

**EASTERN YORK SCHOOL DISTRICT
BOARD MEETING**

June 12, 2008

7:00 PM

**Administration Building
Staff Development Rm**

AGENDA

Page

- | | | |
|-------|---|---|
| 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. | HEARING OF PATRONS | |
| III. | STUDENT REPRESENTATIVES' REPORT | |
| IV. | SECRETARY'S REPORT | 4 |
| V. | PRESIDENT'S REPORT | 8 |
| VI. | SUPERINTENDENT'S REPORT | 8 |
| 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 LEARN, AND TO ACHIEVE
THROUGHOUT LIFE.***

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.

TREASURER'S STATEMENT - APRIL 30, 2008

Balance 03/31/08		7,266,249.75
<u>Receipts 04/01/08-04/30/08</u>		
Interim R.E. tax	466.76	
Delinq. R.E. tax	89,635.67	
Local Services tax	647.57	
PC/PC/Occu tax	148.50	
Delinq. PC/PC/Occu tax	1,351.49	
R.E. Transfer tax	24,653.59	
Delinq. Earned Income Tax	9,295.89	
1305/1306 Tuition	13,498.24	
Self Pay Insurance	45,710.20	
Refund/"E" Rate (phone service)	8,800.09	
Safe & Drug Free Grant	1,985.40	
Wrightsville Rotary (for Byrne Cntr visits)	3,677.85	
Title 1 Funds	25,448.44	
Title 2 Funds	7,659.47	
Title 5 Funds	176.80	
Transfer from Fund 35	2,066,068.42	
State Subsidies	1,039,465.86	
Misc. Revenue	18,118.83	
Interest (Commerce)	7,642.34	
Total Receipts		3,364,451.41
<u>Disbursements:</u>		
PSERS-(employees)	96,075.88	
PA State Tax	39,130.39	
941 Tax Payment	318,097.03	
PASCDU	189.80	
NSF Check returned	22.35	
Bank Fee for NSF Check	10.00	
Wire Transfer to LBT	235,526.00	
UC Quarterly Payment	2,309.42	
Checks cleared	3,975,161.87	
Total Disbursements		<u>(4,666,522.74)</u>
		<u>5,964,178.42</u>

MISCELLANEOUS ACCOUNT BALANCE - APRIL 30, 2008

Capital Reserve Fund balance 03/31/08	489,545.53
Interest - April	631.73
Capital Reserve Fund balance 04/30/08	490,177.26

"INVEST" Acct balance GF balance 03/31/08	2,802,763.13
Interest - April	6,536.53
"INVEST" Acct balance 04/30/08	2,809,299.66

"PSDLAF" Acct GF balance 03/31/08	1,644,096.39
Interest - April	0.00
"PSDLAF" Acct balance 04/30/08	1,644,096.39
\$1,545,000 invested in time deposit	
Projected income of \$37,300 will be paid at maturity	

Fund 34 - CCF (Future) balance 03/31/08	1,243,766.10
Interest - April	2,900.68
Fund 34 - CCF (Future) balance 04/30/08	1,246,666.78

Fund 35 - High School (GOB 2006A) balance 03/31/08	18,725,701.97
Interest - April	87,183.79
Transfer to GF	(2,066,068.42)
Fund 35 -High School balance 04/30/08	16,746,817.34

Fund 36 - CCF High School balance 04/30/08	3,128,966.30
Invested in time deposit. Interest will be paid @ maturity.	

