

**EASTERN YORK SCHOOL DISTRICT
REGULAR BOARD MEETING
ADMINISTRATION BUILDING STAFF DEVELOPMENT ROOM
JANUARY 19, 2017
6:00 PM**

ADDENDUM

SECRETARY'S REPORT

APPROVAL ITEMS

1. The Administration recommends the Board approve Resolution #011917 establishing compensation for tax collectors for the next four-year term. The rates are as follows:

Fiscal Year	Rate Per Bill Collected	
	Real Estate	Per Capita
2018-19	\$2.60	\$1.55
2019-20	\$2.70	\$1.60
2020-21	\$2.80	\$1.65
2021-22	\$2.90	\$1.70

Please see Enclosure ADD-B1 for further details.

2. The Administration recommends the Board approve a one-year extension to the current transportation contract with Red Lion Bus, Inc., with a cost increase of two percent from the 2016/17 transportation rates, and reduce the minimum number of buses by two.
3. The Administration recommends the Board approve the York County School of Technology Budget, for the 2017/18 fiscal year, in the amount of \$28,211,859.
4. The Administration recommends the Board approve a one-year agreement with Instructure to provide the Canvas Cloud Software to students and staff. The implementation fee of \$4,500 to be paid from the 2016/17 Technology General Operating Budget. The annual subscription cost of \$7,990, to be paid on July 1, 2017, from the 2017/18 Technology General Operating Budget.

**SUPERINTENDENT'S REPORT
PERSONNEL**

APPROVAL ITEMS-

1. **Resignations** – The Administration recommends approval of the following:
 - Anne Parker – District Administration, Part Time Secretary to the Supervisor of Special Education – effective on or about February 10, 2017.

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

Name: Peter Fernandez
Position: Full Time Assistant Principal
Assignment: High School
Replacing: Sean Heist (resignation)
Salary: \$ 82,500 per year (salary effective through June 30, 2018)
Work Year: 260 days per year
Work Day: 8 hours per day
Effect Date: On or about February 13, 2017 (pending release from current district)
Acct Code: 10-2380-111-000-30-800
(pending completion of paperwork)

3. **Appointments** – The administration recommends approval of the following School Police/Security for the 2016-2017 school year at a rate of \$10.00 per hour:

Phillip Lehman

4. **Miscellaneous** - The Administration recommends the approval of a pay increase for Michelle Crider, Full Time Database/PIMS Specialist for the Technology Department to \$41,000 per year effective January 20, 2017 for additional duties assigned and listed in job description (pay rate effective through June 30, 2018).

5. **Miscellaneous** - The Administration recommends the first reading of the new and revised job descriptions for the following Technical Services Positions:

- Pupil Services Specialist (new)
- Database/PIMS Specialist (revision of Student Database Specialist description)

6. **Miscellaneous** - The Administration recommends the approval of an early bird agreement with The Eastern York Education Association, effective July 1, 2017 to June 30, 2020.

INFORMATIONAL

1. Transfer of Lindsay M. Hartman, Full Time 8th Grade ELA Teacher at Middle School to the assignment of Full Time English Teacher assigned to High School effective with the 2017/2018 school year.
2. Transfer of Jackie Lutz, Full Time World Language Teacher at Middle School to the assignment of Full Time World Language Teacher assigned to High School effective with the 2017/2018 school year.