

Eastern York School District
School Board Meeting
January 21, 2010 - 7:02 P.M.
District Administration Offices
Wrightsville, PA 17368

The meeting was called to order by D. Caldwell, President. The following members were present and they were: R. Abel, D. Caldwell, K. Clark, R. Flaharty, Jr., K. Graby, M. Keller, D. Shelley, and R. Zepp. Absent was J. Higgins. Others in attendance were: Dr. D. Pianowski, Superintendent; Dr. R. Becker, Assistant Superintendent; T. Weaver, Secretary; J. Gotwalt and E. Kelly, alternate for D. Sheets, Student Representatives; and a reporter from the York Dispatch. There were three patrons present.

President Caldwell stated that the purpose of the meeting of the Eastern York School Board is to conduct the business of the school district, understanding that our primary focus is toward policy as it relates to promoting the goals of the district established in the Strategic Plan.

ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Mrs. Weaver distributed copies of the minutes from January 7, 2010, as members did not receive the minutes in their Board packets. (Minutes were sent electronically to members.) Members reviewed the minutes.

R. Flaharty, Jr. requested that the minutes be changed to reflect that during the Education Presentation that no motion was made when Mr. Zepp "Called to Question" to stop the discussion. The change was noted in the minutes. On a motion by R. Flaharty, Jr., seconded by K. Graby, the Board approved the minutes from the January 7, 2010 Board meeting as amended. The motion passed: 8 - Yes, 0 - No.

TREASURER'S REPORTS - Mr. Keller

On a motion by M. Keller, seconded by R. Zepp, the Board approved the Treasurer's Reports dated November 30, 2009 and December 31, 2009. The motion passed: 8 - Yes, 0 - No.

STUDENT REPRESENTATIVES' REPORT - J. Gotwalt & E. Kelly, Alternate

J. Gotwalt, Student Representative, provided the Board with an update of events at the High School and Middle School.

E. Kelly, Alternate Student Representative, provided the Board with an update of events occurring at the Elementary Schools.

HEARING OF PATRONS - None

SECRETARY'S REPORT

On a motion by R. Flaharty, Jr. and seconded by K. Graby, the Board approved the following:

1. 2009-10 General Fund Expenditures

Approved payment of the following 2009-10 General Fund expenditures:

December 11, 2009	- Unpaid	- \$	54,810.31
December 19, 2009	- Unpaid	-	465,447.82
December 22, 2009	- Unpaid	-	567,650.36
December 31, 2009	- Paid	-	454,040.92
January 8, 2010	- Unpaid	-	162,959.16
January 15, 2010	- Paid	-	<u>472,271.83</u>
Total			- \$ <u>2,177,180.40</u>

2. Activities Fund, Athletic Fund, and Food Service Fund Expenditures

Approved payment of the following Activities Fund, Athletic Fund and Food Service Fund expenditures for the quarter October 1, 2009, through December 31, 2009.

Activities Fund	- Paid	- \$	59,103.43
Athletic Fund	- Paid	- \$	13,224.50
Food Service	- Paid	- \$	175,125.51

3. Capital Construction Fund - High School Expenditures

Approved payment of the Capital Construction Fund - High School Expenditures as follows:

January 16, 2010	- Unpaid	- \$	205,061.08
January 23, 2010	- Unpaid	- \$	137,386.21

4. Capital Reserve Fund Expenditures

This item was deleted due to the fact that it was previously approved.

5. Mileage Reimbursement Update

Approved the adoption of the IRS rate for automobile mileage reimbursement at \$.50 per mile, effective January 1, 2010 as per the current negotiated contract.

SECRETARY'S REPORT - Cont'd.

6. 2010-11 York County School of Technology Budget

Approved the 2010-11 York County School of Technology Budget in the amount of \$23,071,604 as previously distributed.

7. Approval to Dispose Items

Approved to dispose of the following items:

- A. 1991 Dodge Caravan (Currently in the Middle School Parking Lot)
- B. 560 Obsolete Folding Chairs at Canadochly Elementary
- C. Fisher Snowplow

8. Red Lion Bus Company Contract

Approved a 5-year contract, effective January 21, 2010 with Red Lion Bus Company to provide Student Transportation Services at an annual cost as presented in Schedule A in the proposal.

