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. 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. Robert Walker, Kreutz Creek Elementary School Principal; Morgan Dobbeck and Maelynn Leber, Student Representatives. There were 25 patrons present.

President Malone stated that an Executive Session was held on May 14, 2019 for Personnel issues.

ADOPTION OF MINUTES FROM THE PREVIOUS MEETING

On a motion by J. Shevelew, seconded by D. Bailey, Jr., the Board approved the minutes from the April 16, 2019, as previously distributed. The motion passed: 9 – Yes, 0 – No.

TREASURER'S REPORT – Jon Shevelew

On a motion by M. Keller, seconded by R. Zepp, the Board approved the Treasurer’s Report dated April 30, 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. Mitzel, Eastern York High School Principal, and Dr. Robert Walker, Kreutz Creek Elementary School Principal.

Dr. Mancuso shared that two Eastern York students, Owen Forry, Engineering and Advanced Manufacturing, and Ireland Parker, Medical Professions, were the April Students of the Month at York County School of Technology. A short video about each student was shared with the Board.

Dr. Mitzel shared that the Annual Distinguished Young Women event was held at Central York High School on Saturday, May 4, 2019. Approximately 30 high school juniors from York County participated. Eastern York High School had three participants: Sofia Andia, Madeline Furino, and Isabella Jensen. Students participate in a fitness exhibition, talent exhibition, and self-expression during the event. Madeline Furino and Isabella Jensen shared their experiences in the event with the Board. The Board congratulated them on their accomplishments.

Dr. Mitzel introduced the Eastern York High School Students of the Month for May, seniors Drake Brown and Chase Reed. Dr. Mitzel gave a brief overview of their accomplishments and presented these students with certificates honoring their hard work.


STUDENT RECOGNITION – Cont’d.

Dr. Walker introduced the Kreutz Creek Elementary School Student of the Month for May, fifth grader Abigail DeBerardino. Dr. Walker shared a brief overview of her accomplishments. Abby and Ms. Duane, music teacher, played the violin prior to this evening’s meeting. The Board thanked them for the wonderful music prior to the meeting.

STUDENT REPRESENTATIVES’ REPORTS

Morgan Dobbeck  
Senior at Eastern  
York High School

Shared that students in all three elementary schools have completed PSSA testing, participated in spring concerts, field trips, and are looking forward to their participation in the combined 4th and 5th Grade Track and Field day held at the high school, and end-of-year awards and recognition assemblies. Canadychly Elementary staff and students celebrated Super Lunch Hero Day, Teachers’ Appreciation Day, Nurses’ Day, and held their May Fair in May. Kreutz Creek Elementary also held their May Day, and staff and students are looking forward to their final Golden Knights Society Induction for this school year. Wrightsville Elementary School’s second grade celebrated outdoor education with a variety of outside activities. Some Wrightsville Elementary fifth grade students created secret codes for other students to decipher revolving around learning about the Revolutionary War.

Maelynn Leber  
Junior at  
Eastern York High School

Shared recent and upcoming events at the secondary level. Thon was a very successful event raising $40,691. She stated that the spring sports season is going very well at Eastern York—the girls’ softball team clinched the YAIAA Division II Title and is competing in Districts, and some of the upcoming high school events include Prom, Art Show, and Knight of Jazz; events for seniors—class trip, picnic, senior awards, and a senior walk event is planned. Seniors will first eat breakfast provided by the Student Council and then be transported to each elementary school and walk through the elementary schools to celebrate and reminisce. Graduation will be held on June 7, 2019, at 6:30 p.m. She shared some recent and upcoming events at Eastern York Middle School including the Eighth Grade Farewell Dance, Fifth Grade Student Visitation, and Fifth Grade Parent Orientation Night. A group of Eastern York Middle School students represented the school at the LIU’s STEM 3D Challenge where they developed a great design and printed a caddy for someone with crutches to carry supplies.

