The meeting was called to order by J. Malone, President. The following members were present and they were: D. Bailey, Jr., R. Holtzinger, M. Keller, T. Lentz, J. Malone, J. Reese, D. Shelley (leaving at 6:35 p.m.), J. Shevelew, and R. Zepp. Others in attendance were: Dr. Joseph W. Mancuso III, Superintendent; Dr. Rita Becker, Assistant Superintendent; T. Weaver, Board Secretary/Business Manager; T. Senft, Assistant Business Manager; T. Hoover, Director of Plant/Facilities; L. DiPiano, Information Technology Director; Dr. Timothy Mitzen, Eastern York High School Principal; M. Moczulski, Canadochly Elementary School Principal; Dr. Robert Walker, Kreutz Creek Elementary Principal; Morgan Dobbeck and Maclynn Leber, Student Representatives. There were 18 patrons present.

ADOPTION OF MINUTES FROM THE PREVIOUS MEETING

On a motion by J. Shevelew, seconded by M. Keller, the Board approved the minutes from the January 17, 2019, as previously distributed. The motion passed: 9 – Yes, 0 – No.

President Malone stated that the Board held an Executive Session on February 19, 2019, to discuss Legal issues.

TREASURER’S REPORT -- Jon Shevelew

On a motion by M. Keller, seconded by D. Bailey, Jr., the Board approved the Treasurer’s Report dated January 31, 2019, as presented. The motion passed: 9 – Yes, 0 – No.

STUDENT RECOGNITION

Dr. Mancuso stated that it is important to recognize our students’ accomplishments. He introduced Dr. Walker, Kreutz Creek Elementary School Principal; Dr. Mitzen, Eastern York High School Principal; and Ms. Mary Jo Moczulski, Canadochly Elementary School Principal.

Dr. Walker introduced the Kreutz Creek Elementary Student of the Month for January, third grader, Reese Golder, and he gave a brief overview of her accomplishments.

Dr. Mitzen introduced the Eastern York High School Student of the Month for January, senior, Rachel Bitner. He stated that Arianna Einsig, senior, is also Student of the Month for January, but was unable to attend this evening. He also introduced the Students of the Month for February, Jonah Dougherty and Joshua Mundis, both seniors. Dr. Mitzen gave a brief overview of their accomplishments and presented these students with certificates honoring their hard work.

Ms. Moczulski introduced the Canadochly Elementary Student of the Month for February, fifth grader, Austen Pritts, and gave a brief overview of her accomplishments.
STUDENT REPRESENTATIVES’ REPORTS

Morgan Dobbeck  
Senior at Eastern York High School  
Shared recent events at the elementary level. Elementary students across the District are working on STEM projects and continue to learn about and participate in TEAMology. Kreutz Creek Elementary hosted a First Grade Readers Café, and students will participate in Jump Rope for Heart in March. Canadochly Elementary students have the opportunity to participate in a Crazy 8s Math Club once a week, for one hour, after school. Wrightsville Elementary fifth grade students have been challenged to work in a group to design a hole for a miniature golf course for students and parents to play during a Screen-Free Night in May.

Maelynn Leber  
Junior at Eastern York High School  
Shared recent and upcoming events at the secondary level. Middle School students are involved in STEM education opportunities such as the January STEM challenge of creating snowflakes with geometric shapes made from strips of paper. Also, a group of students has been working on creating a manufacturing video, “What’s So Cool About Manufacturing?” for a video contest. Eastern York High School students have been excelling in many areas—two students went to District Chorus, 1 student to Regional Orchestra, the boys’ basketball team are Division Champions, and four wrestlers are heading to Regionals. Students have participated in and raised money for Mini-THON and also held a food drive for the local food bank. Musical participants are rehearsing for Legally Blonde, which will be presented on March 16, 17, and 18, 2019, at Eastern York High School.

