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; Gareth Pahowka, Solicitor; T. Weaver, Board Secretary/Business Manager; T. Senft, Assistant Business Manager; Dr. Timothy Mitzel, Eastern York High School Principal; Morgan Dobbeck and Maelynn Leber, Student Representatives. There were 24 patrons present.

ADOPTION OF MINUTES FROM THE PREVIOUS MEETING

On a motion by R. Zepp, seconded by T. Lentz, the Board approved the minutes from the October 18, 2018 Regular Board meeting and the minutes from the October 25, 2018 Special Board meeting, as previously distributed. The motion passed: 9 – Yes, 0 – No.

TREASURER’S REPORT – Jon Shevelew

On a motion by M. Keller, seconded by T. Lentz, the Board approved the Treasurer’s Reports dated October 31, 2018 and November 30, 2018, 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.

Dr. Mitzel introduced the Students of the Month for November, Morgan Dobbeck and Emily Smith, both seniors at Eastern York High School. He also introduced Students of the Month for December, Leislie Alejandres and Brandi Himes, both seniors at Eastern York High School. He shared a brief overview of the students’ accomplishments and presented each of them with a certificate honoring their hard work.

STUDENT REPRESENTATIVES’ REPORTS

Morgan Dobbeck
Senior at Eastern York High School

Shared recent and upcoming events at the elementary level including Veterans’ Day celebrations, collecting and donating food to families in need, and winter concerts.

Maelynn Leber
Junior at Eastern York High School

Shared recent and upcoming events at the secondary level. Middle School staff and students produce a YouTube page live daily that streams morning announcements, assemblies, and school events. Students at Eastern York Middle School also participated in the Hour of Code by working on the December STEM challenge. Eastern York High School students have been involved in Penny
STUDENT REPRESENTATIVES' REPORTS – Cont’d.

Wars for the Leukemia/Lymphoma Society, hosted Skate for the Kids night, rehearsed for the winter concert, prepared for Keystones, and practiced for the winter sports season.

EDUCATIONAL PRESENTATION – Dr. Becker

1. Wrightsville Elementary School

Dr. Becker introduced Mr. Enders, Wrightsville Elementary School Principal. Mr. Enders introduced Nolan Fluck and Myla Perez, Wrightsville Elementary fourth grade students. The students informed Board members about Wrightsville House Party Assemblies, which are for learning about TEAMology and their characters, and Ticket Celebrations, that have consisted of a pet show and tell day and chocolate fountain treats. They also shared the efforts the Wrightsville staff and students took to help a family in Wrightsville Beach, North Carolina, after Hurricane Florence destroyed their home.

Mr. Enders introduced Javeah Rodriguez, a fourth grade student at Wrightsville Elementary School. Javeah has been recognized as the Wrightsville Elementary Student of the Month for her resilience and efforts in the classroom.

2. Community Project for District Families

Dr. Becker shared an overview of what is donated and provided to students and families in need over the holidays by the Eastern York School District staff and students. She shared that Thomasine Hoak, School Nurse, oversees this project every year and thanked her for her efforts.

3. Junior ROTC

Dr. Becker gave an overview of Junior ROTC, by military branch, and the requirements of each. Some requirements include classroom size, storage space, drill area, physical fitness area space, and a required percentage number of participating students. She shared that Pennsylvania is under-subscribed for the Air Force so Eastern York may have a better chance of getting a JROTC unit approved in our school district. Discussion ensued among the members regarding the cost, space requirements, and if there is student interest. Dr. Becker will provide information on current programs that members of the Board and administration could visit.
INFORMATIONAL – Dr. Mancuso

1. Artwork

Dr. Mancuso shared that the artwork on display this evening was created by high school students in Art 1 and II classes taught by Mr. Curtis Miller. He thanked Mr. Miller for displaying the artwork for the Board and public to view.

HEARING OF PATRONS – Agenda Items Only – None.

The Board recessed to an Executive Session for possible litigation at 7:21 p.m. The Board Reconvened at 7:40 p.m.

