

Eastern York School District
School Board Meeting
February 16, 2017, 6:00 P.M.
District Administration Offices
Wrightsville, PA 17368

The meeting was called to order by M. Keller, President. The following members were present and they were: D. Bailey, Jr., M. Keller, T. Lentz, J. Malone, J. Reese, D. Shelley, J. Shevelew and R. Zepp. Absent was: D. Caldwell. Others in attendance were: Dr. Darla Pianowski, Superintendent; Dr. Rita Becker, Assistant Superintendent; T. McHugh, Solicitor; T. Weaver, Secretary; T. Senft, Assistant Business Manager; L. DiPiano, Information Technology Director; Dr. Timothy Mitzel, Eastern York High School Principal; P. Fernandez, Eastern York High School Assistant Principal; Dr. Keith Shoemaker, Eastern York Middle School Principal; Dr. Robert Walker, Kreutz Creek Elementary School Principal; Peyton Becker, Student Representative. There were four patrons present.

ADOPTION OF MINUTES FROM THE PREVIOUS MEETING

On a motion by J. Shevelew, seconded by R. Zepp, the Board approved the minutes from the January 19, 2017 Board meeting, as previously distributed. The motion passed: 8 – Yes, 0 – No.

TREASURER’S REPORT – Jon Shevelew

On a motion by R. Zepp, seconded by T. Lentz, the Board approved the Treasurer’s Report dated January 31, 2017, as presented. The motion passed: 8– Yes, 0 – No.

STUDENT REPRESENTATIVE’S REPORT

Payton Becker
Junior at Eastern
York High School

Shared recent and upcoming events at the elementary level including Golden Knights Society Induction at Kreutz Creek Elementary, Jump Rope for Heart at Canadochly Elementary, and the Annual “Soup”er Bowl food drive at Wrightsville Elementary.

Shared recent and upcoming events at the secondary level including Green Apple Day of Service assembly programs focusing on the how and why of recycling, and held the finals for the geography bee at Eastern York Middle School. Eastern York High School students are preparing for Thon and the spring musical, hosted the District Band Festival, boys’ and girls’ basketball teams in Playoffs/Districts, and wrestling involved in Sectionals.

EDUCATIONAL PRESENTATION – Dr. Becker

1. York County Innovation Lab

Dr. Becker shared information about the York County Innovation Lab. The York County Innovation Lab is a forum where teachers and students will use design thinking to identify a challenge or problem within their school community. This opportunity was shared with the

EDUCATIONAL PRESENTATION – Cont'd.1. York County Innovation Lab – Cont'd.

Eastern York High School and Middle School teachers. The District could have up to three teachers participate. The program is funded by the Doris Schwartz Endowment of the York County Community Foundation.

2. Educational Committee

Dr. Becker shared that she will be chairing an educational committee. She asked that any Board members who are interested in being a part of the committee to contact her.

3. Learning Management Systems

Dr. Becker introduced Mr. Larry DiPiano, Director of Technology. Mr. DiPiano shared information regarding Learning Management Systems, including the benefits provided by a Learning Management System. He shared that a Learning Management System organizes digital content and resources, provides centralized, simplified, and customized learning and tracks information. Discussion ensued among the members regarding the benefits of a Learning Management System, the cost, the measurement of success, and the need for student access to the internet outside of school.

INFORMATIONAL – Dr. Pianowski

Dr. Pianowski stated that the artwork displayed in the Board Room was created by Kreutz Creek Elementary and Wrightsville Elementary School students. She thanked Mr. Justin Hartman, Eastern York Elementary Art Teacher, for displaying the artwork for the Board and public to view.

HEARING OF PATRONS – Agenda Items Only – None.**SECRETARY'S REPORT**A. **DISCUSSION ITEM**1. Intergovernmental Agreement of Cooperation – Possible New Recreation Authority

Mrs. Weaver shared that for the District to participate in the possible new recreation authority, the Board would need to approve an Intergovernmental Agreement of Cooperation, similar to the current agreement with the Eastern York Area Recreation Commission. The township and boroughs involved would need to approve before the School District would approve. Discussion ensued among the members regarding when and how the municipalities will vote to join the possible new recreation authority. At this

SECRETARY'S REPORT – Cont'd.

A. **DISCUSSION ITEM** – Cont'd.

1. Intergovernmental Agreement of Cooperation – Possible New Recreation Authority – Cont'd.

time, the Administration will not proceed with any additional documents until it is determined that enough municipality support exists.

On a motion by J. Reese, seconded by J. Malone, the Board approved the following items:

B. **APPROVAL ITEMS**

1. 2016-17 General Fund Expenditures

Approved payment of the 2016-17 General Fund expenditures, for January 19, 2017 to February 9, 2017, in the amount of \$825,368.55.

2. 2016-17 Food Service Fund Expenditures

Approved payment of the 2016-17 Food Service Fund expenditures, for January 1, 2017 to January 31, 2017, in the amount of \$61,860.64.

3. Per Capita Exonerations

Approved the Per Capita exonerations for the 2016-17 year that have been processed for the month.

Per Capita Exonerations	\$1,575.00
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4. Proposal with Barton Associates, Inc.

Approved the proposal with Barton Associates, Inc. for professional services to perform an Operational Review of the Wrightsville Elementary School HVAC System, at a cost of \$3,750 plus reimbursable expenses estimated at \$20, to be paid from the 2016-17 Buildings and Grounds Operating Budget.

5. York Adams Academy Budget

Approved the York Adams Academy Budget for the 2017-18 fiscal year, in the amount of \$666,764, as previously distributed.

SECRETARY'S REPORT – Cont'd.**B. APPROVAL ITEMS** – Cont'd.6. Purchase Seats at the York Adams Academy

Approved to purchase seven seats at the York Adams Academy for the 2017-18 school year, at a cost of \$5,100 per seat.

