The meeting was called to order by T. Lentz, Vice-President. The following members were present and they were: D. Bailey, Jr., R. Holtzinger (arriving at 6:05 p.m.), M. Keller, T. Lentz, J. Malone (arriving at 6:30 p.m.), J. Reese, D. Shelley, and J. Shevelew. Absent was: R. Zepp. Others in attendance were: Dr. Joseph W. Mancuso III, Superintendent; Dr. Rita Becker, Assistant Superintendent; Gareth Pahowka, Solicitor; T. Weaver, Board Secretary/Business Manager; T. Senft, Assistant Business Manager; T. Hoover, Director of Plant/Facilities; Dr. Timothy Mitzel, Eastern York High School Principal; Dr. Keith Shoemaker, Eastern York Middle School Principal; M. Moczulski, Canadochly Elementary School Principal; Morgan Dobbeck and Maelynn Leber, Student Representatives. There were 40 patrons present and a reporter from the Lancaster News.

ADOPTION OF MINUTES FROM THE PREVIOUS MEETING

On a motion by M. Keller, seconded by D. Bailey, Jr., the Board approved the minutes from the March 21, 2019, as previously distributed. The motion passed: 6 – Yes, 0 – No.

TREASURER’S REPORT – Jon Shevelew

On a motion by M. Keller, seconded by D. Bailey, Jr., the Board approved the Treasurer’s Report dated March 31, 2019, and the Treasurer’s Statement for Activities and Food Service Funds, dated January 1, 2019 through March 31, 2019, as presented. The motion passed: 6 – Yes, 0 – No.

STUDENT RECOGNITION

Dr. Mancuso stated that it is important to recognize our students’ accomplishments. He introduced Dr. Mitzel, Eastern York High School Principal, Dr. Keith Shoemaker, Eastern York Middle School Principal, and Ms. Mary Jo Moczulski, Canadochly Elementary School Principal.

Dr. Mitzel introduced Timothy Fossett, Student of Month at York County School of Technology. A short video was shared with the Board from the York County School of Technology about the student. Timothy shared his experiences at York County School of Technology.

Dr. Mitzel introduced Ms. Amanda Fortney, Orchestra teacher, who introduced Abbie Wood, sophomore, at Eastern York High School. She shared Abbie’s musical accomplishments this year including District Chorus, District and Region Band, District, Region, and State Orchestra. She is the first student from our string program to advance to the state orchestra level.

Dr. Shoemaker introduced Mrs. Amy Kadilak, Eastern York Middle School Math Counts coach, and the following students: Joshua Houseman, Emma Brister, Coltyn Myers, and Alex Guillaume. He also shared that they placed third at the Middle School Math Counts Competition.
STUDENT RECOGNITION - Cont’d.

Dr. Shoemaker introduced Mrs. Catherine Barber, Eastern York Middle School Science Olympiad coach, and the following students: Matias Andia, Rowan Biedelman, Olivia Feltenberger, Jessica Rose, and Abby Zumbrum. He shared that they placed ninth in the Regional Science Olympiad Tournament. He also stated that Mr. Amos Hess and Mr. Sandon Eaton are also coaches, but could not attend this evening.

Ms. Mary Jo Moczulski, Canadochly Elementary School Principal, introduced Student of the Month at Canadochly, first grader, Presley Lewis. Presley is an excellent student who volunteered at Generosity Feeds and is one of many volunteers who helped to package over 10,000 meals to feed children in our community.

STUDENT REPRESENTATIVES’ REPORTS

Morgan Dobbeck
Senior at Eastern York High School
Shared recent events at the elementary level. Elementary staff and students completed their final preparations for PSSA’s to begin in April, string students participated in the Spring String Recital held at the Performing Arts Center at Eastern York High School, and spring field trips are underway.

Maelynn Leber
Junior at Eastern York High School
Shared recent and upcoming events at the secondary level. Eastern York Middle School had back-to-back spirit weeks sponsored by Aeidum and Student Council, which culminated in a spring dance, and students are hard at work on PSSA’s. Eastern York High School has been promoting their “eggcellent” challenge ahead of their mini-THON on April 27, and planning end of school year events such as the Spring Concert, Academic Awards, and completing the spring sports season.