SECRETARY’S REPORT

T. Lentz made a motion, seconded by R. Zepp, to approve Items 1 through 8 on the Secretary’s Regular Agenda:

1. 2018-19 General Fund Expenditures

Approved payment of the 2018-19 General Fund expenditures, for October 15, 2018 to November 29, 2018, in the amount of $2,058,807.18.

2. 2018-19 Food Service Fund Expenditures

Approved payment of the 2018-19 Food Service Fund expenditures, for October 1, 2018 to November 30, 2018, in the amount of $217,359.47.

3. 2018-19 Real Estate Refunds

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

| Real Estate Refunds | $7,141.44 |

4. 2018-19 Bus Drivers

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

Meghan Poff - Regular Driver - Effective 10/29/18
Jay Brendel – Substitute Driver – Effective 10/24/18
Sherry Moyer – Substitute Driver – Effective 11/7/18
5. **Varsity Club to Apply for Bingo License**

   Approved to authorize the Varsity Club to apply for a bingo license with the York County Treasurer and to authorize Lisa Culp, Varsity Club Co-Advisor, to act as the bingo license representative.

6. **Donation from East York Walmart Supercenter**

   Approved to accept a donation of various makeup items, with a value of $156.68, from the East York Walmart Supercenter, to be used in the Theater Department at Eastern York High School.

7. **Donation from Roller Way**

   Approved to accept a donation from Roller Way, of 400 free passes, to be distributed to Kreutz Creek Elementary School students.

8. **Discard Items**

   Approved to discard the following items from Eastern York High School:

<table>
<thead>
<tr>
<th>Items to be Discarded</th>
<th>Inventory #</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG VHS Tape/DVD Player</td>
<td>20104</td>
<td>Broken/Beyond Repair</td>
</tr>
<tr>
<td>LG VHS Tape/DVD Player</td>
<td>20045</td>
<td>Broken/Beyond Repair</td>
</tr>
<tr>
<td>LG VHS Tape/DVD Player</td>
<td>20833</td>
<td>Broken/Beyond Repair</td>
</tr>
<tr>
<td>Sanyo DVD Player</td>
<td>20990</td>
<td>Broken/Beyond Repair</td>
</tr>
</tbody>
</table>

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

9. **Annual Audit Report for the 2017-18 Fiscal Year**

   M. Keller made a motion, seconded by R. Holtzinger, to accept the Annual Audit Report for the 2017-18 fiscal year, as submitted by Sager, Swisher and Company, LLP, as previously distributed. The motion passed: 9 – Yes, 0 – No.

M. Keller made a motion, seconded by D. Bailey, Jr., to approve Items 10 through 14 on the Secretary’s Regular Agenda:
SECRETARY’S REPORT – Cont’d.

10. Request Proposals for District-Wide Copier Services

Approved to authorize the Administration to complete a request for proposals for district-wide copier services.

11. Proposal from Barton Associates

Approved the proposal from Barton Associates to provide commissioning services to provide an operational assessment of the current HVAC system operations, identify potential causes of mold events, and suggest operational changes to reduce the risk of future events at Eastern York Middle School. The cost is $8,500, plus reimbursable expenses of approximately $400, to be paid from the Buildings and Grounds General Operating Budget, for the 2018-19 fiscal year.

12. Proposal from IMR Digital

Approved the proposal from IMR Digital to provide scanning of approximately 14,000 microfiche of student records from 1986 to 1995. The cost is $.06 cents per image, with an estimate of 56,000 images, cost for pick up, delivery, and USB drive. The estimated cost of the project is $3,555, to be paid from the High School General Operating Budget, for the 2018-19 fiscal year.

13. Agreement with Spectrotel

Approved the agreement with Spectrotel to provide EFAKX services, at a cost of $10 per month, per line, and a one-time set up fee of $12 per line. The total annual cost, based on 8 lines, is $960, and the one-time set up cost of $96, to be paid from the Technology Department General Operating Budget.

14. Quote from MJR Equipment

Approved to accept the quote from MJR Equipment, COSTARS state contract #025-171, for the purchase of a SaltDogg gas-powered salt spreader, at a cost of $4,390, to be paid from the Capital Reserve Fund, as budgeted.

