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, J. Shevelew, and R. Zepp (arriving at 6:45 p.m.). Others in attendance were: Dr. Joseph W. Mancuso III, Superintendent; Dr. Rita Becker, Assistant Superintendent; Christopher Harris, Solicitor; T. Weaver, Board Secretary/Business Manager; T. Senft, Assistant Business Manager; Dr. Timothy Mitzel, Eastern York High School Principal; Dr. Keith Shoemaker, Eastern York Middle School Principal; D. Enders, Wrightsville Elementary School Principal; Morgan Dobbeck and Maelynn Leber, Student Representatives. There were 23 patrons present and a reporter from the Lancaster News.

ADOPTION OF MINUTES FROM THE PREVIOUS MEETING

On a motion by D. Shelley, seconded by J. Shevelew, the Board approved the minutes from the February 21, 2019, as previously distributed. The motion passed: 8 – Yes, 0 – No.

TREASURER’S REPORT – Jon Shevelew

On a motion by D. Shelley, seconded by M. Keller, the Board approved the Treasurer’s Report dated February 28, 2019, as presented. The motion passed: 8 – Yes, 0 – No.

STUDENT RECOGNITION

Dr. Mancuso stated that it is important to recognize our students’ accomplishments. He introduced Dr. Mitzel, Eastern York High School Principal, and Mr. Doug Enders, Wrightsville Elementary School Principal.

Dr. Mitzel introduced the Eastern York High School Students of the Month for March, seniors, Brady Bixler and Maya Stump. Dr. Mitzel gave a brief overview of their accomplishments and presented these students with certificates honoring their hard work.

Mr. Enders introduced the Wrightsville Elementary Students of the Month for March, fifth grader, Rowan Miller, and second grader, Wyatt Staker. Mr. Enders gave a brief overview of their accomplishments and presented these students with certificates honoring their hard work.

STUDENT REPRESENTATIVES’ REPORTS

Morgan Dobbeck
Senior at Eastern York High School

Shared recent events at the elementary level. Canadochly Elementary students participated activities this month including Jump Rope for Heart, Read Across America Week, and Family STEM Night. Students at Kreutz Creek Elementary took part in Jump Rope for Heart, Read Across America, and enjoyed a presentation by a zoo organization. Wrightsville Elementary students are enjoying a school-wide reading of The Wild Robot, and teachers have made life-sized props and decorated classroom
STUDENT REPRESENTATIVES’ REPORTS

doors to add to the enthusiasm. Students are already looking forward to reading the second story in the series.

Maelynn Leber
Junior at Eastern York High School

Shared recent and upcoming events at the secondary level. Eastern York Middle School students participated in Mathcounts, Science Olympiad, Career Day, and the Junior Achievement YES Program. Eastern York High School’s participation in the Model UN competition, presentation of the musical, *Legally Blonde*, the mini-THON staff vs student game were all very successful. The spring sports season has begun.

EDUCATIONAL PRESENTATION – Dr. Becker

1. Shippensburg University School Study Council

Dr. Becker shared that the Shippensburg University School Student Council selected Eastern York School District’s Elementary Hybrid ELA Instructional Program as an exemplary program for its outstanding curriculum innovation. The District will be formally recognized at an awards luncheon on Wednesday, March 27, 2019.

3. STEM in Eastern York Middle School

Dr. Becker introduced Dr. Shoemaker, Eastern York Middle School Principal, who shared that Mr. Chad Murren will be sharing how STEM Education is being taught at the middle school. Mr. Murren provided the Board with an overview of what STEM Education is and why it is important. He introduced the following sixth grade students who provided the Board with a STEM challenge to build a duck as an example of how STEM is taught to the students: Emma Brister, Jozlyn Levitan, Isabell Miller, and Katelyn Reiff. The students shared the STEM project that they completed as part of the Middle School Health Curriculum. The project was a nutrition and exercise project which integrated STEM teaching. The Board was impressed with the students’ project and thanked Mr. Murren and the students for the presentation.