EDUCATIONAL PRESENTATION – Dr. Becker

1. Crazy 8 Math Club at Canadochly Elementary School

Dr. Becker introduced Ms. Mary Jo Moczulski, Canadochly Elementary School Principal. She introduced Mr. Jeremy Young and Mr. Jeff Ishler, teachers at Canadochly Elementary School. They shared a brief overview of the Crazy 8 Math Club that is being held at Canadochly Elementary. It is an eight-week program for students in kindergarten to fifth grade. The program gets students excited about math and helps alleviate math anxiety. They shared several of the activities that are completed by the students and shared that the students are really enjoying the program. They shared that the program is funded by the Bedtime Math Foundation, which provides all of the materials. The Board thanked the teachers for providing this program to the students.
EDUCATIONAL PRESENTATION – Cont’d.

2. JROTC

Dr. Becker shared an update on information obtained regarding the ability to have a JROTC program offered at Eastern York School District. She provided the cost, the space needs for the classroom, storage, and activities. Dr. Becker shared that the Air Force is not starting any new programs, but they recommended that the District apply in case funding becomes available. Discussion ensued among the members, and the Board agreed that the District should apply in case funds become available.

INFORMATIONAL – Dr. Mancuso

1. Keystone Energy Efficiency Foundation Achievement Award

Dr. Mancuso shared that the District received an Achievement Award from the Keystone Energy Efficiency Alliance. The award recognizes the District’s commitment to energy conservation efforts. Mr. Jason Malone, Board President, accepted the plaque on behalf of the Board.

2. Steering Committee Meeting

Dr. Mancuso introduced Mr. Scott Cousin and Mr. John Beddia, Crabtree, Rohrbaugh & Associates, who provided an overview of the Steering Committee meeting from March 28, 2019. They shared that the committee toured the Canadochly building, discussed the cost to upgrade the building, and shared what is desired for the 21st century educational environments. Mr. Cousin provided a brief update on the timeline and the next steps in the process.

3. Artwork

The artwork on display in the Board room this evening was created by Eastern York Middle School students. We thank Mr. Kyle Williamson, Eastern York Middle School art teacher, for displaying the artwork for the Board and public to view.

HEARING OF PATRONS – Agenda Items Only – None.

SECRETARY’S REPORT

A. DISCUSSION ITEM

1. Engineer Report by Barton Associates for Eastern York Middle School/HVAC.

Mrs. Weaver shared a copy of the preliminary report from Barton Associates, Inc. which provided options for renovations to the HVAC system serving the existing middle school building. The primary objective of the preliminary report was to provide the Board with very broad estimates of cost for options to increase the ability to control indoor relative humidity and, therefore, indoor air quality. A final report will be provided to the Board
SECRETARY’S REPORT – Cont’d.

A. DISCUSSION ITEM – Cont’d.

1. Engineer Report by Barton Associates for Eastern York Middle School/HVAC.

   after the cooling season begins. The Board discussed the options, the cost and the ability to actually have a project completed this summer. The Board asked that the Administration contact the original installer of the system to determine if they could provide any additional input.

On a motion by M. Keller, seconded by T. Lentz, the Board approved Items 1 through 6 on the Secretary’s Agenda:

B. APPROVAL ITEMS

1. 2018-19 General Fund Expenditures

   Approved payment of the 2018-19 General Fund expenditures, for March 21, 2019 to April 11, 2019, in the amount of $519,109.91.

2. Capital Reserve Fund Expenditures

   Approved payment of the Capital Reserve Fund expenditures in the amount of $4,088.75.

3. Activities Fund Expenditures

   Approved the following Activities Fund expenditures for the quarter, January 1, 2019 through March 31, 2019, in the amount of $30,552.86.

4. 2018-19 Food Service Fund Expenditures

   Approved payment of the 2018-19 Food Service Fund expenditures, for March 1, 2019 to March 31, 2019, in the amount of $70,185.74.

5. Real Estate Refunds

   Approved the Real Estate refunds for 2018-19 that have been processed for the month.

   Real Estate Refunds $1,272.52
SECRETARY’S REPORT – Cont’d.

B. APPROVAL ITEMS – Cont’d.

6. 2018-19 Bus/Van Drivers

Approved the following bus/van drivers for the 2018-19 school year. All paperwork has been received from Krapf Bus Company.

Substitute Driver: Andrew Hofmann – effective 3/29/19
Substitute Driver: Jeffrey Heindel – effective 4/9/19
Regular Driver: Bradley Lockwood – effective 4/8/19

The motion passed: 8 – Yes, 0 – No.