The motion passed: 9 – Yes, 0 – No.

15. Final Payment to The York Water Company

T. Lentz made a motion, seconded by D. Bailey, Jr., to approve the final payment to The York Water Company, in the amount of $217,564.27, for the costs associated with the Main Extension Agreement #4754, dated August 5, 2016, to be paid from the Capital Reserve Fund. The motion passed: 9 – Yes, 0 – No.
SECRETARY’S REPORT – Cont’d.

16. Final Payment to Paul Davis National

M. Keller made a motion, seconded by R. Zepp, to approve the final payment to Paul Davis National, in the adjusted amount of $753,645.73, for emergency mold remediation at Eastern York Middle School, to be paid from the 2018-19 General Operating Budget. The Board previously approved a contract with Paul Davis National, on an emergency basis, at the August 16, 2018 meeting. The motion passed: 9 – Yes, 0 – No.

17. Resolution #01-1920

T. Lentz made a motion, seconded by M. Keller, to approve Resolution #01-1920, in which the Board of School Directors indicate that it will not raise the rate of any tax for the support of its public schools for the 2019-20 fiscal year by more than the index established by the Department of Education for the District of 3.0 percent. The motion passed: 9 – Yes, 0 – No.

SECRETARY’S REPORT – ADDENDUM

T. Lentz made a motion, seconded by M. Keller, to approve Items 1 through 3 on the Secretary’s Agenda Addendum:

1. Plan Con K


2. Disposals

Approved to dispose of 82 computers, 7 laptops, 9 monitors, 5 printers, 2 scanners, 2 televisions, and 1 projector of various models and serial numbers from schools in Eastern York School District.

3. Agreement with York County Human Services Department

Approved the contract agreement with York County Human Services Department to participate in the Neurologic, a Trauma-Informed Care training program designed for schools.

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

R. Zepp made a motion, seconded by M. Keller to authorize the Administration to solicit and approve a proposal from a qualified engineering firm to study equipment breakdown issues related to mold remediation at Eastern York Middle School, as discussed in Executive Session. The proposal shall not exceed $5,000.

Public comment was allowed on this item. No comments were made.

The motion passed: 9 – Yes, 0 – No.

SUPERINTENDENT’S REPORT

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

A. APPROVAL ITEMS

1. PERSONNEL

   A. Resignations

   1. Amy Struebel - Middle School, Part-Time Cafeteria Worker - effective on or about November 5, 2018.

   2. Linda Livelsberger - Wrightsville Elementary, Part-Time Personal Care Assistant - effective on or about November 30, 2018.


   4. Paula Arnsberger - Canadochly Elementary, Part-Time Title I Classroom Assistant - effective on or about November 26, 2018.


   6. Tammy Hildebrand - Middle School, Part-Time Cafeteria Worker- effective on or about December 14, 2018.
SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

B. Appointment - Act 93 Staff

Name: Nathan C. McGlynn  
Position: Full-Time Assistant Principal  
Assignment: High School  
Replacing: Peter Fernandez (resignation)  
Salary: $ 82,500 per year  
Work Year: 260 days/year  
Effect Date: On or about January 3, 2019 (or upon release from current district)  
Acct Code: 10-2380-111-000-30-800  
(pending completion of paperwork)

C. Appointments - Support Staff

Name: Karen L. Mellinger  
Position: Part-Time Receptionist  
Assignment: District Administration  
Replacing: Vacant Position  
Salary: $ 12.50 per hour  
Work Year: 260 days/year  
Work Day: 6 hours/day  
Effect Date: On or about November 12, 2018  
Acct Code: 10-2890-151-000-01  
(pending completion of paperwork)

Name: Megan Robinson  
Position: Part-Time Temporary Personal Care Assistant  
Assignment: Wrightsville Elementary  
Replacing: Linda Livelsberger  
Salary: $ 9.00 per hour  
Work Year: 182 days/year  
Work Day: 6 hours/day  
Effect Date: On or about December 10, 2018  
Acct Code: 10-1241-191-000-10-230  
(pending completion of paperwork)
SUPERINTENDENT’S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