SECRETARY'S REPORT

JUNE 12, 2008

1. The Administration recommends the Board approve the 2007-08 General Fund budget transfers as listed on the Budget Transfer Report dated June 12, 2008. Please see Enclosure B1 for further details.
2. The Administration recommends the Board approve payment of the 2007-08 General Fund expenditures as follows:

April 26, 2008	-	Voids	-	\$ (236,096.00)	
April 30, 2008	-	Paid	-	1,089,250.05	
May 2, 2008	-	Unpaid	-	153,569.37	
May 9, 2008	-	Unpaid	-	89,917.68	
May 16, 2008	-	Unpaid	-	1,717,348.82	
May 23, 2008	-	Unpaid	-	79,139.81	
May 30, 2008	-	Unpaid	-	80,709.12	
May 31, 2008	-	Paid	-	1,339,536.05	
May 31, 2008	-	Voids	-	(6,789.59)	
June 6, 2008	-	Unpaid	-	<u>73,147.12</u>	
		Total	-		<u>\$4,379,732.43</u>

Please see Enclosures B2-1, B2-2, B2-3, B2-4, B2-5, B2-6, B2-7, B2-8, B2-9 and B2-10 for further details.

3. The Administration recommends the Board approve payment of the following Capital Construction Fund - High School expenditures:

Dauphin Data Com	Inv. # 063518	\$ 38,832.59
Dauphin Data Com	Inv. # 093334	\$ 37,136.94
Facility Dynamics	Inv. # 7124.15	\$ 3,753.22
Hayes Large Architects	Inv. # 0804-026	\$ 1,800.00
Hayes Large Architects	Inv. # 0804-027	\$ 1,736.50
Hayes Large Architects	Inv. # 0804-068	\$ 10,834.40
Hayes Large Architects	Inv. # 0805-037	\$ 3,200.00
Hillyard	Inv. # 2487106	\$ 6,112.00
Ohio Casualty Insurance	Inv. # 300568860	\$ 8,866.00
Penn Lab Services	Inv. # 0151	\$ 160.00
Penn Lab Services	Inv. # 0104	\$ 2,513.75
Power Component Systems	Inv. #18967	\$ 5,400.00
Reynolds Constr. Mgmt.	Inv. #1293-40	\$ 31,607.00
Sage Technology	Inv. # P0705804	\$ 7,495.00
Sage Technology	Inv. # P0705805	\$ 4,164.00
Sage Technology	Inv. # P0802002	\$ 26,526.00
TIER	Inv. # 17037	\$ 10,536.00

4. Cont'd.

Frey Lutz Corporation	Application # 16	\$ 204,421.95
Jay R. Reynolds, Inc.	Application # 17	\$ 10,747.01
KNZ Construction, Inc.	Application # 12	\$ 19,747.80
Northeast Steel Products	Application # 12	\$ 10,979.15
Philips Brothers	Application # 15	\$ 145,676.97
Polyvision	Application # 3	\$ 14,503.05
Singer Equipment	Application # 6	\$ 11,342.89
Standard Acoustical Prod.	Application # 3	\$ 6,750.00
Standard Acoustical Prod.	Application # 4	\$ 46,458.00
Wohlsen Construction Co	Application # 18	\$ 669,723.89
York Excavating Co	Application # 13	\$ 36,225.00
Wohlsen Construction Co.	Application #19	\$ 222,989.59
Standard Acoustical Prod., Inc.	Application #5	\$ 13,005.00
Wood-Mode, Inc.	Application #2	\$ 132,378.30
Jay R. Reynolds, Inc.	Application #18	\$ 8,338.91
Frey Lutz Corporation	Application #17	\$ 181,817.68
TGW Corporation	Application #5	\$ 204,009.64

Please see Enclosures B3-1 through B3-34 for further details.

4. The Administration recommends the Board approve the following Per Capita and Real Estate refunds and exonerations for the 2007-08 year and prior that have been processed for the month.

Real Estate Refunds	\$ 7,541.61
Real Estate Exonerations	\$ 1,076.95
Per Capita Exonerations	\$ 225.00

Please see Enclosure B4-1 and B4-2 for further details.

5. The Administration recommends the Board adopt the 2008-09 Final General Fund Budget with total expenditures in the amount of \$36,125,835, as previously distributed. This supersedes the approval on May 1, 2008.
6. The Administration recommends the Board approve the re-enactment of the following taxes to fund the 2008-09 Final General Fund Budget. (Section 672 of the Public School Code requires that taxes be levied annually.) This supersedes the approval on May 1, 2008.