On behalf of the Board and Administration, President Malone thanked Morgan Dobbeck and Maelynn Leber for serving as student representatives on the Board this year. Dr. Mancuso presented Morgan and Maelynn each with a plaque for their service to the District.
EDUCATIONAL PRESENTATION – Dr. Becker

1. Behavioral Transition Program

Dr. Becker introduced Dr. Walker, Kreutz Creek Elementary School Principal, to share information regarding the District’s Behavioral Transition Program. Dr. Walker shared an overview of the Behavioral Transition Program at Kreutz Creek Elementary. The program has two classrooms, Grades K-1 and Grades 2-5, and students from all three elementary buildings attend. He provided the program goals, daily activities, and support provided by the Laurel Life staff both in and out of the classroom. Miss Keavney, who is the teacher for the grades 2-5 classroom, shared her experiences with the students and the program. Two students, Hunter Hoffmaster and Caleb Cook, shared their experiences and the success they have in the program. The students’ parents shared that they are very pleased with the program. The Board thanked the students, Miss Keavney, and Dr. Walker for sharing this evening and shared that the program seems very beneficial to our students.

INFORMATIONAL – Dr. Mancuso

1. PSBA

Dr. Mancuso introduced Karen L. Devine, PSBA Member Services Manager. Ms. Devine shared that she is the District’s representative at PSBA, and Board members should feel free to contact her anytime. She stated that PSBA continues to work on advocacy, and if any members are interested in assisting with advocacy, please contact her. She shared several services offered to districts who are members of PSBA and provided informational packets to all members. She discussed how PSBA will be assisting boards with the mandatory training under Act 55. Board members thanked her for attending the meeting and for the continual support from PSBA.

HEARING OF PATRONS – Agenda Items Only – None.

SECRETARY’S REPORT

R. Zepp made a motion, seconded by J. Shevelew, to approve Items 1 through 5:

1. 2018-19 General Fund Expenditures

   Approved payment of the 2018-19 General Fund expenditures, for April 18, 2019 to May 9, 2019, in the amount of $1,095,177.29.

2. Capital Reserve Fund Expenditures

   Approved payment of the Capital Reserve Fund expenditures in the amount of $9,984.

3. 2018-19 Food Service Fund Expenditures

   Approved payment of the 2018-19 Food Service Fund expenditures, for April 1, 2019 to April 30, 2019, in the amount of $73,325.87.
SECRETARY’S REPORT – Cont’d.

4. 2018-19 Real Estate Refunds

Approved the Real Estate refunds for 2018-19 that have been processed for the month.

Real Estate Refunds $2,664.71

5. 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 Bus/Van Driver: Ethan Martin – effective 4/24/19
Regular Van Driver: *Talena Wallace – effective 5/17/19
(*pending receipt of paperwork)

The motion passed: 9 – Yes, 0 – No.

6. Final Budget for the 2019-20 Fiscal Year

M. Keller made motion, seconded by J. Shevelewe, to approve the Final Budget for the 2019-20 Fiscal year, with total expenditures of $47,464,604, as presented at the Budget and Finance meeting. The motion passed: 9 – Yes, 0 – No.

7. Re-Enactment of Taxes to Fund the 2019-20 Final General Fund Budget

M. Keller made a motion, seconded by J. Shevelewe, to approve the re-enactment of the following taxes to fund the 2019-20 Final General Fund Budget. (Section 672 of the Public School Code requires that taxes be levied annually.)

Per Capita - Section 679 $ 5.00
Per Capita - Act 511 $ 5.00
Occupation Flat Tax - Act 511 $10.00
Local Services Tax (LST) $10.00
Earned Income Tax .50%
Real Estate Transfer Tax - Act 511 .50%

The motion passed: 9 – Yes, 0 – No.

8. 2019-20 Real Estate Tax Millage Rate

J. Shevelewe made a motion, seconded by R. Zepp, to approve the 2019-20 Real Estate Tax Millage rate to fund the Final General Fund Budget be established at 24.69 mills, which is based on the assessed property value as provided by the County of York. The 24.69 mills include a .71 mill increase. In accordance with section 673 of the School Code, the rate of 24.69 mills on each one-hundred dollars ($100) of assessed valuation is equal to $2.4690.
SECRETARY’S REPORT – Cont’d.

8. **2019-20 Real Estate Tax Millage Rate** – Cont’d.

   The motion passed by Roll Call Vote A: 8 – Yes – D. Bailey, Jr., R. Holtzinger, M. Keller, T. Lentz, J. Malone, J. Reese, J. Shevelew, R. Zepp. 1 – No – D. Shelley. 0 – Abstain. 0 – Absent.

D. Shelley made a motion, seconded by R. Zepp, to approve Items 9 through 20:

9. **Resolution #051619**

   Approved Resolution #051619 implementing the Homestead and Farmstead Exclusion for the 2019-20 fiscal year in accordance with Act 1 of Special Session of 2006.

