

**EASTERN YORK SCHOOL DISTRICT
BOARD MEETING**

July 10, 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. | SECRETARY'S REPORT | 4 |
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| V. | PRESIDENT'S REPORT | 6 |
| VI. | FINAL BOARD COMMENTS/QUESTIONS | |
| VII. | FINAL PATRON COMMENTS/QUESTIONS (Time Permitting) | |
| VIII. | ADJOURNMENT | |
| IX. | 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 - MAY 31, 2008

Balance 04/30/08		5,964,178.42
<u>Receipts 05/01/08-05/31/08</u>		
Interim R.E. tax	6,131.15	
Delinq. R.E. tax	53,961.82	
Local Services tax	8,238.31	
Delinq. PC/PC/Occu tax	219.37	
R.E. Transfer tax	15,841.11	
Earned Income tax	850,000.00	
Self Pay Insurance	3,359.75	
Refund/"E" Rate (phone service)	5,640.00	
Alt Ed Grant (MS & HS)	14,241.92	
Field Trips	3,921.15	
Title 1 Funds	58,792.72	
Title 2 Funds	7,659.47	
Title 5 Funds	884.00	
State Subsidies	2,124,235.89	
Transfer from Fund 35	1,021,121.68	
Transfer from CRF	10,000.00	
Misc. Revenue	24,829.57	
Interest (Commerce)	6,925.13	
Total Receipts		4,216,003.04
<u>Disbursements:</u>		
PSERS-(employees)	90,264.70	
PA State Tax	38,423.94	
941 Tax Payment	319,982.21	
PASCDU	189.80	
Wire Transfer to LBT	236,006.00	
Checks cleared	4,619,860.35	
Total Disbursements		<u>(5,304,727.00)</u>
General Fund Balance 05/31/08		<u><u>4,875,454.46</u></u>

MISCELLANEOUS ACCOUNT BALANCE - MAY 31, 2008

Capital Reserve Fund balance 04/30/08	490,177.26
Interest - May	811.93
Transfer to GF	(10,000.00)
	480,989.19
Capital Reserve Fund balance 05/31/08	480,989.19

"INVEST" Acct balance GF balance 04/30/08	2,809,299.66
Interest - May	5,873.99
	2,815,173.65
"INVEST" Acct balance 05/31/08	2,815,173.65

"PSDLAF" Acct GF balance 04/30/08	1,644,096.39
Interest - May	0.00
	1,644,096.39
"PSDLAF" Acct balance 05/31/08	1,644,096.39
<p>\$1,545,000 invested in time deposit</p> <p>Projected income of \$37,300 will be paid at maturity</p>	

Fund 34 - CCF (Future) balance 04/30/08	1,246,666.78
Interest - May	2,606.67
	1,249,273.45
Fund 34 - CCF (Future) balance 05/31/08	1,249,273.45

Fund 35 - High School (GOB 2006A) balance 04/30/08	16,746,817.34
Interest - May	69,953.81
Transfer to GF	(1,021,121.68)
	15,795,649.47
Fund 35 - High School balance 05/31/08	15,795,649.47

Fund 36 - CCF High School balance 05/31/08	3,128,966.30
Invested in time deposit. Interest will be paid @ maturity.	

JULY 12, 2008

1. The Administration recommends the Board approve payment of the 2008-09 General Fund expenditures as follows::

June 12, 2008	- Unpaid	- \$	24,751.45	
June 13, 2008	- Unpaid	-	99,768.56	
June 20, 2008	- Unpaid	-	88,338.78	
June 27, 2008	- Unpaid	-	125,106.44	
June 28, 2008	- Void	-	(7,322.50)	
June 30, 2008	- Paid	-	1,343,934.38	
June 30, 2008	- Unpaid	-	<u>34,168.06</u>	
	Total	-		<u>\$1,708,745.17</u>

Please see Enclosures B1-1, B1-2, B1-3, B1-4, B1-5, B1-6 and B1-7 for further details.

2. The Administration recommends the Board approve payment of the Capital Construction Fund expenditures as follows:

Dauphin Data Com	Inv. #120974	\$ 28,276.68	
Facility Dynamics	Inv. #7124.17		3,015.93
Hayes Large Architects	Inv. #0805-004	37,652.94	
Hayes Large Architects	Inv. #0806-025	75.00	
Power Component Systems	Inv. #19087	46,957.50	
Reynolds Constr. Mgmt.	Inv. #1293-41	31,607.00	
Sage Technology	Inv. #P0802003	13,261.00	
Sage Technology	Inv. #P0705806	4,164.00	
SmartSound Software	Inv. #72198	1,819.50	
CM Eichenlaub Co.	Application #1	18,675.00	

Please see Enclosures B2-1 thru B2-10 for further details.