3. 10K Acts of Kindness

Dr. Becker provided information regarding the 10K Acts of Kindness, which is a York County Community Event to promote unity through kindness. She shared that she is an approved Kindness Ambassador. The Kindness Ambassador will provide kindness coins to individuals who complete an act of kindness, which is an impulsive or planned action that takes time and effort and benefits others in a meaningful or tangible way. A celebration will be held on June 30, 2019, in Penn Park. The Eastern York High School Unity Club will be promoting the event.
EDUCATIONAL PRESENTATION – Cont’d.

4. Modern Teacher Membership

Dr. Becker shared that, on the agenda this evening, is a request to approve an agreement for membership to Modern Teacher. She provided an overview of the program and the benefit it will provide to the District. The cost of the membership is $23,000 and will be paid from the District’s Title II A funds stipulated for professional development.

INFORMATIONAL – Dr. Mancuso

1. Artwork

The artwork on display in the Board room this evening was created by Eastern York School District elementary and secondary students. We thank the art teachers for displaying the artwork for the Board and public to view.

2. School Law Update Dinner and YCAL Dinner

Dr. Mancuso reminded Board members to respond to Mrs. Good if they plan on attending the Stock and Leader School Law Update dinner on April 3, 2019, and/or the York County Alliance for Learning dinner on April 30, 2019.

3. School Board Policies

Dr. Mancuso provided an overview of the changes to the policies that are listed on the addendum to the agenda this evening. The changes are due to changes in the federal guidelines requiring the policies to be updated. Also, changes to Policy #247 – Hazing were provided to Board members to review. The policy will be on the next agenda for approval.

4. 2019-20 School Year Calendar

Dr. Mancuso shared an overview of the recommended changes to the 2019-20 school calendar that are on the addendum this evening.

HEARING OF PATRONS – Agenda Items Only – None.

SECRETARY’S REPORT

On a motion by J. Shevelew, seconded by R. Zepp, the Board approved the following items on the Secretary’s Report:
SECRETARY'S REPORT – Cont’d.

1. 2018-19 General Fund Expenditures

Approved payment of the 2018-19 General Fund expenditures, for February 21, 2019 to March 14, 2019, in the amount of $1,176,139.77.

2. 2018-19 Food Service Fund Expenditures

Approved payment of the 2018-19 Food Service Fund expenditures, for February 1, 2019 to February 28, 2019, in the amount of $71,511.13.


Approved the Real Estate exonerations and refunds for 2017-18 and 2018-19, and Per Capita exonerations for 2018-19, that have been processed for the month.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Estate Exonerations</td>
<td>$ 2,179.94</td>
</tr>
<tr>
<td>Real Estate Refunds</td>
<td>$ 3,459.08</td>
</tr>
<tr>
<td>Per Capita Exonerations</td>
<td>$13,240.00</td>
</tr>
</tbody>
</table>

4. Request for Proposal for Legal Services

Approved to authorize the Administration to proceed with a request for proposal for legal services.

5. East Prospect Borough Tax Collector

Approved to recognize and approve the appointment by East Prospect Borough Council of Christine F. Bubb, as tax collector, for collection of school taxes for East Prospect Borough through calendar year 2019.

6. Lincoln Intermediate Unit General Operating Budget

Approved the Lincoln Intermediate Unit General Operating Budget for the 2019-20 fiscal year, in the amount of $7,740,589. As discussed at the Budget and Finance meeting, the Eastern York School District’s contribution will decrease by $1,145.89.

7. Modern Teacher Services and Subscription Agreement

Approved the Modern Teacher Services and Subscription Agreement effective June 17, 2019, at a cost of $23,000, to be paid from the 2018-19 Title II-A federal funding.
SECRETARY’S REPORT – Cont’d.