10. **Due Dates for Installment Payments of Taxes for the 2019-20 Fiscal Year**


11. **District Dentist**

    Approved to reappoint Dr. Gordon Bell as the District Dentist, at a rate of $15 per hour, for the 2019-20 school year. Assisting Dr. Bell will be a dental assistant, at a rate of $11 per hour.

12. **District Auditor**

    Approved to reappoint Sager, Swisher, and Company to audit the District’s Financial Statements for the year ended June 30, 2019. The fee will be based on the standard hourly rates, plus out-of-pocket costs, except for electronic bank confirmation fees, for a total not to exceed $25,500.

13. **Contract with River Rock Academy**

    Approved a contract with River Rock Academy for the 2019-20 school year to purchase five reserved student slots, for an annual cost of $116,596.25, plus a daily transportation fee of $33.76 per student, for an annual cost of $31,228.

14. **Lease with VAR Technology Finance**

    Approved the lease with VAR Technology Finance to lease 450 Chromebook computers for a three-year period, effective July 1, 2019. The cost of the lease is $33,975.94 per year, and the Chromebook computers are owned by the District at the end of the lease term.
SECRETARY’S REPORT – Cont’d.

15. **Donation from Primitives by Kathy**

   Approved to accept a donation of various school supplies, from Primitives by Kathy, to be used by students at Eastern York High School.

16. **Donation from River’s Edge Community Services**

   Approved to accept a donation of backpacks, from River’s Edge Community Services, to be distributed to students at the secondary level at Eastern York School District in August 2019.

17. **Donation from River’s Edge Community Services**

   Approved to accept a donation of backpacks and various school supplies, from River’s Edge Community Services, to be distributed to students at the elementary level at Eastern York School District in August 2019.

18. **Donation from East Prospect Lions in conjunction with Rivers Edge Community Services**

   Approved to accept a donation of used books, from the East Prospect Lions Club, in conjunction with Rivers Edge Community Services, to be distributed to elementary school students in Eastern York School District.

19. **Donation from Valerie Myers**

   Approved to accept a donation of a Ludwig Snare Drum with a stand, with an approximate value of $20, from Valerie Myers, to be used at Wrightsville Elementary School.

20. **Donation from the PPL Foundation’s Cover to Cover Literacy Program**

   Approved to accept a donation of 1,100 books, from the PPL Foundation’s Cover to Cover Literacy Program, to be distributed to students in kindergarten through third grade at Canadochly Elementary School. Each student will receive at least 4 books to enjoy over the summer.

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

21. **Act 93 Administrative Employees Compensation and Benefits Manual**

   R. Zepp made a motion, seconded by J. Shevelew, to approve the Act 93 Administrative Employees Compensation and Benefits Manual, effective July 1, 2019 through June 30, 2022. The motion passed: 9 – Yes, 0 – No.

22. **Technical Services Group Employees Compensation and Benefits Manual**

SECRETARY'S REPORT – Cont’d.

23. **12-Month Support Staff Employees Compensation and Benefits Manual**

   R. Zepp made a motion, seconded by J. Shevelew, to approve the 12-Month Support Staff Employees Compensation and Benefits Manual, effective July 1, 2019 through June 30, 2022. The motion passed: 8 – Yes, 0 – No.

   D. Bailey, Jr. abstained from voting on this item.

24. **9-Month Support Staff Employees Compensation and Benefits Manual**

   R. Zepp made a motion, seconded by M. Keller, to approve the 9-Month Support Staff Employees Compensation and Benefits Manual, effective July 1, 2019 through June 30, 2022. The motion passed: 9 – Yes, 0 – No.

   J. Shevelew stated that he believes Board members should abstain from voting when the items include family members.

25. **Rate for Student Workers and Substitute Workers Classified in the 12-Month Support Staff or 9-Month Support Staff Compensation and Benefits Manuals**

   R. Zepp made a motion, seconded by D. Bailey, Jr., to establish the rate for Student Workers and Substitute Workers in positions classified in the 12-Month Support Staff or the 9-Month Support Staff Compensation and Benefits Manuals, at $10 per hour, effective July 1, 2019. The motion passed: 9 – Yes, 0 – No.