3. The Administration recommends the Board approve the following Per Capita exonerations for the 2007-08 year and Real Estate refunds and exonerations for the 2008-09 year and prior that have been processed for the month.

Per Capita Exonerations	\$	75.00
Real Estate Refunds	\$	1,645.01
Real Estate Exonerations	\$	14,603.99

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

4. The Administration recommends adoption of the IRS rate for automobile mileage reimbursement at \$.585 per mile, effective July 1, 2008 as per the current negotiated contract.

5. The Administration recommends the Board approve the purchase and installation of two new district freezers from Clark Food Service Equipment in the amount of \$48,389.50 per state contract to be paid from the Capital Reserve Fund.
6. The Administration recommends the Board approve the Eastern York Middle School PTO to pilot the Edvantage Program on behalf of the district.
7. The Administration recommends the Board authorize the disposal of various computers and monitors as per attached list, plus the disposal of a copier (serial #02341) and a laminating machine (no serial #). Please see Enclosure B7 for further details.
8. 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.
9. The Administration recommends the Board approve PlanCon I to be submitted to the Pennsylvania Department of Education due to change orders relating to the High School Construction Project.
10. Appointment of voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on Thursday, October 16, 2008 during the School Leadership Conference in Hershey.

SUPERINTENDENT'S REPORT
Dr. Darla Pianowski, Superintendent

PRESIDENT'S REPORT
Richard F. Zepp

PERSONNEL

1. **Resignation** - The Administration recommends acceptance of the following:
 - a. Lisa Malstrom - Kreutz Creek Elementary - Full Time Pre-1st Grade Teacher - Effective on or about August 24, 2008.
 - b. Lori McMaster - Wrightsville Elementary - Part Time Title I Assistant - Effective on or about June 6, 2008.
 - c. Bradley Harrold - Wrightsville Elementary - Full Time Custodian - Effective on or about June 30, 2008.

2. **Appointments - Professional** - The Administration recommends approval of the following:

Name: Eva Hess
144 Northview Drive, Hanover PA 17331
Position: Guidance Counselor - Full Time Long Term Substitute
Assignment: High School
Replacing: Natali Monaghan (leave)
Salary: \$ 40,550 / year (Masters in Field/Step 1) plus extended contract amount
Work Year: 198 days/year
Work Day: 7 ½ hrs/day
Effective Date: On or about August 11, 2008 through on or about January 5, 2009
Acct. Code: 10-2120-121-000-30-800

3. The Administration recommends approval of salary increase of 5% for Karl Oswald, Athletic Director for the 2008-09 fiscal year.

4. **Tenure** - The following teachers completed three (3) years of satisfactory teaching in a permanent position at Eastern York School District effective June 30, 2008 and will be issued a Professional Employee Contract:

Cynthia Bauer	Daniel Kooken	Margaret Rishel
Terry Doutrich	Angela Mable	Jennifer Schaefer
Elizabeth Feight	Jessica Marmon	Brenda Tomlinson
Michael Kane	Danielle Potter	Richard Tysarczyk

EDUCATION

1. The Administration recommends approval be granted for a request from Mr. Mark Shue, High School Principal, on behalf of Mr. Scott Barr, FFA and approximately ten (10) High School students and 2 staff members for a five (5) day/overnight trip to attend the National FFA Convention being held in Indianapolis, Indiana, October 20, 2008 to October 25, 2008.

MISCELLANEOUS

1. The Administration recommends homebound instruction for a 12th grade student from September 2, 2008 to on or about November 3, 2008 (1st marking period of 2008-09). Medical verification is on file.
2. The Administration recommends the re-admission of a former 8th grade (promotion will be to 9th 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 17, 2007.

3. The Administration recommends the Board approve the first reading of the changes to Board Policy #246 - STUDENT WELLNESS.

NOTE: Enclosed with Board members' packets.

4. The Administration recommends the Board approve the first reading of a new Board Policy #815.1 - E-MAIL.

NOTE: Enclosed with Board members' packets.

INFORMATION ITEMS

1. The Administrator attending the Board meeting this evening will be Mr. Donald Gillett, Principal of Wrightsville Elementary.

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.