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

<table>
<thead>
<tr>
<th>Allison, Edward</th>
<th>Duong, Nancy</th>
<th>Ream, Justin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anoop, Vidya</td>
<td>Fauth, Joanie</td>
<td>Rizzo, Caitlin</td>
</tr>
<tr>
<td>Armstrong, John</td>
<td>Kemmler, Todd</td>
<td>Shirey, Brittney</td>
</tr>
<tr>
<td>Buono, Michael</td>
<td>Koblitz, Esther</td>
<td>Tomanio, Kathryn</td>
</tr>
<tr>
<td>Collier, Amy</td>
<td>O’Brien, Tammy</td>
<td>Vyas, Dhaval</td>
</tr>
<tr>
<td>Dukes, Jyotikala</td>
<td>Pistoia, Versonica</td>
<td>Zortman, Mark</td>
</tr>
</tbody>
</table>

E. Appointments – Sub-contracted custodial personnel provided through Star Building Services (SBS) - for the 2018/2019 school year per the terms of the contract:

Lagares, Dulce *
Veras, Rafael *
*pending completion of paperwork

F. Appointments – Sub-contracted transportation providers through Rolling Hills Transit – for the 2018/2019 school year per the terms and agreements of the contract:

Batista, Vanessa
Reaver, Richard

G. Appointments – The Day-To-Day Substitute Support Staff - for the 2018/2019 school year at a rate of $ 8.00 per hour:

Berndt, Samantha
Flick, Jacqueline
Myers, Haley

H. 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</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheerleading - JH Head Coach (effective November 14, 2018)</td>
<td>Brittany</td>
<td>Strausbaugh</td>
<td>5</td>
<td>0</td>
<td>$ 2,550</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(pro-rated)</td>
</tr>
</tbody>
</table>
SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

1. PERSONNEL – Cont’d.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buchinski, Rebecca</td>
<td>Heistand, BillieJo</td>
<td>Shoff, Nicole</td>
</tr>
<tr>
<td>Burkey, Julie</td>
<td>Kreiger, Heather</td>
<td>Sitler, Jennifer</td>
</tr>
<tr>
<td>Card, Angela</td>
<td>Morningstar, Christopher</td>
<td>Struebel, Amy</td>
</tr>
<tr>
<td>Enedy, Ryan</td>
<td>Nye, Emily</td>
<td>Weaver, Amy</td>
</tr>
<tr>
<td>Farman, Emily</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

J. Appointments – Volunteer Athletic Coaches - for Winter 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</th>
<th>Volunteers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wrestling</td>
<td>Joshua Campbell</td>
</tr>
<tr>
<td></td>
<td>Carl Carbaugh, Sr.</td>
</tr>
<tr>
<td></td>
<td>Alex Cooley</td>
</tr>
<tr>
<td></td>
<td>Steven Foote</td>
</tr>
<tr>
<td></td>
<td>Jared Goodman</td>
</tr>
<tr>
<td></td>
<td>Michael Graham</td>
</tr>
<tr>
<td></td>
<td>Caleb Kostenbauer</td>
</tr>
<tr>
<td></td>
<td>Nicholas Lansberry</td>
</tr>
<tr>
<td></td>
<td>Mitchell Laratonda</td>
</tr>
<tr>
<td></td>
<td>Isaiah Miller</td>
</tr>
<tr>
<td></td>
<td>Dylan Prugar</td>
</tr>
<tr>
<td></td>
<td>Lester J. Thomas</td>
</tr>
<tr>
<td>Basketball - Girls</td>
<td>Margaret Beaver</td>
</tr>
<tr>
<td></td>
<td>Andrew Nicholas</td>
</tr>
<tr>
<td></td>
<td>Kenneth Weaver</td>
</tr>
<tr>
<td>Basketball- Boys</td>
<td>Corey Stiles</td>
</tr>
<tr>
<td></td>
<td>Jared Wagner</td>
</tr>
<tr>
<td>Cheerleading</td>
<td>Brina Williams-Jones</td>
</tr>
<tr>
<td>Football</td>
<td>Devon Freeland</td>
</tr>
</tbody>
</table>
SUPERINTENDENT'S REPORT – Cont’d.