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%

7. The Administration recommends the Board approve the 2008-09 Real Estate Tax Millage rate to fund the Final General Budget established at 18.34 mills, which is based on the assessed property value as provided by the County of York. The 18.34 mills include a .96 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 18.34 mills on each one hundred dollars (\$100.00) of assessed valuation is equal to \$1.834. This supersedes the approval on May 1, 2008.
8. The Administration recommends the Board approve Resolution #0612 implementing the Homestead and Farmstead Exclusion for the 2008-09 fiscal year in accordance with Act 1 of Special Session of 2006, as distributed in the Board packet.
9. The Administration recommends the Board approve the Agreement with WellSpan Medical Group to provide school physicals to students for the 2008-09 school year at a cost of \$10 per physical examination plus a \$500 retainer fee. This is the same cost as the 2007-08 school year, as per the Agreement distributed in the Board packet.
10. The Administration recommends the Board reappoint Dr. Gordon Bell as the District Dentist at a rate of \$10.00/hour for the 2008-09 school year. Assisting Dr. Bell will be a dental assistant at a rate of \$7.00/hour. This rate has remained the same since 1995.
11. The Administration recommends the Board reappoint Stock and Leader as the District's Solicitor for the 2008-09 school year at the rate of \$165.00/hour unless otherwise agreed for special projects as per their letter distributed in the Board packet. The District's primary contact will be Mr. Philip Spare.
12. The Administration recommends the Board reappoint Sager, Swisher, and Company as the District's Auditor for the 2008-09 school year. The fee will be based on the standard hourly rates as outlined in the letter from Mr. Michael Reiner, distributed in the Board packet, and the total cost will not exceed \$26,900.
13. The Administration recommends the Board approve the insurance coverage for the 2008-09 fiscal year in the total amount of \$69,838 as distributed in the Board packet. The School Leader's Liability policy to be with PSBA and the Commercial Liability and Auto to be with Ohio Casualty.
14. The Administration recommends the Board approve the School Sports and Student Accident Insurance Coverage for the 2008-09 school year, with Christian-Baker Company in the amount of \$11,100.

15. The Administration recommends the Board approve the following prices for breakfast and lunch for the 2008-09 school year:

	Breakfast 2008-09	Lunch 2008-09
Secondary	\$ 1.10	\$ 2.10
Elementary	\$.95	\$ 1.85

16. The Administration recommends the Board grant authority to the Business Manager and External Auditors to make all required accounting entries and budget transfers necessary to close the ledger and budgetary accounts at the end of the 2007-08 fiscal year. These entries will become part of the year-end transaction review and analysis performed by the local auditors.
17. The Administration recommends the Board approve to accept the following donations:
- Wrightsville Rotary Club - \$500 to the libraries, \$3,677.85 for the 4th grade students to attend the Susan Byrnes Health Center, and \$358.14 for transportation costs Team K at the Middle School to attend the Junior Achievement Biztown and a payment of \$1,041.86 directly to Junior Achievement on the District's behalf.
- HighMark Blue Shield - \$2,225 for the 5th grade students to attend the Susan Byrnes Health Center.
18. The Administration and the Building and Grounds Committee recommend the Board approve the change orders as discussed at their meeting prior to tonight's Board meeting. (If needed.)

PRESIDENT'S REPORT
Richard F. Zepp

SUPERINTENDENT'S REPORT
Dr. Darla Pianowski, Superintendent

PERSONNEL

1. **Resignation** - The Administration recommends acceptance of the following:
 - a. Amber Sullivan - Eastern York Middle School - Part Time Cafeteria Worker - effective on or about May 16, 2008.
 - b. Joann Judy - Kreutz Creek Elementary School - Part Time IST Assistant - effective on or about May 9, 2008.
 - c. Kristina Robison - Wrightsville Elementary School - Part Time Kindergarten Assistant - effective on or about June 6, 2008.
 - d. Brett Heiser - Assistant Girls Softball Coach - effective on or about May 15, 2008.
 - e. Richard Brubaker - Assistant Varsity Football Coach - effective on or about May 14, 2008.
 - f. Richard Brubaker - JH Boys Assistant Basketball Coach - effective on or about May 14, 2008.
 - g. Marion Tshudy - JH Cheerleading Coach - effective on or about May 16, 2008.

