AGENDA

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. STUDENT RECOGNITIONS

III. STUDENT REPRESENTATIVE’S REPORT

IV. EDUCATIONAL PRESENTATION

V. INFORMATIONAL (if necessary)

VI. HEARING OF PATRONS - Agenda Items Only

VII. SECRETARY’S REPORT

VIII. SUPERINTENDENT’S REPORT

IX. PRESIDENT’S REPORT

X. COMMITTEE REPORTS

XI. FINAL BOARD COMMENTS/QUESTIONS

XII. FINAL PATRON COMMENTS/QUESTIONS (time permitting)

XIII. ADJOURNMENT

XIV. EXECUTIVE SESSION (if necessary)

THE MISSION OF EASTERN YORK SCHOOL DISTRICT IS TO EDUCATE, PREPARE, AND MOTIVATE EACH
STUDENT TO DREAM, TO THINK, TO LEARN, AND TO ACHIEVE THROUGHOUT LIFE.

DISTRICT PRIORITIES

Student Engagement  Curriculum  Instruction  Assessment
   Intervention       Technology       Staff Development

HOW TO BRING ITEMS OF CONCERN TO THE BOARD: HEARING OF PATRONS

There are two opportunities for the public to provide comments to the Board. The first opportunity will be on agenda items only, while the second will be for other topics. The Board requests that no complaints of a personal nature be initiated at a public meeting. Please note that the Board will be listening and taking notes, but please do not expect a response. If further action is needed from the Administration, direction will be given to follow up with the community member. Should a Board Member offer a response, that individual is speaking only for him or herself and the response should not be considered to be that of the Board.
EASTERN YORK SCHOOL DISTRICT  
GENERAL FUND TREASURER’S STATEMENT  
October 31, 2018

First National Bank Balance, 10/1/18 $18,492,087.75

October Receipts:

- Current Real Estate Tax 983,217.44
- Interim Real Estate Tax 11,264.57
- Delinquent Real Estate Tax 207,505.29
- Earned Income Tax 184,845.82
- Per Capita & Occupation Tax 9,088.18
- Real Estate Transfer Tax 19,442.52
- Local Services Tax 366.13
- State Subsidies 1,713,304.58
- Tuition 91,345.32
- Public Utility Realty Tax 27,525.13
- ACCESS 51,156.55
- Chromebook Insurance 1,693.97
- Gate Receipts 9,249.00
- Donations 1,313.62
- Interest (First National Bank) 11,685.74
- Miscellaneous Receipts 19,328.33

Total Receipts 3,342,332.19

October Disbursements:

- Checks Cleared (1,673,219.34)
- Payroll Deposits (887,082.00)
- Federal, State & Local Payroll Taxes (405,288.66)
- PSERS (Employee Contributions) (202,058.70)
- Health Insurance (282,196.94)
- Annuity Withholdings (17,893.00)
- Misc. Payroll Withholdings (Dues, SCDU) (29,166.57)
- Substitute Teacher Service (22,861.30)
- Ref Pay Deposit (15,000.00)
- Bank Service Charge (95.68)
- Returned Check (25.00)

Total Disbursements (3,534,887.19)

First National Bank Balance, 10/31/18 $18,299,532.75
## EASTERN YORK SCHOOL DISTRICT
### MISCELLANEOUS ACCOUNT BALANCES
#### October 31, 2018

