjudication and Final Order of the Superintendent is affirmed by the Board of School Directors in regard to a student disciplinary hearing scheduled on Monday, May 10, 2010 at 11:15 AM and is hereby adopted.
8. The Administration recommends the adoption of the following Resolution:
 - a. *BE IT RESOLVED*, that the Adjudication and Final Order of the Superintendent is affirmed by the Board of School Directors in regard to a student disciplinary hearing scheduled on Monday, May 10, 2010 at 12:00 PM and is hereby adopted.

INFORMATIONAL

1. Transfer of Deborah Bohn, Full Time Custodian at Kreutz Creek Elementary School to Full Time Custodian at Eastern York High School effective May 24, 2010.
2. Transfer of Linda Little, Full Time Custodian at Wrightsville Elementary School to Full Time Custodian at Eastern York Middle School effective May 24, 2010.
3. Transfer of Tenia Ness, Full Time Custodian at Eastern York High School to Full Time Custodian at Wrightsville Elementary School effective May 24, 2010.
4. Transfer of Jessica Starner-Kessler, Full Time Learning Support Teacher at Kreutz Creek Elementary School to Full Time 4th Grade Teacher at Canadochly Elementary School effective with the 2010/2011 school year.
5. Transfer of Lori Lafean, Full Time Learning Support Teacher at Canadochly Elementary School to Full Time 2nd Grade Teacher at Canadochly Elementary School effective with the 2010/2011 school year.
6. Transfer of Sarah Roby, Full Time 7th Grade Math Teacher at Eastern Middle School to Full Time 3rd Grade Teacher at Canadochly Elementary School effective with the 2010/2011 school year.
7. Transfer of Elizabeth Feight, Full Time ISS Teacher at Eastern High and Middle Schools to Full Time 7th Grade Math Teacher at Eastern Middle School effective with the 2010/2011 school year.

PRESIDENT'S REPORT

Doug Caldwell

Eastern York School District will not discriminate on the basis of sex, race, color, religion, national origin, or handicap or because a person is a disabled veteran of the Vietnam Era, in its admissions, educational programs, activities, or employment policies. Publication of this policy is in accordance with state and federal laws including the Americans with Disabilities Act, Title IX of the Education Amendments Act of 1972 and Section 504 of the Rehabilitation Act of 1973. Inquiries should be directed to the ADA and Title IX coordinator, Dr. Rita Becker, at Eastern York School District Administrative Office, PO Box 150, Wrightsville, Pennsylvania 17368-0150 (717) 252-1555.