

Eastern York School District
School Board Meeting
July 10, 2008 - 7:04 P.M.
District Administration Offices
Wrightsville, PA 17368

The meeting was called to order by R. Zepp, President. The following members were present and they were: R. Abel, D. Caldwell, K. Clark, R. Flaharty, Jr., K. Graby, J. Higgins, M. Keller, D. Shelley, R. Zepp. Others in attendance were: Dr. D. Pianowski, Superintendent; Dr. R. Becker, Assistant Superintendent; P. Spare, Solicitor; T. Weaver, Secretary; M. Shue, High School Principal; D. Gillett, Wrightsville Elementary Principal and reporters from the York Daily Record and the York Dispatch. There were six patrons present.

ADOPTION OF MINUTES OF THE PREVIOUS MEETING

On a motion by J. Higgins, seconded by D. Caldwell, the Board approved the minutes of the June 12, 2008 School Board Meeting. The motion passed: 9 - Yes, 0 - No.

TREASURER'S REPORT - Mr. Keller

On a motion by R. Flaharty, Jr., seconded by J. Higgins, the Board approved the Treasurer's Report dated May 31, 2008. The motion passed: 9 - Yes, 0 - No.

HEARING OF PATRONS

Mrs. Robyn Strickler,
Rep. the Band Boosters

Expressed concerns regarding the band using Wrightsville Elementary School during Band Camp in August. Specifically, she shared concerns regarding where the students will be in case of inclement weather or what restroom facilities will be available to the students during that time frame.

Dr. Pianowski asked that Mr. Gillett and Mr. Shue respond to the concerns presented. Mr. Gillett stated that the Wrightsville Building restroom facilities will be available to the students throughout the day and that the building will be open to the band in case of inclement weather.

SECRETARY'S REPORT

On a motion by J. Higgins, seconded by K. Graby, the Board approved the following items:

1. 2007-08 General Fund Expenditures

Approved payment of the following 2007-08 General Fund expenditures:

SECRETARY'S REPORT - Cont'd.1. 2007-08 General Fund Expenditures - Cont'd.

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>

2. Capital Construction Fund Expenditures

Approved payment of the following Capital Construction Fund expenditures:

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

3. Per Capita Exonerations & Real Estate Refunds & Exonerations

Approved 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

4. Mileage Reimbursement

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

The motion passed: 9 - Yes. 0 - No.

SECRETARY'S REPORT - Cont'd.5. Purchase of District Freezers

A motion was made by K. Graby and seconded by J. Higgins, to 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. This motion passed by Roll Call Vote A: 8 - Yes - R. Abel, D. Caldwell, K. Clark, K. Graby, J. Higgins, M. Keller, D. Shelley, R. Zepp. 1 - No - R. Flaharty, Jr. 0 - Abstain. 0 - Absent.

On a motion by K. Graby, seconded by J. Higgins, the Board approved the following items:

6. Edvantage Program

Approved the Eastern York Middle School PTO to pilot the Edvantage Program on behalf of the district.

7. Disposal of Equipment

Authorized the disposal of various computers and monitors, plus the disposal of a copier (serial #02341) and a laminating machine (no serial #), as per the list previously distributed.

8. Change Orders

Approved the following change orders as discussed at the Building and Grounds Committee meeting prior to tonight's Board meeting:

High School Building Project Change Orders

Approved the following Change Order as recommended by the Administration and the Buildings and Grounds Committee at a net cost of \$36,626.37.

A. #00076	-	Beam Pockets for Mat Hoist	
	-	Caretti, Inc.	\$ 2,653.00
B. #00096	-	Flag Pole Lights	
		Wohlsen Construction	(500.00)
C. #00109	-	Add 2 Blower Assemblies	
		Wood Metal Industries	1,941.00
D. #00110	-	Building H - Site, Utilities & Demo - Design Change	
		Philips Brothers	29,134.28
E. #00112	-	Replace VCT-04 with correct color	
		Wohlsen Construction	2,229.17

SECRETARY'S REPORT - Cont'd.8. Change Orders - Cont'd.

F. #00114	-	Physics Lab Pedestal Mounting Boxes		
		Philips Brothers		1,168.92

The motion passed: 9 - Yes, 0 - No.