<table>
<thead>
<tr>
<th>General Fund Fulton Bank Accounts:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Account Bank Balance, 10/1/18</td>
<td>$ 39,920.26</td>
</tr>
<tr>
<td>Donation: Amazon Smile</td>
<td>$ 10.06</td>
</tr>
<tr>
<td>Bank Fee</td>
<td>$(114.08)</td>
</tr>
<tr>
<td><strong>Operating Account Bank Balance, 10/31/18</strong></td>
<td><strong>$ 39,816.24</strong></td>
</tr>
<tr>
<td>Payroll Account Balance, 10/31/18 (no activity)</td>
<td><strong>$ 50.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>General Fund INVEST Acct Balance, 10/1/18</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund INVEST Acct Balance, 10/1/18</strong></td>
<td><strong>$ 27,943.47</strong></td>
</tr>
<tr>
<td>Interest - October</td>
<td>47.76</td>
</tr>
<tr>
<td><strong>General Fund INVEST Acct Balance, 10/31/18</strong></td>
<td><strong>$ 27,991.23</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>General Fund PSDLAF Acct Balance, 10/1/18</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund PSDLAF Acct Balance, 10/1/18</strong></td>
<td><strong>$ 20,901.37</strong></td>
</tr>
<tr>
<td>Interest - October</td>
<td>31.73</td>
</tr>
<tr>
<td>Easy Procure Purchases</td>
<td>$(1,756.26)</td>
</tr>
<tr>
<td><strong>General Fund PSDLAF Acct Balance, 10/31/18</strong></td>
<td><strong>$ 19,176.84</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Capital Reserve Fund INVEST Acct Balance, 10/1/18</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Capital Reserve Fund INVEST Acct Balance, 10/1/18</strong></td>
<td><strong>$ 552,691.15</strong></td>
</tr>
<tr>
<td>Interest - October</td>
<td>944.64</td>
</tr>
<tr>
<td>Due from General Fund for Capital Projects</td>
<td>$134,445.89</td>
</tr>
<tr>
<td>Transfer from General Fund from 2017/18</td>
<td>525,000.00</td>
</tr>
<tr>
<td><strong>Cap. Const. Fund INVEST Acct Balance, 10/31/18</strong></td>
<td><strong>$1,213,081.68</strong></td>
</tr>
</tbody>
</table>
1. The Administration recommends the Board approve payment of the 2018-19 General Fund expenditures, for October 15, 2018 to November 8, 2018, in the amount of $1,383,973.21.

   Please see Enclosure B1-1 and B1-2 for further details.

2. The Administration recommends the Board approve payment of the 2018-19 Food Service Fund expenditures, for October 1, 2018 to October 31, 2018, in the amount of $119,716.37.

   Please see Enclosure B2 for further details.

3. The Administration recommends the Board approve the Real Estate refunds for 2018-19 that have been processed for the month.

   Real Estate Refunds $5,519.12

   Please see Enclosure B3 for further details.

4. The Administration recommends the Board approve the following bus drivers for the 2018-19 school year. All paperwork has been received from Krapf Bus Company.

   - Meghan Poff - Regular Driver - Effective 10/29/18
   - Jay Brendel – Substitute Driver – Effective 10/24/18
   - Sherry Moyer – Substitute Driver – Effective 11/7/18

5. The Administration recommends the Board authorize the Administration to complete a request for proposals for district-wide copier services.

6. The Administration recommends the Board approve to discard the following items from Eastern York High School:

<table>
<thead>
<tr>
<th>Items to be Discarded</th>
<th>Inventory #</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG VHS Tape/DVD Player</td>
<td>20104</td>
<td>Broken/Beyond Repair</td>
</tr>
<tr>
<td>LG VHS Tape/DVD Player</td>
<td>20045</td>
<td>Broken/Beyond Repair</td>
</tr>
<tr>
<td>LG VHS Tape/DVD Player</td>
<td>20833</td>
<td>Broken/Beyond Repair</td>
</tr>
<tr>
<td>Sanyo DVD Player</td>
<td>20990</td>
<td>Broken/Beyond Repair</td>
</tr>
</tbody>
</table>

7. The Administration recommends the Board accept the Annual Audit Report for the 2017-18 fiscal year, as submitted by Sager, Swisher and Company, LLP.

8. The Administration recommends the Board approve the proposal from Barton Associates to provide commissioning services to provide an operational assessment of the current HVAC system operations, identify potential causes of mold events, and suggest operational changes to reduce the risk of future events at Eastern York Middle School. The cost is $8,500, plus reimbursable expenses of approximately $400, to be paid from the Buildings and Grounds General Operating Budget, for the 2018-19 fiscal year.
9. The Administration recommends the Board approve the proposal from IMR Digital to provide scanning of approximately 14,000 microfiche of student records from 1986 to 1995. The cost is .06 cents per image, with an estimate of 56,000 images, cost for pick up, delivery, and USB drive. The estimated cost of the project is $3,555, to be paid from the High School General Operating Budget, for the 2018-19 fiscal year.

10. The Administration recommends the Board approve the final payment to the York Water Company, in the amount of $217,564.27, for the costs associated with the Main Extension Agreement #4754, dated August 5, 2016, to be paid from the Capital Reserve Fund.

11. The Administration recommends the Board approve Resolution #01-1920, in which the Board of School Directors indicate that it will not raise the rate of any tax for the support of its public schools for the 2019-20 fiscal year by more than the index established by the Department of Education for the district of 3.0 percent.