7. 2019-20 Proposed Final Budget

This item was voted on separately. J. Shevelew made a motion, seconded by M. Keller, to approve the Proposed Final Budget for the 2019-20 fiscal year, in the amount of $47,464,604, as presented at the Budget and Finance meeting this evening. The motion passed: 8 – Yes, 0 – No.

On a motion by J. Shevelew, seconded by R. Holtzinger, the Board approved Items 8 through 17 on the Secretary’s Agenda:

8. Advertise Intent to Adopt Final 2019-20 General Fund Budget

Approved to authorize the Administration to advertise the intent to adopt the Final 2019-20 General Fund Budget on or after May 16, 2019.

9. Dual Enrollment/Articulation Agreement

Approved the five-year Dual Enrollment/Articulation Agreement with Harrisburg University of Science and Technology (HU), effective June 1, 2019, to collaborate for purposes of providing STEM-related activities, programs, and course offerings for students enrolled in EYSD utilizing HU curriculum.

10. Agreement with Cummins, Inc.

Approved a three-year agreement, effective July 1, 2019, with Cummins, Inc. for the Emergency Power Generator System Planned Maintenance, at a cost of $3,225.15 per year.

11. Agreement with Concord Public Financial Advisors, Inc.

Approved a five-year agreement, effective April 1, 2019, with Concord Public Financial Advisors, Inc. for the purpose of providing financial and demographic information annually to security repositories and bond holders, as required by the District’s Continuing Disclosure Agreement, at an annual cost of $2,000.
B. **APPROVAL ITEMS** – Cont’d.

12. **Agreement with HB McClure**

   Approved a two-year service agreement, effective July 1, 2019, with HB McClure to provide annual services and inspections on boilers, pumps, and ancillary equipment, at a cost of $16,870 per year.

13. **Agreement with Effective Controls, Inc.**

   Approve a three-year proposal, effective July 1, 2019, with Effective Controls, Inc. to provide annual inspection of the dust collectors in the high school industrial technical classrooms, at a cost of $712 per year.

14. **Agreement with Manito Laurel Life Services**

   Approved the agreement with Manito Laurel Life Services to provide two Elementary Level In-School Transition Classrooms, beginning July 1, 2019 through June 30, 2020, at a cost of $462,360.

15. **Agreement with Manito Laurel Life Services**

   Approved the agreement with Manito Laurel Life Services to provide one Middle School Level In-School Transition Classroom, beginning July 1, 2019 through June 30, 2020, at a cost of $220,680.

16. **Agreement with Manito Laurel Life Services**

   Approved the agreement with Manito Laurel Life Services to provide one High School Level In-School Transition Classroom, beginning July 1, 2019 through June 30, 2020, at a cost of $220,680.

17. **Agreement with Lifetouch National School Studios, Inc.**

   Approved a three-year agreement, effective July 1, 2019 through June 30, 2022, with Lifetouch National School Studios, Inc. (LNSS) to serve as the District’s official underclass photographer. The pricing to remain the same for all three years of the agreement, and the District will receive the standard rebate.

The motion passed: 8 – Yes, 0 – No.
B. **APPROVAL ITEMS** – Cont’d.

18. **Proposal from DecisionInsite**

This item was voted on separately. D. Shelley made a motion, seconded by J. Shevelew, to approve the proposal from DecisionInsite to provide District enrollment projections and the Student View System for one year, at a cost of $7,500, to be paid from the Capital Reserve Fund subject to review of the funding with the accounting firm. The motion passed: 7 – Yes, 1 – No. D. Shelley voted no because he believes the payment should be made from the General Operating Budget and not the Capital Reserve Fund.


This item was added to the Secretary’s Agenda. J. Shevelew made a motion, seconded by T. Lentz, to approve the Administration’s recommendation that the Board grant permission to The York Water Company to complete soil bearing testing at Eastern York High School to determine the feasibility of the site intended for the new water tank.

Public comment was allowed on this item. No comments were made.

The motion passed: 8 – Yes, 0 – No.