8. Letter of Agreement with Wellspan Medical Group

Approved the Letter of Agreement with Wellspan Medical Group to provide school physicals to students for the 2019-20 school year, at a cost of $15 per physical examination, plus a $500 retainer fee for administrative consultation, as needed.

9. Doceo Bundled Program Agreement

Approved the five-year Doceo Bundled Program Agreement which includes the equipment lease, service, and toner with Doceo Office Solutions, effective July 1, 2019. The program includes a lease with LEAF Capital Funding to lease 21 copiers, at the lease base rate of $3,814.54, per month, which includes 600,000 B/W copies and 13,000 color copies. Overage copies will be invoiced at $.002 for B/W copies, and $.02 for color copies. Underage copies will be credited at the same rate.

10. Agreement with Kone, Inc.

Approved the agreement with Kone, Inc. to provide annual preventative maintenance services and inspections on the District elevators, effective April 1, 2019 to March 31, 2022, at an annual cost of $3,600, per the U.S. Communities Program.

11. Participate with the Lancaster-Lebanon Intermediate Unit #13 to Purchase Microsoft Server Platform Products

Approved to participate with the Lancaster-Lebanon Intermediate Unit #13 to purchase Microsoft server platform products as part of the joint purchasing group of public school entities. This participation agreement is effective for a five-year term effective June 1, 2019.

12. Proposal with Primeroedge

Approved the proposal with Primeroedge to provide software and services for the District’s food service operation. The one-time set-up and installation cost is $2,995, and the annual subscription cost is $5,945, to be paid from the Food Services Fund.

13. Use of Capital Reserve Funds to Purchase Equipment for Indoor Air Quality

Approved the use of Capital Reserve Funds to purchase the following equipment to assist with controlling indoor air quality in the buildings.
SECRETARY’S REPORT – Cont’d.

13. Use of Capital Reserve Funds to Purchase Equipment for Indoor Air Quality – Cont’d.

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit Cost</th>
<th>Carried Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>Polar Axial Blower Fan</td>
<td>$262</td>
<td>$2,096</td>
</tr>
<tr>
<td>8</td>
<td>Air Mover Fan</td>
<td>$169</td>
<td>$1,352</td>
</tr>
<tr>
<td>8</td>
<td>RM85 Dehumidifier (Industrial Grade)</td>
<td>$1,123</td>
<td>$8,984</td>
</tr>
<tr>
<td>5</td>
<td>Victory Electrostatic Sprayer</td>
<td>$500</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

Estimate Total Cost $14,932

14. Donation from Nicole Kruger

Approved to accept a donation from Nicole Kruger, of a 4/4 Knilling violin, with the approximate value of $500, to be used at the Eastern York High School Music Department.

15. Donation from Philip Massa

Approved to accept a donation from Philip Massa, of a Noblet clarinet, with the approximate value of $400, to be used at the Eastern York High School Music Department.

16. Disposal

Approved to dispose of various library books that are outdated or in poor condition from the Eastern York Middle School Library and donate them to the York County Literacy Council.

The motion passed: 9 – Yes, 0 – No.

SECRETARY’S REPORT – ADDENDUM

On a motion by J. Shevelew, seconded by R. Holtzinger, the Board approved the following on the Secretary’s Agenda Addendum:

A. APPROVAL ITEM – ADDENDUM

1. Eastern Knights Lacrosse to Place Storage Shed at Wrightsville Elementary Ball Field

Approved the Eastern Knights Lacrosse to place an 8’ x 24’ storage shed at the Wrightsville Elementary ball field next to the concession stand. The organization will provide all required zoning and building permits and insurance.

The motion passed: 9 – Yes, 0 – No.
SUPERINTENDENT'S REPORT

On a motion by J. Shevelew, seconded by T. Lentz, the Board approved the following Personnel Items:

A. APPROVAL ITEMS

1. PERSONNEL

   A. Retirement

       1. Sandra Detwiler - (with 21 years of service with EYSD) - Middle School, Part-Time Learning Support Assistant, effective on or about June 21, 2019.