EDUCATIONAL PRESENTATION – Dr. Becker

1. Technology

Dr. Becker introduced Mr. DiPiano, Director of Technology, and Mr. Forwood, Cyber Academy Teacher, at Eastern York High School. Mr. DiPiano shared that this is the first year for our student-run Chromebook helpdesk. He stated that this has provided a huge assistance to the Technology Department, specifically by providing quick turnaround time for fixing Chromebooks. He stated that the students are to be commended for their quality of work. Mr. Forwood shared that students from his first semester class operate the helpdesk. He introduced Alexander Guerra-Cruz, Grade 9, and Devyn Sanders, Grade 11.

The students shared how they manage the work and track the Chromebooks to be repaired, the actual types of repairs they complete, and their customer service-focused goals. The students shared that they are gaining real world job experience, and they may possibly obtain IT-based certifications in the future. The Board members commended the students and thanked Mr. DiPiano and Mr. Forwood.

INFORMATIONAL – None.
HEARING OF PATRONS – Agenda Items Only – None.

SECRETARY’S REPORT

On a motion by R. Zepp, seconded by J. Shevelew, the Board approved the following items on the Secretary’s Report:

1. **2018-19 General Fund Expenditures**

   Approved payment of the 2018-19 General Fund expenditures, for January 17, 2019 to February 15, 2019, in the amount of $1,819,606.22.

2. **Capital Reserve Fund Expenditures**

   Approved payment of the Capital Reserve Fund expenditures in the amount of $50,050.00.

3. **2018-19 Food Service Fund Expenditures**

   Approved payment of the 2018-19 Food Service Fund expenditures, for January 1, 2019 to January 31, 2019, in the amount of $50,167.34.

4. **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: LeeAnn Wiseman – effective 2/1/19
   Substitute Driver: Constance Nace – effective 2/1/19

5. **2019-20 York County School of Technology Budget**

   Approved the York County School of Technology Budget for the 2019-20 fiscal year, in the amount of $28,786,422, as previously distributed.

6. **2019-20 York Adams Academy Budget**

   Approved the York Adams Academy Budget for the 2019-20 fiscal year, with expenses in the amount of $687,493, as previously distributed.

7. **2019-20 York Adams Academy Seats**

   Approved to purchase 12 seats at the York Adams Academy for the 2019-20 school year, at a cost of $4,200 per seat, which is full-time membership. This is the same rate as 2018-19.
SECRETARY’S REPORT – Cont’d.

8. **Agreement with Lincoln Intermediate Unit**

   Approved a five-year agreement, effective July 1, 2019, to participate in the Lincoln Learning Network 4.0 Regional Wide Area Network (LLN RWAN) with the Lincoln Intermediate Unit.

9. **Proposal with Direct Energy Business**

   Approved the Demand Response Proposal with Direct Energy Business, effective June 1, 2019 through May 31, 2022.

10. **Authorization to Act as Attendance Officer or Home and School Visitor**

    Approved to authorize Nathan McGlynn to act as attendance officer or home and school visitor subject to Section 1341 of the Public School Code. He shall be authorized to perform all duties and exercise all powers as provided by the Public School Code.

11. **Quote from Richard L. Sensenig Company**

    Approved the quote, per Costars #008-556, from Richard L. Sensenig Company to supply the materials and repair the high school concession roof and utility building roof at the stadium, at a cost of $24,920, to be paid from the Capital Reserve Fund.

12. **Crawford Funds**

    Approved to authorize the Administration to purchase safety and security items with the remaining Crawford funds of $1,421.69.

13. **Lease of Land**

    Approved to renew the lease of approximately 3.6 acres of land at the high school with Mr. Brian Lehman, from March 1, 2019 to February 29, 2020, at a rate of $550, to be renewed automatically for one additional year at the same rate.

14. **Donation from Giant Food Stores**

    Approved a donation from Giant Food Stores, in the amount of $1,000, to be used at Eastern York High School.

15. **Donation from Faith United Methodist Church**

    Approved a donation from Faith United Methodist Church, in the amount of $1,500, to be used to offset overdrawn student cafeteria account balances.
SECRETARY’S REPORT – Cont’d.

16. Donation from DonorsChoose.org

Approved a donation from DonorsChoose.org, of various school supplies, with a value of $255.42, to be used at Eastern York Middle School.