9. PlanCon I

A motion was made by J. Higgins, seconded by K. Graby to approve PlanCon I to be submitted to the Pennsylvania Department of Education due to change orders relating to the High School Construction Project. The motion passed by Roll Call Vote B: 9 - Yes - R. Abel, D. Caldwell, K. Clark, R. Flaharty, Jr., K. Graby, J. Higgins, M. Keller, D. Shelley, R. Zepp. 0 - No. 0 - Abstain. 0 - Absent.

10. Voting Delegate - PSBA Legislative Policy Council

On a motion by D. Caldwell, seconded by K. Graby, the Board approved to nominate Mrs. Kathleen Clark as the voting delegate to participate in the PSBA Legislative Policy Council meeting to be held on Thursday, October 16, 2008 during the School Leadership Conference in Hershey. The motion passed: 9 - Yes, 0 - No.

SUPERINTENDENT'S REPORT

On a motion by J. Higgins, seconded by K. Graby, the Board approved the following items:

1. **PERSONNEL**A. Resignations

1. Lisa Malstrom - Kreutz Creek Elementary - Full-time Pre-1st Grade Teacher - Effective on or about August 24, 2008.
2. Lori McMaster - Wrightsville Elementary - Part-time Title I Assistant - Effective on or about June 6, 2008.
3. Bradley Harrold - Wrightsville Elementary - Full-time Custodian - Effective on or about June 30, 2008.

SUPERINTENDENT'S REPORT

B. Appointments - Professional

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 10-2120-121-000-30-800-000

C. Salary Increase - Karl Oswald

Approved a salary increase of 5% for Karl Oswald, Athletic Director for the 2008-09 fiscal year.

D. Tenure

Approved that the following teachers, who have completed three (3) years of satisfactory teaching in a permanent position at Eastern York School District, effective June 30, 2008, be issued a Professional Employee Contract:

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

2. EDUCATION

A. Overnight Trip to the National FFA Convention

Granted approval 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.

3. MISCELLANEOUS

A. Homebound Instruction - 12th Grade Student

Approved 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.

3. MISCELLANEOUS - Cont'd.

B. Re-admission of a Former 8th Grade Student

Approved 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.

The motion passed: 8 - Yes, 1 - No.

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

C. Board Policy - #246 - Student Wellness

Approved the first reading of the changes to *Board Policy #246 - Student Wellness*, as previously distributed.

D. Board Policy - #815.1 - E-Mail

Approved the first reading of a new *Board Policy #185.1 - E-Mail*, as previously distributed.

The motion passed: 9 - Yes, 0 - No.

Dr. Pianowski introduced Mr. Donald Gillett, Principal of Wrightsville Elementary School. Mr. Gillett stated that Wrightsville Elementary made Adequate Yearly Progress for the school year 2007-08. He thanked the parents, staff and students for this accomplishment. He attributed part of the success in test scores to the use of the New Anthology and believes that the scores will continue to improve. In the 2008-09 school year, the school will have a flex plan which will enable the district to provide more differentiated instruction to students at every learning level. He invited any Board member to visit his building throughout the next school year.

Mr. Shelley stated that the students at Wrightsville really like Mr. Gillett and that is very important.

PRESIDENT'S REPORT - Mr. Zepp

President Zepp asked for discussion regarding the upcoming Board Retreat scheduled for July 26, 2008 and if the Board still wanted to have the retreat and the format of the retreat.

Discussion ensued and it was determined that the retreat scheduled for July 26, 2008 will be postponed until a later date.

Dr. Pianowski will coordinate a facilitator for the retreat. The retreat is tentatively scheduled for August 26, 2008 and that date and time will be confirmed as soon as possible.

FINAL BOARD COMMENTS

- D. Caldwell Mentioned that he would like the Board to start looking ahead at issues in advance. A similar concern was expressed at the Building and Grounds Committee meeting by Mr. Flaharty. Discussion ensued and Dr. Higgins requested a budget timeline to be presented at the August 7, 2008 Board meeting.
- M. Keller Shared that the Hellam Recreation Commission is currently reviewing a program done by the Susan Byrnes Health Center for parents and he wanted feedback on how the district could assist the Commission on this project. Either by co-sponsoring the event or some type of advertisement assistance.

ADJOURNMENT

On a motion by J. Higgins, seconded by D. Caldwell, the Board Meeting adjourned at 8:10 p.m.

Teresa Weaver, Secretary

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 Title IX Coordinator, Dr. Rita Becker, at Eastern York School District, P.O. Box 150, Wrightsville, PA 17368-0150 (717) 252-1555.