26. **Withdraw from Intergovernmental Agreement of Cooperation for Eastern York Area Recreation Commission**

   T. Lentz made a motion, seconded by J. Reese, to withdraw from the Intergovernmental Agreement of Cooperation for Eastern York Area Recreation Commission, issues appropriate written notice of such withdrawal, and authorizes the Administration to take all other steps necessary to implement this resolution in accordance with Section 7 of the Agreement. The motion passed: 9 – Yes, 0 – No.

27. **Appointment of Board Treasurer**

   J. Reese made a motion, seconded by J. Malone, to appoint Jonathon Shevelew as Board Treasurer for the 2019-20 fiscal year, July 1, 2019 through June 30, 2020. The motion passed: 9 – Yes, 0 – No.

28. **Appointment of Voting Delegates for the PSBA Delegate Assembly Meeting**

   M. Keller made a motion, seconded by R. Zepp, to appoint Darvin Shelley as the PSBA voting delegate, and to appoint Douglas Bailey, Jr. as the alternate PSBA voting delegate, at the PSBA Delegate Assembly meeting in October 2019. The motion passed: 9 – Yes, 0 – No.
SECRETARY’S REPORT – ADDENDUM

On a motion by M. Keller, seconded by D. Bailey, Jr., the Board approved the following on the Secretary’s Agenda Addendum:

A. APPROVAL ITEMS – ADDENDUM

1. Bus/Van Drivers for 2018-19

   Approved the following bus/van drivers for the 2018-19 school year. All paperwork has been received from Krapf Bus Company.

   Substitute Bus/Van Drivers: Sara Spencer – effective 5/14/19
   *Loretta Stump – effective 5/16/19
   *Bryanna Fisher – effective 5/16/19
   (*pending receipt of paperwork)

2. Proposal from Crabtree, Rohrbaugh & Associates

   Approved the proposal from Crabtree, Rohrbaugh & Associates to provide an analysis of the long-term new facility options for the consolidation of elementary schools (referred to as Phase II of the Study), for a fee of $5,000, to be paid from the Capital Reserve Fund. This fee will be credited towards the schematic design fee if the Board proceeds with a building project.

The motion passed: 9 – Yes, 0 – No.

SUPERINTENDENT’S REPORT

On a motion by R. Zepp, seconded by M. Keller, the Board approved the following Personnel Items on the Superintendent’s regular agenda:

A. APPROVAL ITEMS

1. PERSONNEL

   A. Resignations

   1. Megan Robinson - Wrightsville Elementary, Part-Time Personal Care Assistant - effective on or about April 22, 2019.

   2. Alesha Katalinas - Kreutz Creek Elementary, Part-Time Cafeteria Worker - effective on or about May 1, 2019.

SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

A. Resignations – Cont’d.


B. Appointment - Professional Staff

Name: Jonathan Bernhard
Position: Full-Time Long Term Substitute (extension)
Assignment: Middle School
Replacing: Janet Shelley (leave)
Salary: $ 49,272 (Bachelors/Step 1) (pro-rated)
Effect Date: On or about May 1, 2019 through on or about June 12, 2019
Acct Code: 10-1110-121-000-20-500-012

C. Appointment - Substitute School Nurse - for the 2018/2019 school year at a rate of $ 110/day:

Dilley, Amy

D. Appointments - Substitute Support Staff - for the 2018/2019 school year at a rate of $ 8.00 per hour:

Campbell, Donna
Siegrist, Elizabeth

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

Foreman, Bryant
Laucks, Teresa
Marjomaa, Nicole
Mormann, Brandon
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

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

<table>
<thead>
<tr>
<th>Arnold, Emily</th>
<th>Knaub, Joshua</th>
<th>Perno, Wendy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diaz, Jodi</td>
<td>Kottmyer, Jamie</td>
<td>Rutter, Jenniffer</td>
</tr>
<tr>
<td>Dilley, Amy</td>
<td>LeCates, Kara</td>
<td>Shindler, Ronald</td>
</tr>
<tr>
<td>Ebersole, Benjamin</td>
<td>Leppo, Bobbie Jo</td>
<td>Stanton, Melanie</td>
</tr>
<tr>
<td>Fidler, Kevin</td>
<td>Madera-Martinez, Elizabeth</td>
<td>Stough, Cameron</td>
</tr>
<tr>
<td>Geesey, Amy</td>
<td>Martinez-Velaquez, Miguelina</td>
<td>Stough, Ethan</td>
</tr>
<tr>
<td>Gray, Michael</td>
<td>McComsey, Amanda</td>
<td>Swartz, Kimberley</td>
</tr>
<tr>
<td>Heiges, Kelly</td>
<td>McKiernan, Ryan</td>
<td>Trout, Ashley</td>
</tr>
<tr>
<td>Hogentogler, Channin</td>
<td>Miller, Adam</td>
<td>VanVliet, Antonia</td>
</tr>
<tr>
<td>Hoke, Rebecca</td>
<td>Muldowney, Kelly</td>
<td>Whittington, Brittany</td>
</tr>
<tr>
<td>Howarth, Tonya</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