2. **Leave** - The Administration recommends acceptance of the following:
- a. Julie Frey - Eastern York Middle School - Full Time Principal - Medical Leave of Absence beginning on or about May 9, 2008 through on or about June 15, 2008.

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

Name: Noelle Biedelman
145 Hedgewick Lane
Wrightsville, PA 17368
Position: Full Time Music Teacher
Assignment: Wrightsville Elementary School
Replacing: Cheryl Huber (retirement)
Salary: \$ 47,474/year (Masters/Step10)
Work Year: 188 days/year
Work Day: 7 ½ hrs/day
Effective Date: On or about August 26, 2008
Acct. Code: 10-1100-121-000-10-230

Name: Valerie Snyder
711 Picturesque Drive
Wrightsville, PA 17368
Position: Full Time Guidance Counselor
Assignment: Wrightsville Elementary School
Replacing: Marlin Stevens (resigned)
Salary: \$41,078 base + \$2,259 for extended contract (Masters in Field/Step 2)
Work Year: 198 days/year
Work Day: 7 ½ hrs/day
Effective Date: On or about August 19, 2008
Acct. Code: 10-2120-121-000-10-230

Name: Deborah Smith
119 West Water Street
Yoe, PA 17313
Position: Part Time Cafeteria Worker
Assignment: High School
Replacing: Denise Klahold (transfer)
Salary: \$ 7.40/hour
Work Year: 182 days/year
Work Day: 3 ¼ hrs/day
Effective Date: On or about August 26, 2008
Acct. Code: 50-3100-181-000-30-800

Name: Brandee Newcomer
903 Deer Forest Road
York, PA 17406
Position: Part Time Cafeteria Worker
Assignment: Wrightsville Elementary School
Replacing: JoAnn Judy (transfer)
Salary: \$ 7.40/hour
Work Year: 182 days/year
Work Day: 2 ¾ hrs/day
Effective Date: On or about August 26, 2008
Acct. Code: 50-3100-181-000-10-230

Name: Anne Gillespie
326 Laurel Drive
York, PA 17406
Position: Part Time Classroom Assistant
Assignment: Wrightsville Elementary School
Replacing: Tanya Lyle (resigned)
Salary: \$ 7.40/hour
Work Year: 182 days/year
Work Day: 6 hrs/day
Effective Date: On or about August 26, 2008
Acct. Code: 10-1100-191-000-10-230

4. The Administration recommends approval of the following day-to-day substitute **Clerical Workers** (for the summer only):

Cathy Dettinger

Kimberly Taylor

5. The Administration recommends approval of the following day-to-day substitute **Custodial Workers** (for the summer only):

Stephanie Bortner
Marianne Lau

Linda Hannigan
Joann Miller

Rachel Horst

6.
The Administration recommends approval to extend the additional stipend of \$50 per day for Sean Heist to continue performing duties at Eastern High School through a date not to exceed June 30, 2008.

EDUCATION

1. The Administration recommends approval of three (3) applications for High School Independent Study, Semester 1- Block 3.

2. The Administration recommends approval to conduct the following classes for the 2008-09 school year that have an enrollment of less than fifteen students (in conjunction with Board Policy #126):

Course Name	Enrollment	Course Name	Enrollment
AP Physics	8	Advanced Wood Manufacturing	14
Honors Physics	14	Music Theory (cap of 10)	10
Y E S	11	Music Tech (cap of 10)	9
Honors English 11	12	AP Calculus	13
AP English 12	9	Intermediate Piano (cap of 10)	10
Advanced Metal Manufacturing	14	Advanced Piano (cap of 10)	7

NOTE: Memo enclosed with Board Members' packets

The Administration recommends approval of the following conference requests:

Name: Joseph Zamulinsky
Building: Administration
Position: Food Service Director
Conference: School Nutrition Association of PA Annual Conference
Dates: October 20 - 23, 2008
Location: Seven Springs, PA
Cost: \$ 1, 109.00

Name: Dr. Darla Pianowski
Building: Administration
Position: Superintendent
Conference: AASA National Conference on Education
Dates: February 18 - 22, 2009
Location: San Francisco, California
Cost: \$ 2,414.00

Name: Dr. Rita Becker
Building: Administration
Position: Assistant Superintendent
Conference: Leadership Summit: Change Wars (A Professional Learning Communities Leadership)
Dates: October 5 - 8, 2008
Location: Richmond Hill, Ontario
Cost: \$ 2,149.00

MISCELLANEOUS

1. The Administration recommends the Board approve the first reading of the changes to Board Policy #237 - ELECTRONIC DEVICES.

NOTE: Enclosed with Board members' packets.

2. The Administration recommends the Board approve the first reading of the changes to Board Policy #815 - COMPUTER/INTERNET.

NOTE: Enclosed with Board members' packets.

3. The Administration recommends the adoption of the following Resolution(s):

- a. *BE IT RESOLVED*, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held at 9:00 AM on Tuesday, May 20, 2008 is hereby adopted.

- b. *BE IT RESOLVED*, that the Adjudication and Final Order of the Board of School Board of Directors in regard to a student disciplinary hearing held at 10:00 AM on Tuesday, May 20, 2008 is hereby adopted.

- c. *BE IT RESOLVED*, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held at 11:00 AM on Tuesday, May 20, 2008 is hereby adopted.

- d. *BE IT RESOLVED*, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held at 12:00 PM on Tuesday, May 20, 2008 is hereby adopted.

- e. *BE IT RESOLVED*, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held at 12:00 PM on Thursday, June 5, 2008 is hereby adopted.

- f. *BE IT RESOLVED*, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held at 1:00 PM on Thursday, June 5, 2008 is hereby adopted.

4. The Administration requests approval to participate in the Safe and Drug Free Schools Consortium with Lincoln Intermediate Unit 12 for the 2008-09 school year.

- The Administration recommends approval to decommission items listed below at Eastern York Middle School.

Instrument	Brand	Serial	Condition	Reason
29' Timpani	Ludwig	Symphony Model	dead	Repair exceeds value
26' Timpani	Ludwig	Symphony Model	dead	Repair exceeds value
4 Piece Drumset	Maxtone	-----	dead	Repair exceeds value
4 Piece Drumset	Rogers	-----	dead	Repair exceeds value
Piano	Everett	227194	poor	Repair exceeds value

INFORMATION ITEMS

- Transfer Jeffrey Ishler from Full Time Learning Support Teacher at Canadochly Elementary School to the position of Full Time Learning Support Teacher (Grade 6) at Eastern York Middle School effective with the 2008-2009 school year.
- Transfer Lauren Rohm from Full Time Learning Support Teacher at Canadochly Elementary School to the position of Full Time Learning Support Teacher (Grade 6) at Eastern York Middle School effective with the 2008-2009 school year.
- Transfer Lisa Colamarino Full Time Learning Support Teacher (Grade 6) at Eastern York Middle School to the position of Full Time Learning Support Teacher (Grade 7) at Eastern York Middle School effective with the 2008-2009 school year.
- Transfer Mary Dunlap from Full Time 6th Grade Teacher at Eastern York Middle School to the vacant position of Full Time 6th Grade Teacher - “Essentials for Your Middle School Success” at Eastern York Middle School effective with the 2008-2009 school year.
- Transfer Pamela Coburn from Full Time Title I Reading Teacher at Canadochly Elementary School to the vacant position of Full Time Title I Reading Teacher at Wrightsville Elementary School effective with the 2008-2009 school year.
- Transfer Rose St.Clair from part-time Personal Care Assistant at Canadochly Elementary School to the vacant position of part-time Learning Support Assistant at Canadochly Elementary School effective with the 2008-2009 school year.

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.