9. Bus Drivers for 2009-10

Approved the following drivers be added to the 2009-10 approved list of drivers. All paperwork has been received.

Verna Mack

Nichole Young

10. Substitute Bus Drivers for 2009-10

Approved the following substitute bus drivers be added to the 2009-10 approved list of substitute drivers. All paperwork has been received.

Terri Baum

Judith Mante

Donald McDonough

11. Resolution #012110

Approved Resolution #012110, in which the Board of School Directors indicate that it will not raise the rate of any tax for the support of its public schools for the 2010-11 fiscal year by more than the index established by the Department of Education for the district of 3.7%.

The motion passed: 8 - Yes, 0 - No.

SUPERINTENDENT'S REPORT

Dr. Pianowski shared that she attended Finance Park when Mrs. Lorna Sager was attending with her students. The students were complimented on their work in this area.

Dr. Pianowski and Dr. Becker attended the Science Open House at the High School. Also, they attended the studio showing of the students' art work. All the students and staff involved in both of these events are commended for their hard work.

On a motion by R. Flaharty, Jr., seconded by K. Graby, the Board approved the following items:

1. **PERSONNEL**

A. Resignations

1. Dianna Winter - Canadochly Elementary School - Full Time School Secretary - Effective on or about January 28, 2010.
2. Andrea Myers - High School - Co-Advisor for FFA - Effective January 8, 2010.

B. Retirements

1. Albert Kaplan - Eastern York Administration - Full-time Transportation and Purchasing Coordinator - Effective on or about February 26, 2010.
2. Stanley E. Gingerich - Eastern York Middle School - Full-time 6th Grade Teacher - Effective on or about June 11, 2010.
3. Lonna J. Mellinger - Canadochly Elementary School - Full-time 2nd Grade Teacher - Effective on or about June 11, 2010.
4. Carol L. Barnett - Eastern York High School - Full Time Science/Biology Teacher - Effective on or about June 11, 2010.

C. Leave Requests

1. Carolyn R. Albright - District - Full-time Hearing Itinerant - Leave of Absence - Beginning on or about February 24, 2010, through on or about April 23, 2010.
2. Jami S. Lavery - Wrightsville Elementary School - Full-time 1st Grade Teacher - Leave of Absence beginning on or about May 17, 2010, through on or about June 11, 2010.
3. Treva M. Reichard - Full-time Family & Consumer Sciences Teacher, High School - Leave of Absence on or about January 18, 2010, through on or about March 10, 2010.
4. Jack Predix - Full-time Health & Physical Education Teacher, Kreutz Creek and Wrightsville Elementary - Leave of Absence on or about February 16, 2010, through on or about March 30, 2010.

SUPERINTENDENT'S REPORT- Cont'd.1. **PERSONNEL** - Cont'd.D. **Appointments - Professional Staff**

Name: Richard Jones
 143 Ruppert Road, East Berlin 17316

Position: Full-Time Ag Science Teacher

Assignment: High School

Replacing: Harley Ramsey (resignation)

Salary: \$41,469/year

Work Year: 188 days/year (pro-rated)

Work Day: 7½ hrs/day

Effect Date: On or about January 25, 2010

Acct Code: 10-1310-121-000-30-800-001
 (Pending receipt of certification and current clearances)

E. **Appointments - Support Staff**

Name: Dianna L. Winter
 4417 Webster Drive, York, 17402

Position: Full Time Secretary to the Business Manager

Assignment: District Administration

Replacing: Nancy Stough (retirement)

Salary: \$18.37/hour

Work Year: 260 days/year

Work Day: 8 hours/day

Effect Date: On or about January 28, 2010

Acct Code: 10-2510-151-000-05

Name: Peggy Myers
 2325 Esbenshade Road, York 17408

Position: Part Time Secretary to Plant and Facilities Director

Assignment: District Administration

Replacing: New Position

Salary: \$10.50/hour

Work Year: 260 days/year

Work Day: 5 hours/day

Effect Date: On or about January 25, 2010

Acct Code: 10-2600-151-000-06
 (Pending receipt of physical and clearance paperwork)

Name: Justin A. Nissley
 360 Charles Circle, Hellam, 17406

Position: Full Time Custodian

Assignment: Eastern Middle School

Replacing: Edith Grim (retirement)

Salary: \$7.99/hour

Work Year: 260 days/year

Work Day: 8 hours/day

Effect Date: On or about January 18, 2010

Acct Code: 10-2620-181-000-06-500

SUPERINTENDENT'S REPORT - Cont'd.1. **PERSONNEL** - Cont'd.E. **Appointments - Support Staff** - Cont'd.