**SUPERINTENDENT’S REPORT**

On a motion by D. Shelley, seconded by T. Lentz, the Board approved the following Personnel Items on the Superintendent’s Agenda:

A. **APPROVAL ITEMS**

1. **PERSONNEL**

   A. **Appointments - Substitute Teachers through Substitute Teacher Service (STS)** - for the 2018/2019 school year per the terms and agreements of the contract:

   | Gavel, Megan | Lindt, Allison |
   | Hummel, Emily | Woodring, Ashley |
   | Innerst, Joseph |
SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

B. Appointments – Volunteers - for the 2018/2019 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey, Isaiah</td>
<td>Frederick, Tia</td>
<td>Jackson, Jennifer</td>
</tr>
<tr>
<td>Borisov, Irena</td>
<td>Freeman, Leslie</td>
<td>Koppenhaver, Amanda</td>
</tr>
<tr>
<td>Brady, Jason</td>
<td>Gotwalt, Travis</td>
<td>Laucks, Teresa</td>
</tr>
<tr>
<td>Chaney, Kelly</td>
<td>Greaves, Laurie</td>
<td>Ortiz, Jennifer</td>
</tr>
<tr>
<td>Chevalier, Jamie *</td>
<td>Hammers, Carol</td>
<td>Reider, Tara</td>
</tr>
<tr>
<td>Dietz, Bonnie *</td>
<td>Houseman, Scott</td>
<td>Whittington, Brittany *</td>
</tr>
<tr>
<td>Frederick, Clifton</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Pending receipt of paperwork

C. Appointments – Volunteer Athletic Coaches - for Spring Sports effective July 1, 2018 through June 30, 2019, pending receipt of signed Coaches Code of Conduct, successful completion of the Sudden Cardiac Arrest Training Course (per House Bill No. 1610/Session 2011):

<table>
<thead>
<tr>
<th>Sport</th>
<th>Volunteer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>Chad Hinkle</td>
</tr>
<tr>
<td>Softball</td>
<td>Joseph Bisker</td>
</tr>
</tbody>
</table>

J. Shevelew abstained from voting on this item.

The motion passed: 8 – Yes, 0 – No.

On a motion by M. Keller, seconded by R. Holtzinger, the Board approved the following Miscellaneous Items on the Superintendent’s Agenda:

2. MISCELLANEOUS

A. Board Policy #108 – Adoption of Textbooks

Granted final approval of Board Policy #108 - Adoption of Textbooks, as previously distributed.
SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

2. MISCELLANEOUS – Cont’d.

B. Board Policy #222 – Use of Tobacco and/or Smokeless Tobacco

Approved the first reading of Board Policy #222 - Use of Tobacco and/or Smokeless Tobacco, as previously distributed.

C. Board Policy #246 – School Wellness

Approved the first reading of Board Policy #246 - School Wellness, as previously distributed.

D. Board Policy #249 – Bullying/Cyberbullying

Approved the first reading of Board Policy #249 - Bullying/Cyberbullying, as previously distributed.

E. Board Policy #251 – Homeless Students

Approved the first reading of Board Policy #251 - Homeless Students, as previously distributed.

The motion passed: 8 – Yes, 0 – No.

SUPERINTENDENT’S REPORT – ADDENDUM

On a motion by J. Shevelow, seconded by T. Lentz, the Board approved the following Personnel Items on the Superintendent’s Agenda Addendum:

A. APPROVAL ITEMS – ADDENDUM

1. PERSONNEL – ADDENDUM

A. Resignations

1. Rick Ardary - Co-Curricular, Football, JH Head Coach - effective on or about April 11, 2019.

2. Tyler Miller - District, Full-Time Maintenance Technician - effective on or about May 3, 2019.
A. **APPROVAL ITEMS – ADDENDUM** – Cont’d.

1. **PERSONNEL – ADDENDUM** – Cont’d.

   B. Leave

   1. Lanae Schoen – Middle School, Full-Time 7th Grade Mathematics Teacher – leave of absence effective on or about August 22, 2019 through on or about October 31, 2019.

   C. Appointment - Substitute School Nurse - for the 2018/2019 school year at a rate of $110.00 per day:

   Christy Naugle

   D. Appointment - Custodian provided through Star Building Services (SBS) - for the 2018/2019 school year per the terms and agreements of the contract:

   Mical Ramos-Candelaria

   E. Appointment – Volunteer Athletic Coach - effective July 1, 2018 through June 30, 2019, pending receipt of signed Coaches Code of Conduct, successful completion of the Sudden Cardiac Arrest Training Course (per House Bill No. 1610/Session 2011):

<table>
<thead>
<tr>
<th>Sport</th>
<th>Volunteer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football, JH</td>
<td>Charles H. Taylor *</td>
</tr>
</tbody>
</table>

   *pending completion of paperwork

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

On a motion by J. Shevelew, seconded by T. Lentz, the Board approved the following Education Items on the Superintendent’s Agenda Addendum:

2. **EDUCATION - ADDENDUM**

   A. Resolution

   **BE IT RESOLVED**, that the Adjudication and Final Order of the Superintendent is affirmed by the Board of School Directors in regard to a student disciplinary hearing held on Monday, April 15, 2019, at 10:00 a.m., is hereby adopted.
SUPERINTENDENT’S REPORT – ADDENDUM – Cont’d.

