

EASTERN YORK SCHOOL DISTRICT
REGULAR BOARD MEETING
ADMINISTRATION BUILDING STAFF DEVELOPMENT ROOM
NOVEMBER 17, 2016
6:00 PM

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 REPRESENTATIVE'S REPORT
- III. EDUCATIONAL PRESENTATION
- IV. INFORMATIONAL (if necessary)
- V. HEARING OF PATRONS - Agenda Items Only
- VI. SECRETARY'S REPORT
- VII. SUPERINTENDENT'S REPORT
- VIII. PRESIDENT'S REPORT
- IX. COMMITTEE REPORTS
- X. FINAL BOARD COMMENTS/QUESTIONS
- XI. FINAL PATRON COMMENTS/QUESTIONS (time permitting)
- XII. ADJOURNMENT
- XIII. 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
Intervention***

Curriculum

Technology

Instruction

***Assessment
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, 2016**

First National Bank Balance, 10/1/16 \$ 13,823,636.57

October Receipts:

Current Real Estate Tax	663,118.63	
Interim Real Estate Tax	14,249.32	
Delinquent Real Estate Tax	119,019.83	
Earned Income Tax	165,986.63	
Per Capita & Occupation Tax	10,319.84	
Real Estate Transfer Tax	23,070.35	
Local Services Tax	0.00	
Title I	88,796.42	
Title II	13,184.72	
State Subsidies	1,442,068.26	
Public Utility Realty Tax	27,608.30	
Gate Receipts	9,354.29	
Donations	4,636.18	
Chromebook Insurance Student Payments	9,840.00	
Cafeteria NSLP Subsidy (September)	70,931.78	
Interest (First National Bank)	1,685.01	
Miscellaneous Receipts	14,117.49	
Total Receipts		2,677,987.05

October Disbursements:

Checks Cleared	(911,113.36)	
Payroll Deposits	(877,579.17)	
Federal, State & Local Payroll Taxes	(434,302.91)	
PSERS (employee contributions)	(101,350.96)	
PSERS (employer contributions)	0.00	
Health Insurance	(366,270.90)	
Annuity Withholdings	(16,180.60)	
Misc. Payroll Withholdings (Dues, SCDU)	(3,085.44)	
Debt Service Payments	0.00	
Substitute Teacher Service	(15,535.51)	
Returned Deposited Checks	(80.00)	
Total Disbursements		(2,725,498.85)

First National Bank Balance, 10/31/16 \$ 13,776,124.77

**EASTERN YORK SCHOOL DISTRICT
MISCELLANEOUS ACCOUNT BALANCES
October 31, 2016**

General Fund Fulton Bank Accounts:	
Operating Account Balance, 10/1/16	\$ 50.00
E-Rate Payment	16,397.39
Operating Account Balance, 10/31/16	<u>16,447.39</u>
Payroll Account Balance, 10/31/16 (no activity)	<u>\$ 50.00</u>

Capital Reserve Fund Balance, 10/1/16	\$ 73,357.12
Interest - October	9.35
Transfer to General Fund	0.00
Capital Reserve Fund Balance, 10/31/16	<u>\$ 73,366.47</u>

General Fund INVEST Acct Balance, 10/1/16	\$ 27,306.85
Interest - October	8.43
General Fund INVEST Acct Balance, 10/31/16	<u>\$ 27,315.28</u>

General Fund PSDLAF Acct Balance, 10/1/16	\$ 18,428.34
Interest - October	4.07
Easy Procure Purchases	(605.21)
General Fund PSDLAF Acct Balance, 10/31/16	<u>\$ 17,827.20</u>

Cap. Const. Fund #34 - Future INVEST Acct Balance, 10/1/16	\$ 42,313.61
Interest - October	13.06
Due from General Fund	1,150,000.00
Cap. Const. Fund - Future INVEST Acct Balance, 10/31/16	<u>\$ 1,192,326.67</u>

SECRETARY'S REPORT
November 17, 2016

DISCUSSION ITEMS

1. High School Water Tank
2. 2017 Board Meeting Dates

APPROVAL ITEMS

1. The Administration recommends the Board approve payment of the 2016-17 General Fund expenditures, for October 20, 2016 to November 11, 2016, in the amount of \$910,323.13.

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

2. The Administration recommends the Board approve payment of the 2016-17 Food Service Fund expenditures, for October 1, 2016 to October 31, 2016, in the amount of \$85,240.39.