Name: John R. King
 140 East Berlin Road, York, 17408
 Position: Part Time Custodian
 Assignment: Eastern High School
 Replacing: New Position
 Salary: \$7.88/hour
 Work Year: 260 days/year
 Work Day: 6 hours/day
 Effect Date: On or about January 25, 2010
 Acct Code: 10-2620-181-000-06-800
 (Pending receipt of clearance and physical information)

Name: Teresa L. Bollis
 655 Wilson Avenue, Dallastown, 17313
 Position: Part Time Title I Assistant
 Assignment: Wrightsville Elementary School
 Replacing: Latasha Corwell (resignation)
 Salary: \$7.65/hour
 Work Year: 182 days/year
 Work Day: 6 hours/day
 Effect Date: On or about January 25, 2010
 Acct Code: 10-1195-191-440-00-000-056
 (Pending receipt of clearance and physical information)

F. **Appointments - Certified Substitute Teachers** - for the 2009-2010 school year at the rate of \$95/day:

Heather Grafton	Adam Mong	Alycia Soper
Julie Henry	Jocelyn Ruppert	

G. **Appointments - Co-Curricular** - for the 2009-10 school year:

POSITION	EMPLOYEE	LEVEL	YRS EXP	SALARY
Director of Drama, Asst	Amanda Fortney	5	0	\$ 2,151

H. **Appointment - Guest Substitute Teachers** - for the 2009-2010 school year at the rate of \$95/day:

Kimberly Zito

I. **Appointments - Day-to-Day Assistant Substitutes** - for the 2009-2010 school year of \$7.40/hour:

Kendra Dosch	Zachary Seitz	Diane Smith
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SUPERINTENDENT'S REPORT- Cont'd.1. **PERSONNEL** - Cont'd.

- J. Appointments - Day-to-Day Clerical Substitutes - for the 2009-2010 school year at the rate of \$7.40/hour:

Kendra Dosch Diane Smith

- K. Appointments - Volunteer Coaches - for the 2009-2010 school year, pending receipt of clearances and signed Coaches' Code of Conduct:

Rob Dixon - Diving
Amy Fauth - Athletic Trainer

2. **EDUCATION**A. Approval of Textbook

Approved the following book(s), supplementary to textbook(s) 2010-2011 school year:

Title	Publisher	Cost	Copyright
Biology Grades 9-10	McDougal/Littell	\$ 82.55	2008

B. Saturday School Program

Approved the Saturday School Program as a Tier II academic and behavioral intervention for the remainder of the 2009-2010 school year.

3. **MISCELLANEOUS**A. Re-admission of 7th Grade Student

Approved the re-admission of a 7th grade student based on their letter of request for re-admission and apology, per the terms of the adjudication during a Disciplinary Hearing held September 21, 2009.

B. Homebound Instruction

1. Approved homebound instruction for a 10th grade student from January 22, 2010, to on or about March 5, 2010. Medical verification is on file.
2. Approved homebound instruction for a 9th grade student from January 29, 2010, to on or about March 29, 2010. Medical verification is on file.

SUPERINTENDENT'S REPORT- Cont'd.

3. **MISCELLANEOUS** - Cont'd.

C. **Final Approval of Board Policies**

1. **Board Policy #810 - TRANSPORTATION**

Granted final approval of the changes to *Board Policy #810 - Transportation*.

2. **Board Policy #233.1 - WAIVER OF STUDENT EXPULSION HEARINGS**

Granted final approval of the new *Board Policy #233.1 - WAIVER OF STUDENT EXPULSION HEARINGS*.

3. **Board Policy #113 - SPECIAL EDUCATION**

Granted final approval of an Attachment (New), Educational Evaluation/ Independent Evaluations, to *Board Policy #113 SPECIAL EDUCATION*.

4. **Board Policy #113.2 - BEHAVIORAL SUPPORT AND USE OF RESTRAINTS**

Granted final approval of the new *Board Policy #113.2 - BEHAVIORAL SUPPORT AND USE OF RESTRAINTS*.