   B. Resignations


       2. Patricia Senft - Middle School, Part-Time Cafeteria Worker - effective on or about March 8, 2019.

   C. Leave

       1. Erin Mayhue - Kreutz Creek Elementary, Full Time 2nd Grade Teacher - leave of absence effective on or about June 2, 2019 through on or about January 17, 2020.

D. Appointment - Professional Staff

   Name: Jonathan Bernhard  
   Position: Full-Time Long Term Substitute  
   Assignment: Middle School  
   Replacing: Janet Shelley (leave)  
   Salary: $ 49,272 (Bachelors/Step 1) (pro-rated)  
   Effect Date: On or about March 25, 2019 through on or about May 1, 2019  
   Accn Code: 10-1110-121-000-20-500-012  
   (pending completion of paperwork)

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

<table>
<thead>
<tr>
<th>Boyer, Faith</th>
<th>Miller, Samuel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cohen, Philip</td>
<td>Ramsey, Kathryn</td>
</tr>
<tr>
<td>Dodson, James</td>
<td>Rasmus, Timothy</td>
</tr>
<tr>
<td>Godfrey, Joelle</td>
<td>Strathmeyer, Brian</td>
</tr>
</tbody>
</table>
SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

F. Appointment - Certified Nursing Assistant - provided through Aveanna Healthcare for the 2018/2019 school year to be paid by a third party insurance carrier:

Rineholt, Kaitlyn

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

<table>
<thead>
<tr>
<th>Blessing, Jordan</th>
<th>Lauver, Jacquelyn</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boll, Jessica</td>
<td>Leiphart, Victoria</td>
</tr>
<tr>
<td>Gettel, Crist</td>
<td>Patterson, Kelsie</td>
</tr>
<tr>
<td>Grim, Christian</td>
<td>Pena, Michelle</td>
</tr>
<tr>
<td>Harman, Thomas</td>
<td>Stern, Linda</td>
</tr>
<tr>
<td>Kohler, Kasey</td>
<td></td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Sport</th>
<th>Volunteer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>Kenneth Burt</td>
</tr>
<tr>
<td>Track - JH</td>
<td>Laura Riggs</td>
</tr>
<tr>
<td>Lacrosse, Boys</td>
<td>Miguel Crespo *</td>
</tr>
<tr>
<td></td>
<td>William Simms *</td>
</tr>
<tr>
<td></td>
<td>Trey Yetter *</td>
</tr>
</tbody>
</table>

*pending completion of paperwork

The motion passed: 9 – Yes, 0 – No.

On a motion by J. Shevelew, seconded by D. Bailey, Jr., the Board approved the following Education Items:
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

2. EDUCATION

A. Overnight Trip to Attend PMEA State Orchestra Festival

Granted approval for a request from Dr. Mitzel, Eastern York High School Principal, on behalf of Amanda Fortney, Orchestra Director and one (1) student to arrange an overnight trip to attend PMEA State Orchestra Festival, to be held in Pittsburgh, PA. The trip is overnight beginning April 3, 2019 and ending April 7, 2019.

B. Early Graduation Candidate

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

Makenna Sutherland

C. Computer Programing Curriculum

Approved the first reading of the Computer Programing Curriculum, as previously distributed.

The motion passed:  9 – Yes, 0 – No.

SUPERINTENDENT’S REPORT – ADDENDUM

On a motion by J. Shevelew, seconded by D. Bailey, Jr., the Board approved the following Personnel Item on the Superintendent’s Agenda Addendum:

A. APPROVAL ITEMS – ADDENDUM

1. PERSONNEL – ADDENDUM

A. Appointment - Intramural Sports Programs Hours - effective July 1, 2018 through June 30, 2019:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Hours/Season</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>25 hrs/Winter</td>
<td>$437.50</td>
</tr>
</tbody>
</table>

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

On a motion by J. Shevelew, seconded by T. Lentz, the Board approved the following Miscellaneous Items on the Superintendent’s Agenda Addendum:

2. **MISCELLANEOUS – ADDENDUM**

   A. **2019-2020 School Calendar Changes**

      Approved of the calendar changes for the 2019-2020 school calendar, as previously distributed.