Please see Enclosure B2 for further details.

3. The Administration recommends the Board approve the following bus drivers for the 2016-17 school year. All paperwork has been received from Krapf Bus Company.

Regular Driver: Regina Clites – effective 10/31/16
Substitute Driver: Thomas Bodnar – effective 8/23/16

4. The Administration recommends the Board accept the Annual Audit Report for the 2015-16 fiscal year, as submitted by Sager, Swisher and Company LLP.
5. The Administration recommends the Board accept a donation, in the amount of \$375.73, from the Canadochly Elementary PTO, to purchase brag bags for the ARMOR program.
6. The Administration recommends the Board accept a donation, in the amount of \$7,000, from the Canadochly Elementary PTO, for stencils and paint for the playground.
7. The Administration recommends the Board approve to dispose of the following items from Eastern York High School:

Quantity	Items to be Disposed	Reason for Disposal
4	Bosch Hand-Held Drills, including battery packs and chargers	Obsolete
2	Surveying Tripods	Broken
4	Long Distance Tape Measures	Broken
3	Surveying Alidades	Broken

8. The Administration recommends the Board approve to dispose of a nonfunctioning tape recorder, serial number 38393, from Kreuz Creek Elementary School.
9. The Administration recommends the Board approve to dispose of a nonfunctioning laminator, inventory #04717, from Canadochly Elementary School.

SUPERINTENDENT'S REPORT

PERSONNEL

APPROVAL ITEMS

1. **Resignations** – The Administration recommends approval of the following:

- Sean Heist – District, Full Time Transportation/Attendance Officer & Dean of Students for High School - effective November 17, 2016 and the acceptance of the agreement as discussed in executive session.
- William Hahn – Co-Curricular, Girls Volleyball, Head Coach and Girls Volleyball, JH Head Coach effective on or about October 31, 2016.
- Sherry Bailey – Wrightsville Elementary, Part Time Classroom Assistant effective on or about November 28, 2016.

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

Name: Tyler Marshall
Position: Part Time Temporary Classroom Assistant
Assignment: Wrightsville Elementary School
Replacing: New Temporary Position
Salary: \$ 9.00 per hour
Work Year: 182 days per year
Work Day: 6 hours per day
Effect Date: On or about November 29, 2016
Acct Code: 10-1100-191-000-10-230
(pending completion of paperwork)

3. The Administration recommends approval of the following day to day Substitute Teachers through Substitute Teacher Service (STS) for the 2015/2016 school year:

Beegle, Nicholas	Giovanis, George	Quinn, Daniel
Blake, Lea	Kahler, Abby	Rabuck, Lauren
Dinerstein, Alexis	Kaltreider, Wanda	Summers, David
Eichenauer, Marcia	Lutz, Eric	

4. The Administration recommends approval of the following custodians provided through Service Master for the 2016/2017 school year:

Baum, Stevie
Gunnet, Robert

5. **Appointments – Co-Curricular Advisor Positions** – The Administration recommends approval of the following effective July 1, 2016 through June 30, 2017:

Position	First Name	Last Name	Level	Years	Salary
Science Olympiad – Co Advisor	John	Patrilak	7	3	\$ 532
Science Olympiad – Co Advisor	Amos	Hess	7	10+	\$ 823
Science Olympiad – Co Advisor	Catherine	Barber	7	10+	\$ 823

6. **Appointments – Game Helpers** - The Administration recommends approval of the following game helpers for the 2016/2017 school year at the rate of \$33 per event:

Hahn, William

MISCELLANEOUS

- The Administration recommends final approval of Board Policy #707.1- District Facilities Advertising.
NOTE: First reading October 20, 2016.
Enclosed with Board Members’ packets.
- The Administration recommends the adoption of the following Resolution:
BE IT RESOLVED, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held on Monday, October 24, 2016 at 1:30 PM and is hereby adopted.
- The Administration recommends the adoption of the following Resolution:
BE IT RESOLVED, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held on Thursday, November 3, 2016 at 1:00 PM and is hereby adopted.

EDUCATION

- The Administration recommends Board approval of the changes to the Eastern York High School *2016-2017 Educational Planning Guide*.

NOTE: Changes will be effective for the 2017-2018 school year.
Enclosed with Board Members’ packets.

INFORMATIONAL

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

PRESIDENT’S REPORT

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.