5. **Board Policy #122 - CO-CURRICULAR ACTIVITIES**

Granted final approval of the changes to *Board Policy #122 - CO-CURRICULAR ACTIVITIES*.

6. **Board Policy #123 - INTERSCHOLASTIC ATHLETICS**

Granted final approval of the changes to *Board Policy #123 - INTERSCHOLASTIC ATHLETICS*.

The motion passed: 8 - Yes; 0 - No.

4. **INFORMATIONAL**

A. **Rescind Resignation**

1. Rescind the resignation of Cindy Heffner, Part-Time Classroom/Cafeteria Assistant Kreutz Creek Elementary School effective December 16, 2009.

PRESIDENT'S REPORT - Mr. Caldwell

President Caldwell shared that there was an executive session held at 6:40 p.m. this evening for personnel and legal issues.

He asked that Board members think about what their goals are for the Board this year. He asked that members send their goals to him and he will compile. He has been working on a list of issues that have been sent to him for future discussion meetings. President Caldwell has not completed the form for Board Members but will have a sample form to be included with the next Board packet.

President Caldwell asked Dr. Pianowski to briefly share the procedures that Board members should follow when visiting district buildings.

Dr. Pianowski shared that Board Members should contact the principal of the building they wish to visit and then the procedures outlined in *Board Policy #907* should be followed.

R. Zepp asked President Caldwell if he and K. Clark would provide guidance on what the proper use of "Call to Order" and "Call to Question" so there will not be confusion in the future when these are used.

FINAL BOARD COMMENTS/QUESTIONS

D. Shelley Mentioned that several items of concern were listed in the previous minutes. He believes the Board needs to continue to look at lighting issues throughout the district.

Shared that you can watch the district's basketball games on the computer via gametimepa.com.

FINAL PATRONS COMMENTS/QUESTIONS

D. Warner, Red Lion Bus Company Thanked the Board for their continued vote of confidence in Red Lion Bus Company, and they look forward to a continued successful relationship with the district.

The Board recessed to an Executive Session at 7:40 p.m. for personnel and legal issues, and re-convened at 8:27 p.m.

Act 93 Agreement

On a motion by M. Keller, seconded by K. Clark, the Board approved the Act 93 Agreement effective July 1, 2010 through June 30, 2012, as presented. The motion passed by Roll Call Vote A: 8 - Yes - R. Abel, D. Caldwell, K. Clark, R. Flaharty, K. Graby, M. Keller, D. Shelley, R. Zepp. 0 - No. 1 - Absent - J. Higgins. 0 - Abstain.

Business Manager's Contract

M. Keller made a motion to approve the contract with the Business Manager, Teresa Weaver, effective July 1, 2010 through June of 2013, as presented. The motion was seconded by K. Graby.

Then R. Flaharty, Jr. made a motion to table the original motion. This motion was seconded by D. Shelley. The motion failed by Roll Call Vote B: 3 - Yes - R. Abel, R. Flaharty, Jr., D. Shelley. 5 - No - D. Caldwell, K. Clark, K. Graby, M. Keller, R. Zepp. 1 - Absent - J. Higgins. 0 - Abstain.

Then a vote was taken on the original motion to approve the Business Manager's contract. The motion passed by Roll Call Vote C: 6 - Yes - D. Caldwell, K. Clark, K. Graby, M. Keller, D. Shelley, R. Zepp. 2 - No - R. Abel, R. Flaharty, Jr. 1 - Absent - J. Higgins. 0 - Abstain.

Rescind the Ad Hoc Committee

D. Shelley made a motion to rescind the Ad Hoc Committee established at the January 7, 2010 meeting to develop a Compensation Package for the Superintendent of Schools. K. Graby seconded the motion.

Then R. Flaharty, Jr. made a motion to table the original motion until the Board receives a legal opinion from the District Solicitor, Mr. Philip Spare. The motion was seconded by R. Abel. This motion passed by Roll Call Vote D: 6 - Yes - R. Abel, R. Flaharty, Jr., K. Graby, M. Keller, D. Shelley, R. Zepp. 2 - No - D. Caldwell, K. Clark. 1 - Absent - J. Higgins. 0 - Abstain.

ADJOURNMENT

On a motion by D. Shelley, seconded by M. Keller, the Board Meeting adjourned at 8:40 p.m.

Teresa Weaver, Board Secretary