A. **APPROVAL ITEMS** – Cont’d.

1. **PERSONNEL** – Cont’d.

   K. **Appointments - Volunteers for Co-Curricular/Marching Band** - for Fall Sports effective July 1, 2018 through June 30, 2019:

      Diehl, Darlene

The motion passed: 9 – Yes, 0 – No.

Dr. Mancuso introduced Mr. Nathan McGlynn, the newly-hired Eastern York High School Assistant Principal. Mr. McGlynn stated that he is eager to begin his new position at Eastern York High School.

On a motion by R. Zepp, seconded by D. Bailey, Jr., the Board approved the following Miscellaneous items on the Superintendent’s Regular Agenda:

2. **MISCELLANEOUS**

   A. **Revised Job Description for Assistant Superintendent**

      Granted final approval of the revised job description for the Assistant Superintendent, as previously distributed.

   B. **Board Policy #917 – Parental/Family Involvement**

      Granted final approval of Board Policy #917 - Parental/Family Involvement, as previously distributed.

   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 Monday, October 29, 2018, is hereby adopted.

   D. **Employment Contract of Assistant Superintendent**

      Approved the employment contract of Dr. Rita Becker as Assistant District Superintendent for the term of three (3) years commencing on July 1, 2019 and expiring on June 30, 2022, as discussed.

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

A. APPROVAL ITEMS – Cont’d.

2. MISCELLANEOUS – Cont’d.

Dr. Mancuso and Board members congratulated Dr. Becker on a three-year term and thanked her for her service.

On a motion by D. Shelley, seconded by D. Bailey, Jr., the Board approved the following Education items on the Superintendent’s Regular Agenda:

3. EDUCATION


   Approved of the changes to the Eastern York High School 2018-2019 Educational Planning Guide, as previously distributed. Changes will be effective for the 2019-2020 school year.

B. Digital Media and Networking II Curriculum

   Approved of the first reading of the Digital Media and Networking II Curriculum, as previously distributed.

C. Elementary Computer Grades K-2 Curriculum

   Approved of the first reading of the Elementary Computer Grades K-2 Curriculum, as previously distributed.

D. Elementary Computer Grades 3-5 Curriculum

   Approved of the first reading of the Elementary Computer Grades 3-5 Curriculum, as previously distributed.

E. Overnight Trip to Attend PA FFA ACES Leadership Conference

   Granted approval for a request from Dr. Mitzel, Eastern York High School Principal, on behalf of Scott Barr, FFA Advisor, and nine (9) students, to arrange an overnight trip to attend PA FFA ACES Leadership Conference, to be held at The Sheraton Harrisburg Hotel. The trip is overnight beginning February 9, 2019 and ending February 10, 2019.
SUPERINTENDENT'S REPORT – Cont’d.

A. APPROVAL ITEMS – Cont’d.

3. EDUCATION – Cont’d.

F. Overnight Trip to Attend District 7 Chorus

Granted approval for a request from Dr. Mitzel, Eastern York High School Principal, on behalf of Rebecca Myers, Chorus Director, and two (2) students, to arrange an overnight trip to attend District 7 Chorus, to be held at Cedar Cliff High School. The trip is overnight beginning February 7, 2019 and ending February 9, 2019.

G. Overnight Trip to Attend District Orchestra

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 District Orchestra, to be held at Central Dauphin High School. The trip is overnight beginning January 10, 2019 and ending January 12, 2019.

The motion passed: 9 – Yes, 0 – No.

B. INFORMATIONAL

1. Temporary Transfer

Temporary transfer of Lisa Ardary, Full-Time Teacher, assigned to Learning Support at High School, to the temporary assignment of Full-Time Mathematics Teacher, assigned to Middle School, effective on or about October 31, 2018 through on or about November 19, 2018.