17. Donation from York County Agriculture Business Council

Approved a donation from York County Agriculture Business Council of three copies of the book, Sleep Tight Farm, to be used in grades kindergarten through second grade at each of the elementary schools.

18. Disposal

Approved to dispose of 79 wireless access points, of various models and serial numbers, from the Eastern York School District Technology Department.

The motion passed: 9 – Yes, 0 – No.

The Board recessed to an Executive Session at 5:50 p.m. for Personnel issues. The Board reconvened at 6:10 p.m.

SUPERINTENDENT’S REPORT

On a motion by D. Shelley, seconded by M. Keller, the Board approved the following Personnel items on the Superintendent’s Regular Agenda:

A. APPROVAL ITEMS

1. PERSONNEL

   A. Approved to deny the Level IV grievance dated December 17, 2018 and authorize the Board President to issue a written response as discussed.

   B. Resignation

   1. Abigail Hollingsworth - Co-Curricular, JH Head Field Hockey Coach - effective on or about January 16, 2018.
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

C. Leaves

1. Kathleen Haugh - Kreutz Creek Elementary, Full Time IST - intermittent leave of absence effective on or about January 23, 2019 through on or about June 10, 2019.

2. Janet Shelley - Middle School, Full Time Music Teacher/Choral Director - leave of absence effective on or about February 1, 2019 through on or about May 1, 2019.

D. Appointment - Support Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Theresa McCleary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position</td>
<td>Part-Time Learning Support Assistant</td>
</tr>
<tr>
<td>Assignment</td>
<td>Wrightsville Elementary School</td>
</tr>
<tr>
<td>Replacing</td>
<td>Elizabeth Crespo</td>
</tr>
<tr>
<td>Salary</td>
<td>$10.25 per hour</td>
</tr>
<tr>
<td>Work Year</td>
<td>182 days/year</td>
</tr>
<tr>
<td>Work Day</td>
<td>6 hours/day</td>
</tr>
<tr>
<td>Effect Date</td>
<td>On or about February 19, 2019</td>
</tr>
<tr>
<td>Acct Code</td>
<td>10-1241-191-000-10-230-00</td>
</tr>
<tr>
<td></td>
<td>(pending completion of paperwork)</td>
</tr>
</tbody>
</table>

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

| Ash, Cathy | Ghattas, Ereen | Newmister, Megan |
| Cherry, Jacob | Gilbert, Samantha | Otte, Benjamin |
| Davis, Mark | Horn, McKenzie | Rowan, Marianne |

F. Appointment - Sub-contracted service custodian provided through Star Building Services (SBS) - for the 2018/2019 school year per the terms and agreements of the contract:

Brubaker, Lance*

*pending completion of paperwork
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

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

<table>
<thead>
<tr>
<th>Position</th>
<th>First</th>
<th>Last</th>
<th>Level</th>
<th>Yrs Exp</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Track, Assistant, Girls</td>
<td>Dellas</td>
<td>Edmisten *</td>
<td>4</td>
<td>0</td>
<td>$3,296</td>
</tr>
<tr>
<td>Baseball, JV</td>
<td>Dwayne</td>
<td>Neff *</td>
<td>4</td>
<td>0</td>
<td>$3,296</td>
</tr>
<tr>
<td>Lacrosse, Head, Girls</td>
<td>Jessica</td>
<td>Mazzur *</td>
<td>2</td>
<td>0</td>
<td>$4,499</td>
</tr>
<tr>
<td>Lacrosse, Assistant, Girls</td>
<td>Rachel</td>
<td>Strzelecki *</td>
<td>4</td>
<td>0</td>
<td>$3,296</td>
</tr>
</tbody>
</table>

*pending completion of paperwork

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

<table>
<thead>
<tr>
<th>Blymire, Heather</th>
<th>Meckley, Zachary</th>
<th>Shaull, Erica</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butler, Brianna</td>
<td>Mitchell, Holly</td>
<td>Shaull, Melissa</td>
</tr>
<tr>
<td>Knuth, Christopher</td>
<td>Nolt, Seth</td>
<td>Uecker, Brianna</td>
</tr>
</tbody>
</table>

