

Eastern York School District
School Board Meeting
April 15, 2010, 7:00 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 six 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

On a motion by R. Abel, seconded by M. Keller, the Board approved the minutes from the April 1, 2010 School Board Meeting as previously distributed. The motion passed: 8 - Yes, 0 - No.

TREASURER'S REPORT - Mr. Keller

On a motion by R. Flaharty, Jr., seconded by R. Abel, the Board approved the Treasurer's Report dated March 31, 2010. 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 occurring 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. Zepp, and seconded by K. Clark, the Board approved Items 1 through 8, with Check #14465, payable to Jeanne Pocalyko, in the amount of \$500, to be voted on separately.

SECRETARY'S REPORT - Cont'd.1. 2009-10 General Fund Expenditures

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

March 19, 2010	- Unpaid	- \$ 492,844.22
March 26, 2010	- Unpaid	- 127,430.57
March 31, 2010	- UnPaid	- 48,638.26
March 31, 2010	- Paid	- 1,021,622.93
April 9, 2010	- Unpaid	- <u>46,576.46</u>
	Total	- <u>\$ 1,737,112.54</u>

2. Real Estate Refunds and Real Estate Exonerations

Approved the following Real Estate refunds and Real Estate exonerations for the 2009-10 year, and prior, that have been processed for the month.

Real Estate Refunds	\$ 3,671.36
Real Estate Exonerations	\$ 112.47

3. Resolution Approving York County School of Technology Roof Replacement

Approved the Eastern York School District Resolution approving the York County School of Technology 2010 Roof Replacement borrowing in the amount of \$3,300,000.

4. York County School of Technology Resolution Approving Roof Replacement

Approved the York County School of Technology Resolution approving the 2010 Roof Replacement borrowing in the amount of \$3,300,000.

5. Donation from Environmental Concepts Landscaping

Approved to accept a donation from Environmental Concepts Landscaping of 10 evergreen trees with installation. The approximate value of the items with installation is \$1,951. The trees will be planted at Kreutz Creek Elementary School on behalf of the Kindergarten class.

6. Plan Con Part J: Project Accounting Based on Final Costs for Project #3243

Approved the Plan Con Part J: Project Accounting Based on Final Costs for Project #3243, Eastern York High School Additions/Alterations be submitted to the Pennsylvania Department of Education.

SECRETARY'S REPORT - Cont'd.

7. Substitute Bus Drivers for 2009-10

Approved the following Substitute Bus Drivers for the 2009-10 school year, effective March 29, 2010. All paperwork has been received.

Craig Daugherty Donna Gilbert

8. Authorization to Solicit Bids for Replacement of Press Box

Authorized the Administration to solicit bids to replace the existing Press Box at the High School Stadium Field.

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

The Board then voted on approval of Check #14465, in the amount of \$500, to Jeanne Pocalyko. Approved the check: 5 - Yes, 3 - No. (R. Flaharty, Jr., D. Shelley, R. Abel)

9. Proposed Final Budget for 2010-11 Fiscal Year

A motion was made by R. Flaharty, Jr., seconded by R. Zepp, to approve the Proposed Final Budget for the 2010-11 Fiscal Year. The motion passed by Roll Call Vote A: 8 - Yes - R. Abel, D. Caldwell, K. Clark, R. Flaharty, Jr., K. Graby, M. Keller, D. Shelley, R. Zepp. 1 - Absent - J. Higgins. 0 - Abstain.

10. Authorization to Request Proposals for Solicitor Services

A motion was made by R. Zepp, seconded by K. Graby, to authorize the Administration to request Proposals for Solicitor Services for the 2010-11 Fiscal Year. The motion passed: 8 - Yes, 0 - No.

11. Eastern York School District Board of Education Meetings be Audio-taped

A motion was made by R. Flaharty, Jr., seconded by R. Abel, to approve Eastern York School District Board of Education Meetings be audio-taped beginning on May 6, 2010. The tapes to be maintained on file with the Board Secretary until the minutes are approved at the following meeting. The motion did not carry: 4 - Yes, 4 - No.

SUPERINTENDENT'S REPORT

Dr. Pianowski shared that Ms. Cordell, Eastern York High School Art Teacher, will be displaying students' art work on May 5, 2010, from 2 p.m. to 7 p.m., at Eastern York High School.

Dr. Pianowski shared that Mr. Sean Heist was a presenter at the Youth Gang Prevention Summit on April 10, 2010.

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

1. **PERSONNEL**

A. Resignation

1. Kelly Thompson - High School - Full Time Custodian - Effective on or about April 15, 2010.

B. Leave Requests

1. Brad Couch - High School - Full Time Assistant Principal - Leave of Absence Extension - Beginning on or about April 1, 2010, through on or about April 30, 2010.
2. Jack Predix - Elementary - Full Time Health & Physical Education Teacher - Leave of Absence Extension - Beginning on or about March 30, 2010 through on or about April 9, 2010.
3. Carolyn R. Albright - District - Full Time Hearing Itinerant - Leave of Absence Extension - Beginning on or about April 23, 2010 through on or about June 15, 2010.
4. Jody Harris - High School - Full Time Business Education Teacher - Leave of Absence - Beginning on or about March 17, 2010, through on or about April 16, 2010.
5. John Patrilak - Middle School - Full Time Librarian - Leave of Absence - Beginning on or about April 5, 2010, through on or about April 15, 2010.
6. Treva Reichard - High School - Full Time Family & Consumer Sciences Teacher - Intermittent Leave of Absence for the remainder of the 2009/2010 school year.
7. M. Katie Corter - Wrightsville Elementary School - Full Time 1st Grade Teacher - Intermittent Leave of Absence for the remainder of the 2009/2010 school year.