J. Shevelew abstained from voting on this item.

G. Correction of Retirement Date

Approved the correction of the retirement of Janet Shelley, Middle School, Full Time Music Teacher/Choral Director, from effective on or about June 10, 2019, to an effective date of May 10, 2019.

The motion passed: 9 – Yes, 0 – No.

On a motion by R. Zepp, seconded by J. Reese, the Board approved the following Miscellaneous Items on the Superintendent’s regular agenda:

2. MISCELLANEOUS

A. Board Policy #247 - Hazing

Approved of the first reading of Board Policy #247 - Hazing, as previously distributed.
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

2. MISCELLANEOUS – Cont’d.

B. Board Policy #323 – Tobacco Use

Approved the first reading of Board Policy #323 - Tobacco Use, as previously distributed.

C. Board Policy #423 – Tobacco Use

Approved the first reading of Board Policy #423 - Tobacco Use, as previously distributed.

D. Board Policy #523 – Tobacco Use

Approved the first reading of Board Policy #523 - Tobacco Use, as previously distributed.

E. Board Policy #704 - Maintenance

Approved the first reading of Board Policy #704 – Maintenance, as previously distributed.

F. Board Policy #707 – Use of School Facilities

Approved the first reading of Board Policy #707 - Use of School Facilities, as previously distributed.

G. Board Policy #806 – Child Abuse

Approved the first reading of Board Policy #806 - Child Abuse, as previously distributed.

H. Board Policy #808 – Food Services

Approved the first reading of Board Policy #808 - Food Services, as previously distributed.
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

2. MISCELLANEOUS – Cont’d.

I. Board Policy #904 – Public Attendance at School Events

Approved the first reading of Board Policy #904 - Public Attendance at School Events, as previously distributed.

The motion passed: 9 – Yes, 0 – No.

On a motion by M. Keller, seconded by R. Holtzinger, the Board approved the following Education Items on the Superintendent’s regular agenda:

3. EDUCATION

A. Computer Programing Curriculum

Granted final approval of the Computer Programing Curriculum.


Approved to accept the changes for the 2019/2020 Eastern York High School Handbook, as previously distributed.

C. 2019/2020 Eastern York Middle School Handbook

Approved to accept the changes for the 2019/2020 Eastern York Middle School Handbook, as previously distributed.


Approved to accept the changes for the 2019/2020 Elementary Handbook, as previously distributed.
SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

3. EDUCATION – Cont’d.

E. Overnight Trip to Perform in Universal Studios in Orlando Florida and Visit Kennedy Space Center

Granted approval for a request from Dr. Mitzel, Eastern York High School Principal, on behalf of Mr. Keith Gromis, Marching Band Director, and the marching band students, to arrange an overnight trip to perform in Universal Studios in Orlando, Florida and visit Kennedy Space Center. The trip is overnight beginning December 26, 2019 and ending December 31, 2019, as previously distributed.

The motion passed: 9 – Yes, 0 – No.

SUPERINTENDENT’S REPORT – ADDENDUM

On a motion by M. Keller, seconded by J. Shevelew, the Board approved the following Personnel Items on the Superintendent’s Agenda Addendum:

A. APPROVAL ITEMS – ADDENDUM

1. PERSONNEL – ADDENDUM

A. Resignation

1. Austin Miller - Co-Curricular, Volleyball-Boys, Assistant Coach - effective on or about May 9, 2019.

B. Appointment - Substitute Support Staff - for the 2018/2019 school year at a rate of $ 8.00 per hour:

   Uffelman, Caitlin

C. Appointments - Temporary Summer Positions with the Custodial/Maintenance Department - effective on or about June 10, 2019, through on or about August 17, 2019:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours per Week</th>
<th>Hourly Rate thru June 30, 2019</th>
<th>Hourly Rate effective July 1, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Wert</td>
<td>Up to 30</td>
<td>$ 9.25</td>
<td>$ 11.00</td>
</tr>
<tr>
<td>Beatrice Herman</td>
<td>Up to 30</td>
<td>$ 8.25</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Angie Kline</td>
<td>Up to 30</td>
<td>$ 8.25</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Sheryl Wickenheiser</td>
<td>Up to 30</td>
<td>$ 8.25</td>
<td>$ 10.00</td>
</tr>
</tbody>
</table>
SUPERINTENDENT’S REPORT – ADDENDUM