Please see Enclosure B11 for further details.
SUPERINTENDENT’S REPORT
PERSONNEL

APPROVAL ITEMS-

1. **Resignations** - The Administration recommends approval of the following:
   - Amy Struebel - Middle School, Part-Time Cafeteria Worker - effective on or about November 5, 2018.
   - Linda Livelsberger - Wrightsville Elementary, Part-Time Personal Care Assistant - effective on or about November 30, 2018.
   - Elizabeth Crespo – Wrightsville Elementary, Part-Time Learning Support Assistant – effective on or about December 14, 2018.

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

   Name:      Karen L. Mellinger  
   Position:  Part-Time Receptionist  
   Assignment: District Administration  
   Replacing: Vacant Position  
   Salary:    $12.50 per hour  
   Work Year: 260 days/year  
   Work Day: 6 hours/day  
   Effect Date: On or about November 12, 2018  
   Acct Code: 10-2890-151-000-01  
   (pending completion of paperwork)

3. The Administration recommends approval of the following sub-contracted day-to-day substitute teachers provided through Substitute Teacher Service (STS) for the 2018/2019 school year per the terms of the contract:

   | Allison, Edward | Koblitz, Esther |
   | Armstrong, John | Pistoia, Versonica |
   | Dukes, Jyotikala | Shirey, Brittney |
   | Duong, Nancy | Zortman, Mark |

4. The Administration recommends approval of the following sub-contracted transportation providers through Rolling Hills Transit for the 2018/2019 school year per the terms and agreements of the contract:

   Batista, Vanessa  
   Reaver, Richard

5. **Appointments – Volunteers** - The Administration recommends approval of the following volunteers for the 2018/2019 school year:

   | Buchinski, Rebecca | Morningstar, Christopher |
   | Burkey, Julie | Shoff, Nicole |
   | Enedy, Ryan | Weaver, Amy |
6. **Appointments – Volunteer Athletic Coaches** - The Administration recommends approval of the following volunteer coaches for Winter 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>Wrestling</td>
<td>Joshua Campbell</td>
</tr>
<tr>
<td></td>
<td>Carl Carbaugh, Sr.</td>
</tr>
<tr>
<td></td>
<td>Alex Cooley</td>
</tr>
<tr>
<td></td>
<td>Steven Foote</td>
</tr>
<tr>
<td></td>
<td>Jared Goodman</td>
</tr>
<tr>
<td></td>
<td>Caleb Kostenbauder</td>
</tr>
<tr>
<td></td>
<td>Nicholas Lansberry</td>
</tr>
<tr>
<td></td>
<td>Mitchell Laratonda</td>
</tr>
<tr>
<td></td>
<td>Isaiah Miller</td>
</tr>
<tr>
<td></td>
<td>Lester J. Thomas</td>
</tr>
<tr>
<td>Basketball - Girls</td>
<td>Margaret Beaver</td>
</tr>
<tr>
<td></td>
<td>Andrew Nicholas</td>
</tr>
<tr>
<td></td>
<td>Kenneth Weaver</td>
</tr>
</tbody>
</table>

7. **Appointments - Volunteers for Co-Curricular/Marching Band** - The Administration recommends approval of the following volunteer coaches for Fall Sports effective July 1, 2018 through June 30, 2019:

- Diehl, Darlene

**MISCELLANEOUS**

1. The Administration recommends the final approval of the revised job description for the Assistant Superintendent.

   **Note:** First Reading and Distribution October 18, 2018.

2. The Administration recommends the final approval of Board Policy #917 Parental/Family Involvement

   **Note:** First Reading and Distribution October 18, 2018.

3. The Administration recommends the adoption of the following 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, October 29, 2018 is hereby adopted.
EDUCATION

1. The Administration recommends the first reading of the Digital Media and Networking II Curriculum.

   NOTE: Enclosed with Board Members’ packets.

INFORMATIONAL

1. The Administrator attending the Board Meeting this evening is Mr. Doug Enders, Wrightsville Elementary Principal.

2. Temporary Transfer of Lisa Ardary, Full-Time Teacher assigned to Learning Support at High School to the temporary assignment of Full-Time Mathematics Teacher assigned to Middle School effective on or about October 31, 2018 through on or about November 19, 2018.

PRESIDENT’S REPORT