SUPERINTENDENT'S REPORT - Cont'd.1. **PERSONNEL** - Cont'd.C. **Appointment - Professional Staff**

Name: Jesse Bebout
 486 Highland Road, Red Lion 17356
 Position: Full Time Long Term Substitute for Health & Physical Education
 Assignment: Kreutz Creek & Wrightsville Elementary Schools
 Replacing: Jack Predix (leave of absence)
 Salary: \$41,469/year (Bachelors/Step 1, pro-rated)
 Work Year: 188 days/year (pro-rated)
 Work Day: 7 ½ hours/day
 Effect Date: On or about February 16, 2010, through on or about April 9, 2010
 Acct Code: 10-1100-121-000-10-220 & 10-1100-121-000-10-230

D. **Appointment - Day-to-Day Certified Substitute Teacher** - for the 2009-2010 school year at the rate of \$95/day.

Stacy Sweitzer

E. **Appointments - Day-to-Day Guest Substitute Teachers** - For the 2009-2010 school year at the rate of \$95/day.

Archie Christian	Devon Fay	Rupal Khanvazir	Cynthia Watson
Jessica Deardorff	Erica Hardesty	Fritz Osterberg	April Weber
Michele Dodge	Matthew Helmer	Lee Surkin	Elaine Weinstein
Adam Fabie	Iris Katz	Angela Tome	Andrew Wible

F. **Appointment - Day-to-Day Custodial Substitute** - For the 2009-2010 school year at the rate of \$7.40/hour.

Terri Baum

G. **Appointment - Co-Curricular** - For the 2009-2010 school year.

POSITION	EMPLOYEE	LEVEL	YRS EXP	SALARY
Softball, Assistant, JV	Latasha Corwell	4	0	\$2,783

H. **Appointment - Volunteer Coach** - for the 2009-2010 school year.

Derrick Holtzinger - JV Baseball

SUPERINTENDENT'S REPORT - Cont'd.**2. EDUCATIONAL****A. First Reading of Textbooks**

Approved the first reading of the following textbooks for the 2010-11 school year:

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

B. Classes for the 2010-11 School Year with Enrollment Less than Fifteen Students

Approved to conduct the following classes for the 2010-11 school year that have an enrollment of less than fifteen students (in conjunction with Board Policy #126):

Course Name	Enrollment	Course Name	Enrollment
Honors English	13	Land/Soil Science	8
Journalism	11	Advanced Architectural Drawing	10
AP Chemistry	12	Metal III	9
AP Calculus	10	CNC	6
German IV	4	Senior Style Seminar	10
French I	13	Music Theory	8
Accounting 2	7	Intermediate Piano	13
YES	6	Senior Weight Training	10

3. MISCELLANEOUS**A. Co-Curricular Appointment Corrections/Adjustments**

Approved the following Co-Curricular appointment corrections/adjustments:

POSITION	EMPLOYEE	LEVEL	YRS EXP	SALARY
FFA Co-Advisor	Richard Jones	4	0	\$ 1,392
Mock Trial Co-Advisor	Lynne Marie Uhrich	6	8	\$ 1,264

SUPERINTENDENT'S REPORT - Cont'd.

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

B. Summer Positions for Maintenance, Custodial, Technology Departments

Approved to post summer positions for the Maintenance, Custodial, and Technology Departments. The average hourly rate will range from \$7.15 to \$8.50 per hour, depending on the applicant's skills and experience.

C. Contract with Athletic Director

Approved a one (1) year contract with Mr. Karl Oswald, Athletic Director, effective July 1, 2010, at an approved salary of \$89,500, for the 2010/2011 fiscal year.

D. Agreement with Technical Services Group

Approved the Agreement with the Technical Services Group effective July 1, 2010 through June 30, 2012 .

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

PRESIDENT'S REPORT - None

FINAL BOARD COMMENTS/QUESTIONS

- | | |
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| D. Caldwell | Due to discussions that came about throughout the course of the meeting, President Caldwell asked the Board if the subject of the district-owned bus needed to be placed on the agenda for a future discussion again. |
| R. Flaharty, Jr. | Shared that the York County Chamber of Commerce donated three books, one for each elementary. The books are titled, <u>President Adams' Alligators</u> , and have been signed by the author. |
| D. Shelley | Expressed appreciation to Dr. Pianowski for the Chamber Board of Directors' Dinner, which she was responsible for hosting this year. |

FINAL PATRON COMMENTS/QUESTIONS

Rebecca Sollenberger Expressed concern regarding class size in the primary grades at
District Resident Canadochly Elementary.

ADJOURNMENT

On a motion by R. Zepp, seconded by M. Keller, the Board Meeting adjourned at 8:20 p.m.

Teresa Weaver, Board Secretary