SUPERINTENDENT’S REPORT – ADDENDUM

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

A. APPROVAL ITEMS – ADDENDUM

1. PERSONNEL – ADDENDUM

A. Resignations

1. Chad Kohr – Co-Curricular, Head Soccer Coach, Boys – effective on or about November 14, 2018.
SUPERINTENDENT'S REPORT – ADDENDUM – Cont’d.

A. APPROVAL ITEMS – ADDENDUM – Cont’d.

1. PERSONNEL – ADDENDUM – Cont’d.

B. Appointment – Support Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Erin Eberly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position</td>
<td>Part-Time Title 1 Classroom Assistant</td>
</tr>
<tr>
<td>Assignment</td>
<td>Canadochly Elementary School</td>
</tr>
<tr>
<td>Replacing</td>
<td>Paula Arnsberger (resignation)</td>
</tr>
<tr>
<td>Salary</td>
<td>$ 9.75 per hour</td>
</tr>
<tr>
<td>Work Year</td>
<td>182 days per year</td>
</tr>
<tr>
<td>Effect Date</td>
<td>On or about December 17, 2018</td>
</tr>
<tr>
<td>Acct Code</td>
<td>10-1195-191-411-00-000-099</td>
</tr>
<tr>
<td></td>
<td>(pending completion of paperwork)</td>
</tr>
</tbody>
</table>

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

- Burt, Britany
- Devries, Carli
- Gilbert, Mary
- Peterson, Grant

The motion passed: 9 – Yes, 0 – No.

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

2. EDUCATION – ADDENDUM

A. Overnight Trip to Attend District Band

Granted approval for a request from Dr. Mitzel, Eastern York High School Principal, on behalf of Keith Gromis, Band Director, and two (2) students, to arrange an overnight trip to attend District Band, to be held at Lancaster Mennonite High School. The trip is overnight beginning January 25, 2019 and ending January 26, 2019.

The motion passed: 9 – Yes, 0 – No.
PRESIDENT’S REPORT

President Malone asked Board members if they want Board committees to remain the same as last year. Discussion ensued regarding the need for all the committees, the time and date for meetings, and committee members. The following committees were established for the 2019 calendar year.

Operations Committee
Will meet on Tuesdays the week of Board meetings at 5:30 p.m. except in April of 2019.
M. Keller, Chairperson
J. Malone, J. Reese, D. Shelley – Members

Budget & Finance Committee
Will meet prior to the Board meetings at 5:15 p.m.
Committee of the Whole

Policy Review
J. Reese will be the Policy Liaison to the Administration.

Co-Curricular
J. Shevelew will be the Co-Curricular Liaison to the Administration.

COMMITTEE REPORT

D. Shelley
YCSofT
Shared that he attended monthly meetings on October 25 and November 20, 2018. He shared a flyer, “Learn to Drive the Big Rigs” commercial driver license training for trucks, buses, etc. and stated that this adult education program has been in existence for 28 years and has graduated thousands of adult students. D. Shelley also shared that the York County School of Technology 2019/2020 budget has been approved by the county superintendents and operating committee to be sent to the 14 districts for ratification.

FINAL BOARD COMMENTS

D. Shelley
Shared that since December 4, 1973, he has had 45 years continuous service as an Eastern York School District Board member. Board members commended Mr. Shelley for his service.

R. Zepp
Shared that he attended the Veterans’ Day Breakfast event at Wrightsville Elementary School and it was awesome.
FINAL PATRON COMMENTS

Laurie Lehman  
District Resident  

Stated that she is in favor of applying for ROTC in our school district.

Shared that she was pleased with the District’s handling of the mold issue at Eastern York Middle School.

Expressed concerns and has questions regarding policies on permission slip requirements for movies shown in the classroom and social media postings by teachers. Shared that if there are policies, they do not seem to be enforced across all buildings.

Thanked Mr. Darvin Shelley for his service on the Eastern York School Board.

ADJOURNMENT

On a motion by M. Keller, seconded by R. Zepp, the Board meeting adjourned at 9:08 p.m.

Teresa Weaver, Board Secretary