A. APPROVAL ITEMS – ADDENDUM

1. PERSONNEL – ADDENDUM

D. Appointments - Students for Temporary Summer Positions with the Technology Department - effective June 10, 2019, through August 17, 2019:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours per Week</th>
<th>Hourly Rate thru June 30, 2019</th>
<th>Hourly Rate effective July 1, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaleb Crean</td>
<td>Up to 40</td>
<td>$ 8.25</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Zachary Dice</td>
<td>Up to 40</td>
<td>$ 8.25</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Neijon Gonzalez-Perez</td>
<td>Up to 40</td>
<td>$ 8.25</td>
<td>$ 10.00</td>
</tr>
</tbody>
</table>

E. Appointment – Volunteer Coach - for Fall 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):

<table>
<thead>
<tr>
<th>Sport &amp; Agility</th>
<th>Volunteer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strength &amp; Agility</td>
<td>Keegan Carroll-Corwell *</td>
</tr>
</tbody>
</table>

*pending completion of paperwork

The motion passed: 9 – Yes, 0 – No.

On a motion by M. Keller, seconded by R. Zepp, the Board approved the following Education Item on the Superintendent’s Agenda Addendum:

2. EDUCATION

A. Adoption of 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, May 15, 2019, at 9:00 a.m., is hereby adopted.

The motion passed: 9 – Yes, 0 – No.

PRESIDENT’S REPORT – None.
COMMITTEE REPORTS

J. Reese  
Policy Liaison

Stated that all policies approved this evening have been reviewed by the solicitor. Discussion ensued among the members regarding the procedure of allowing employees free admittance to athletic events and if that should be part of Policy 904, and also, if that procedure includes all school events or just athletic events. The Board requested the Administration to obtain information from other districts regarding their charge practices for employees, students, and seniors.

J. Shevelew  
Budget & Finance Committee

Stated that the board passed a budget for the 2019/20 fiscal year this evening.

J. Shevelew  
EYARC

Stated that he will discuss the 18-month timeframe to withdraw from EYARC with the EYARC Board. Also, he asked that the Board continue the discussion from the April 2019 meeting regarding establishing a community outreach committee. This will be added to the June agenda.

R. Zepp  
YCSoT Authority

Stated that the Authority will meet in June for an update on bids. Discussion ensued regarding recent articles that stated the bids came in lower than anticipated. R. Zepp will follow up with Mr. Boyer, Business Manager, at York County School of Technology.

D. Shelley  
YCSoT

Shared that he attended the meeting on April 25, 2019. He provided an updated projected enrollment for the 2019-20 school year. He shared the success that students had at various state competitions including Skills USA and the Technology Student Association.

M. Keller  
Operations Committee

Stated that the Operations Committee met on Tuesday, May 14, 2019, and he provided minutes to the Board members this evening.

FINAL BOARD COMMENTS

R. Zepp

Asked if there is an update on a possible JROTC program at Eastern York. Dr. Becker shared that an application has been submitted.
FINAL PATRON COMMENTS

Laurie Lehman
Eastern York
School District
Parent

Expressed concerns regarding the behavior of students on the buses and drivers’ ability to maintain control of the vehicle. She shared that the bus videos should be viewed.

Asked if any policy or procedure has been updated regarding parental permission for students to watch a movie or read material that is rated parental guidance or higher. She shared that this was a procedure approved by the Board in 1999. She requested the Board minutes from October and November, 1999. Mrs. Weaver stated that she should complete a Right-To-Know Request for that information.

Rachel Trout
Eastern York
School District
Parent

Shared that there will be a Special Education Advocacy meeting, on May 23, 2019, at the Living Word Church in Red Lion. She feels that District personnel may benefit from attending this event.

ADJOURNMENT

On a motion by T. Lentz, seconded by M. Keller, the Board meeting adjourned at 8:06 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.