

**EASTERN YORK SCHOOL DISTRICT
REGULAR BOARD MEETING
ADMINISTRATION BUILDING STAFF DEVELOPMENT ROOM
SEPTEMBER 15, 2016
6:00 PM**

ADDENDUM

SECRETARY'S REPORT

APPROVAL ITEMS

1. The Administration recommends the Board approve the settlement of the tax assessment appeal litigation (Case No. 2013-SU-002226-26) for Tax Parcel 31-000-LL-0016.00-00000, 300 Cool Creek Road, Hellam Township, York County, Pennsylvania, owned by First Investors General, Inc., at the assessed value of \$1,470,000, effective July 1, 2014, for school taxes. The Board authorizes the Business Manager and Solicitor to take all steps necessary to effectuate this settlement and to resolve this pending tax assessment appeal case.
2. The Operations Committee recommends the Board authorize the Administration to request proposals for transportation services effective for the 2017/18 school year.
3. The Operations Committee recommends the Board approve Mr. Kirk Winter to lead a volunteer effort to maintain the baseball and softball fields for the Spring 2017 season.
4. The Operations Committee recommends the Board authorize the Administration to solicit bids to remove the topsoil at the Mt. Pisgah Field and landscape the area.

**SUPERINTENDENT'S REPORT
PERSONNEL**

APPROVAL ITEMS

1. **Retirements** – The Administration recommends approval of the following:
 - Timothy I. Flinchbaugh – (32 years of service) High School, Full Time English/Language Arts Teacher effective on or about June 6, 2017.

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

Name: Kimberly Nickle
Position: Part Time Secretary to Director of Human Resources
Assignment: District Administration
Replacing: Patricia Heiland (Retirement)
Salary: \$ 12.50 per hour
Work Year: 260 days/year
Work Day: 5 hours/day
Effect Date: On or about September 19, 2016
Acct Code: 10-2890-151-000-01-000
(pending completion of paperwork)

MISCELLANEOUS

1. The Administration recommends approval of Retired Administrator, Donald Gillett as Substitute Assistant Principal at Eastern York Middle School at a daily rate of \$300.00 per day effective on or about September 19, 2016 through on or about the successful hire date of a Full Time Assistant Principal.

2. 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, September 12 at 4:00 PM and is hereby adopted.

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 Thursday, September 15 at 3:00 PM and is hereby adopted.