A. APPROVAL ITEMS – ADDENDUM – Cont’d.

2. EDUCATION – ADDENDUM – Cont’d.

B. Resolution

BE IT RESOLVED, that the Adjudication and Final Order of the Superintendent is affirmed by the Board of School Directors in regard to a student disciplinary hearing held on Monday, April 15, 2019, at 11:00 a.m., is hereby adopted.

C. Resolution

BE IT RESOLVED, that the Adjudication and Final Order of the Superintendent is affirmed by the Board of School Directors in regard to a student disciplinary hearing held on Monday, April 15, 2019, at 4:00 p.m., is hereby adopted.

The motion passed: 8 – Yes, 0 – No.

PRESIDENT’S REPORT

A. DISCUSSION ITEMS

1. Eastern York Recreation Authority

M. Keller stated that the Eastern York Recreation Authority (EYRA) would like to know if the District would consider joining the organization since it is now operating. Dr. Mancuso shared that he has met the director, Jessica Cirillo. The Board discussed what the role, fiduciary responsibility and overall involvement of the School Board is with any outside organization within the District, including the Eastern York Area Recreation Commission and the Eastern York Recreation Authority. The Board discussed that the community may be better served if the School Board did not have voting authority on any outside organizations. The Board and the District would serve as a neutral arbitrator to assist the organizations to work together. Discussion ensued regarding the possibility of establishing a community outreach committee of the board to work with outside organizations. Additionally, the Board discussed the process to be followed to formally withdraw from the Intergovernmental Agreement of Cooperation which formed the EYARC. The Board requested that the Administration work with the solicitor to determine the necessary notice requirements and Board motions to proceed with withdrawal from EYARC.
PRESIDENT'S REPORT – Cont’d.

A. DISCUSSION ITEMS – Cont’d.

2. Outdoor Commencement

President Malone stated that the Administration has compiled some information regarding the cost related to setting up for graduation for inside and outside ceremonies. Dr. Mancuso shared the approximate costs for outdoor commencement is $14,297, and the approximate cost for indoor commencement is $2,600. Discussion ensued among the members regarding the possibility of buying some of the items needed for outdoor graduation so it would be a one-time cost versus renting items every year. The Board discussed the time required to set up both inside and outside and the weather decision that is the biggest factor. The Board will continue to review the options for outside graduation, but will proceed with indoor graduation for the 2019 Commencement ceremony.

COMMITTEE REPORTS

J. Reese
Policy Liaison

No report.

J. Shevelow
Budget & Finance Committee

Stated that a meeting was held prior to tonight’s Board meeting to continue reviewing the 2019-2020 budget, and the Board passed the proposed final budget this evening.

J. Shevelow
EYARC

Provided Board members with financial statements from EYARC for the 2018 calendar year and the first quarter of 2019. EYARC had a total net income for the 2018 year of $4,013.82 and net income for the current quarter of $24,232.02. The Board expressed that they are pleased to see that, financially, EYARC is doing well at this point in time.

D. Shelley
YCSOT

Shared that he and D. Bailey, Jr. attended the March 28th meeting. He stated that the annual Cooperative Education Banquet was held that evening. On behalf of the York County School of Technology Authority, he shared that the bids have been sent out to contractors for the building project.

M. Keller
Operations Committee

Shared that the Committee did not meet in April, but an update was provided earlier at this meeting from Crabtree, Rohrbaugh & Associates on the second Building Project Steering Committee meeting.

FINAL BOARD COMMENTS – None.

FINAL PATRON COMMENTS – None.
President Malone announced that an Executive Session for Personnel issues will be held after adjournment and no further business will be conducted.

**ADJOURNMENT**

On a motion by T. Lentz, seconded by M. Keller, the Board meeting adjourned at 7:57 p.m.

[Signature]

Teresa Weaver, Board Secretary