J. Shevelew abstained from voting on this item.

I. Appointments – Student Volunteers - EYSD student volunteers for the 2018/2019 school year:

<table>
<thead>
<tr>
<th>Arnold, Cassidy</th>
<th>Heaps, Kira</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bair, Gabrielle</td>
<td>Kemp, Jessica</td>
</tr>
</tbody>
</table>

J. 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):
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

   J. Appointments – Volunteer Athletic Coaches – Cont’d.

<table>
<thead>
<tr>
<th>Sport</th>
<th>Volunteer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Track - SH</td>
<td>Clinton Myers</td>
</tr>
<tr>
<td></td>
<td>Gordon Smith</td>
</tr>
<tr>
<td></td>
<td>David Strine</td>
</tr>
<tr>
<td></td>
<td>Roxanna Strine *</td>
</tr>
<tr>
<td></td>
<td>Lester J. Thomas</td>
</tr>
<tr>
<td>Track - JH</td>
<td>Heather King *</td>
</tr>
<tr>
<td>Baseball</td>
<td>Shawn McCleary</td>
</tr>
<tr>
<td></td>
<td>Mackenzie Miller</td>
</tr>
<tr>
<td></td>
<td>Francis Nikolaus</td>
</tr>
<tr>
<td>Softball</td>
<td>Robert Bowser *</td>
</tr>
<tr>
<td></td>
<td>Kiersten Grove</td>
</tr>
<tr>
<td></td>
<td>Wendy (Nace) Holtzinger</td>
</tr>
<tr>
<td>Volleyball, Boys</td>
<td>Sandon Eaton</td>
</tr>
</tbody>
</table>

*pending completion of paperwork

The motion passed: 9 – Yes, 0 – No.

On a motion by J. Shevelew, seconded by M. Keller, the Board approved the following Miscellaneous items on the Superintendent’s Regular Agenda:

2. MISCELLANEOUS

   A. Resolution Authorizing New Master Agreement and e-Signature

   Approved the Resolution authorizing the New Master Agreement and e-Signature identifying and authorizing Dr. Rita Becker, Assistant Superintendent, to sign electronic agreements and Federal & State e-Grants with the Pennsylvania Department of Education.
SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

2. MISCELLANEOUS – 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 Thursday, January 31, 2019 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 Wednesday, February 6, 2019, at 8:00 a.m., is hereby adopted.

D. 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 Wednesday, February 6, 2019, at 9:30 a.m., is hereby adopted.

E. 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 Wednesday, February 6, 2019, at 11:00 a.m., is hereby adopted.

F. 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 Wednesday, February 6, 2019, at 12:00 p.m., is hereby adopted.

G. 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 Friday, February 8, 2019 is hereby adopted.

The motion passed: 9 – Yes, 0 – No.
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

On a motion by J. Shevelew, seconded by R. Zepp, the Board approved the following Education items on the Superintendent’s Regular Agenda:

3. EDUCATION

   A. Overnight Trip to Attend Regional Band

       Granted approval for a request from Dr. Mitzel, Eastern York High School Principal, on behalf of Keith Gromis, Band Director, and one (1) student to arrange an overnight trip to attend Regional Band, to be held at Conrad Weiser High School. The trip is overnight beginning March 7, 2019 and ending March 9, 2019.

   B. New Middle School Club

       Approved a NEW Middle School Club - The Aevidum Club, as previously distributed.

   C. Early Graduation Candidates

       Approved the following five (5) students as early graduation candidates at the end of first semester of the 2019-20 school year (students will either be joining military service or attending post-secondary education):

       | Airiam Lopez-Torres | Stephanie Irvine |
       |---------------------|-----------------|
       | Britney Yarnell    | Taylor Anderson |
       | Braeden Shepperson |

       The motion passed: 9 – Yes, 0 – No.

SUPERINTENDENT’S REPORT – ADDENDUM

On a motion by J. Reese, seconded by R. Zepp, the Board approved the following items on the Superintendent’s Agenda Addendum:
SUPERINTENDENT’S REPORT – ADDENDUM – Cont’d.