   B. **Board Policy #108 – Adoption of Textbooks**

      Approved the first reading of Board Policy #108 - Adoption of Textbooks, as previously distributed.

   C. **Board Policy #222 – Use of Tobacco and/or Smokeless Tobacco**

      Approved the first reading of Board Policy #222 - Use of Tobacco and/or Smokeless Tobacco, as previously distributed.

   D. **Board Policy #246 – School Wellness**

      Approved the first reading of Board Policy #246 - School Wellness, as previously distributed.

   E. **Board Policy #249 – Bullying/Cyberbullying**

      Approved the first reading of Board Policy #249 - Bullying/Cyberbullying, as previously distributed.

   F. **Board Policy #251 – Homeless Students**

      Approved the first reading of Board Policy #251- Homeless Students, as previously distributed.

The motion passed: 9 – Yes, 0 – No.

**PRESIDENT’S REPORT**

President Malone stated that the Board needs to schedule a meeting with the Superintendent. Dr. Mancuso will provide some tentative dates.
PRESIDENT’S REPORT – Cont’d.

DISCUSSION ITEM

1. School Resource Officer

President Malone stated that the School Resource Officer discussion will take place in Executive Session, as required, at the end of tonight’s meeting since it relates to safety and security, and no further business will be conducted.

COMMITTEE REPORTS

J. Reese
Policy Liaison

Shared that several policies were discussed with the Superintendent and were on the agenda this evening for a first reading.

J. Shevelew
Budget & Finance Committee

Stated that a meeting was held prior to tonight’s Board meeting to continue reviewing the 2019-20 budget.

R. Zepp
YCSoT Authority

Shared the Architect presentation from the March meeting. The presentation showed the proposed design, the preliminary budget compared to actual cost estimates, and the timeline for bidding and pre-construction. Discussion ensued among the members regarding the design of the new gym, specifically, the indoor track and the cost estimates exceeding the budget. R. Zepp will continue to update the Board throughout the process.

D. Bailey, Jr.
YCSoT

Shared that he attended the February meeting. He shared that Nick Wilson, Eastern York student, was second in the Cyber Patriot Competition. The musical is scheduled for March 29-31, and the next meeting will be March 28, 2019.

M. Keller
Operations Committee

Shared that the Committee met on March 19, 2019. He shared that the Committee received an update from Crabtree, Rohrbaugh & Associates on the first Building Project Steering Committee meeting. Barton Associates provided a brief overview of their Operational Assessment of the HVAC system at Eastern York Middle School. They will continue to monitor the system and will provide a full report after the system is in cooling season. Also, the summer capital projects list was discussed.
FINAL BOARD COMMENTS

D. Shelley

Shared an article from the York Dispatch on January 17, 1979, which highlighted the basketball game between York Suburban and Eastern York. The game was the highest scoring in Eastern York’s history and the total points scored by Eastern still stands as the school record. D. Shelley would like the Board to consider some form of recognition for these players. Discussion ensued among the members regarding possible ways to honor this achievement from 40 years ago. The Board will work with the Athletic Director to coordinate an event next season when Eastern York plays York Suburban. D. Shelley asked that they consider having the article laminated on part of the remaining old gym floor material.

M. Keller

Requested that a discussion of the new recreation authority, Eastern York Recreation Authority, be added to the April agenda. Dr. Mancuso shared that he did meet with Jessica Cirilo, Director of Eastern York Recreation Authority, and they have submitted several building usage requests at this time. This item will be added to the April agenda.

FINAL PATRON COMMENTS – None.

ADJOURNMENT

On a motion by T. Lentz, seconded by R. Zepp, the Board meeting adjourned at 8:10 p.m.

Teresa Weaver, Board Secretary