A. APPROVAL ITEMS – ADDENDUM

1. MISCELLANEOUS – ADDENDUM

A. Calendar Changes for 2018-2019 School Year

J. Shevelew made a motion, seconded by R. Zepp, to approve the calendar changes for the 2018-2019 school year. Public comment was allowed on this item. No comments were made.

1. Inclement Weather Make-up Day for Thursday, November 15, 2018
   This make-up day will be Friday, March 15, 2019.

2. Inclement Weather Make-up Day for Wednesday, January 30, 2019
   This make-up day will be Thursday, April 18, 2019.
   
   Wednesday, April 17, 2019 (Full day of classes for all students) –
   Early dismissal of students has been moved to Thursday, April 18, 2019.
   Teachers have 1/2 in-service day on April 18, and a full day of in-service
   on June 11, 2019.

3. Inclement Weather Make-up Day for Monday, February 11, 2019
   This make-up day will be Monday, April 22, 2019.

4. Inclement Weather Make-up Day for Tuesday, February 12, 2019
   This make-up day will be Friday, May 17, 2019.
   
   Thursday, May 16, 2019 (Full day of classes for all students) –
   Early dismissal of students has been moved to Friday, May 17, 2019.
   Teachers have 1/2 in-service day on May 17, and a full day of in-service
   on June 12, 2019.

5. Inclement Weather Make-up Day for Wednesday, February 20, 2019
   This make-up day will be Tuesday, May 21, 2019.

The motion passed: 9 – Yes, 0 – No.
SUPERINTENDENT’S REPORT – ADDENDUM – Cont’d.

A. APPROVAL ITEMS – ADDENDUM – Cont’d.

1. MISCELLANEOUS – ADDENDUM – Cont’d.

B. Resolution

J. Shevelew made a motion, seconded by M. Keller, to adopt 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, February 21, 2019, at 3:00 p.m., is hereby adopted.

The motion passed: 9 – Yes, 0 – No.

PRESIDENT’S REPORT

President Malone appointed the following Board members to the Eastern York School District’s Steering Advisory Committee: R. Zepp, J. Shevelew, and R. Holtzinger.

President Malone stated that the Executive Committee will meet with various employee groups whose agreements will be expiring on June 30, 2019.

President Malone shared that some Eastern York High School seniors have approached Board members regarding having graduation outside. Discussion ensued among the members regarding the pros and cons of outside graduation. M. Keller shared that the Board may have previously approved for graduation to be inside. Mrs. Weaver will review the minutes for any previous approvals.

COMMITTEE REPORTS

D. Shelley
YCSoT

Stated that he attended the meeting at YCSoT on January 31, 2019, and dinner was provided by the students in the Culinary Arts Program. He shared that 10 districts approved the YCSoT Budget for the 2019-2020 school year, and the next meeting is scheduled for February 28, 2019.

M. Keller
Operations

Stated that the Operations Committee met on February 19, 2019, and the majority of the meeting consisted of the presentation from Crabtree, Rohrbaugh and Associates. He shared that minutes were provided to Board members this evening.
FINAL BOARD COMMENTS

R. Zepp

Stated that he is the Legislative Liaison and asked, “What is the role of the Legislative Liaison, and what does the Board expect of the Legislative Liaison?” Discussion ensued regarding the roles and responsibilities. R. Zepp will remain as the Legislative Liaison as needed.

M. Keller

Asked if we could add an item to next month’s agenda for the new recreation committee.

FINAL PATRON COMMENTS

Laurie Lehman
District Resident

Stated that she feels outside graduation can be very special.

Stated that she supports an ROTC program and asked for an update.

Recommended policy changes regarding parental permission for students to watch a movie or read material that is rated parental guidance or higher, and policy changes regarding parent notification for posting of students’ pictures on social media.

Expressed concerns about teenage and pre-teen suicide and shared that the District and community need to work together to assist these at-risk teens.

ADJOURNMENT

On a motion by R. Zepp, seconded by J. Shevelew, the Board meeting adjourned at 6:40 p.m.

Teresa Weaver, Board Secretary

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 Title IX Coordinator, Dr. Rita Becker, at Eastern York School District, P.O. Box 150, Wrightsville, PA 17368-0150 (717) 252-1555.