7. Lincoln Intermediate Unit General Operating Budget

Approved the Lincoln Intermediate Unit General Operating Budget for the 2017-18 fiscal year, in the amount of \$7,037,879, as previously distributed.

The motion passed: 8 – Yes, 0 – No.

SUPERINTENDENT'S REPORT**A. APPROVAL ITEMS**

On a motion by R. Zepp, seconded by T. Lentz, the Board approved the following Personnel Items. One item was voted on separately, and one item was pulled from the agenda.

1. **PERSONNEL**A. Retirement

1. Susan J. Sterner – (with 26 years of district service) High School, Full Time Learning Support Assistant – effective on or about February 24, 2017.

B. Resignations

1. Abby L. Warner – Kreutz Creek Elementary School, Full Time School Secretary - effective on or about January 24, 2017.
2. Kimberly M. (Stiles) Nickle – District Administration, Part Time Secretary to the Director of Human Resources – effective on or about March 1, 2017 (in order to accept the position of Pupil Services Specialist).
3. Kacey E. Hinkle – Kreutz Creek Elementary, Part Time Attendance Clerk – effective on or about January 19, 2017 (in order to accept the position of School Secretary).

SUPERINTENDENT'S REPORT – Cont'd.

A. **APPROVAL ITEMS** – Cont'd.

1. **PERSONNEL** – Cont'd.

C. Leaves

This item was voted on separately.

1. Rebecca A. Duane – Elementary, Full Time Music Teacher – intermittent leave of absence effective on or about February 17, 2017 through on or about June 2, 2017.
2. Sandra K. Detwiler – Middle School, Part Time Learning Support Assistant – intermittent leave of absence effective on or about February 17, 2017 through on or about June 2, 2017.

The motion passed: 6 – Yes, 2 – No.

D. Appointments - Support Staff

Name: Kimberly M. (Stiles) Nickle
 Position: Full Time Pupil Services Specialist
 Assignment: District Administration
 Replacing: Donalyn Bahn (retirement)
 Salary: \$ 38,000 per year (salaried)
 Work Year: 260 days per year
 Work Day: 8 hours per day
 Effect Date: On or about March 1, 2017
 Acct Code: 10-2170-111-000-01

Name: Kacey E. Hinkle
 Position: Full Time School Secretary
 Assignment: Kreutz Creek Elementary School
 Replacing: Abby Warner (resignation)
 Salary: \$ 13.25 per hour
 Work Year: 218 days/year
 Work Day: 8 hours/day
 Effect Date: On or about January 19, 2017
 Acct Code: 10-2380-151-000-10-220

SUPERINTENDENT'S REPORT – Cont'd.A. **APPROVAL ITEMS** – Cont'd.1. **PERSONNEL** – Cont'd.E. **Appointment – Professional Staff**

Name: Glenn Dietrich
 Position: Full Time Long Term Substitute
 Assignment: High School – Social Studies
 Replacing: Kelly Muldowney (leave)
 Salary: \$ 46,898 (Bachelors/Step 1)
 Work Year: 189 days/year (pro-rated)
 Work Day: 7 ½ hours/day
 Effect Date: On or about February 27, 2017 through on or about June 5, 2017
 Acct Code: 10-1100-121-000-30-800-015
 (pending completion of paperwork)

F. **Substitute Teachers through Substitute Teacher Service (STS)** - for the 2016/2017 school year per the terms and agreements of the contract:

Cole, Sarah	Joffred, Rachael	Morrison, Kyle
Delle Donne, Karen	Kim, Erin	O'Donnell, Christine
Grigsby, Nathon	Kloser, David	Rohrer-Ressler, Anna
Hansell, Charles	Long, Kaitlyn	Zortman, Nancy

G. **Appointment – Co-Curricular Athletic Position** – Pulled from agenda.H. **Appointments – Volunteers** - for the 2016/2017 school year:

Adams, Cassandra	Downey, Anna R.	Fake, Cheryl	Naugle, Christy
Bennett, Sharon	Ebersole, Maura	Korb, Suzanne	Nolt, Seth

I. **New and Revised Job Descriptions for Technical Services Positions**

Granted final approval of the new and revised job descriptions for the following Technical Services Positions:

- Pupil Services Specialist (new)
- Database/PIMS Specialist (revision of Student Database Specialist description)

The motion passed: 8 – Yes, 0 – No.

SUPERINTENDENT'S REPORT – Cont'd.

A. **APPROVAL ITEMS** – Cont'd.

On a motion by J. Reese, seconded by R. Zepp, the Board approved the following Miscellaneous, Educational, and Addendum Items:

2. **MISCELLANEOUS**

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, January 18, 2017, is hereby adopted.

B. **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 Tuesday, January 31, 2017, at 9:00 AM, and is hereby adopted.

3. **EDUCATION**

A. **Overnight Trip to Attend The FFA Legislative Leadership Conference**

Granted approval for a request from Dr. Mitzel, Eastern York High School Principal, on behalf of Mr. Scott Barr, FFA Advisor, and six (6) students to arrange an overnight trip to attend The FFA Legislative Leadership Conference in Harrisburg. The trip is overnight beginning March 12, 2017 and ending March 14, 2017.

B. **Early Graduation Candidates**

Approved the following five (5) students as early graduation candidates at the end of first semester of the 2017-18 school year (students will either be joining military service or attending post-secondary education.) Graduation pending successful completion of all course work and graduation requirements.

Justise Lewellyn	Briana Sprenkle	Allison Fried
Jacob Boyd	Casey Desmond	

SUPERINTENDENT'S REPORT - Cont'd.**SUPERINTENDENT'S REPORT – ADDENDUM****A. APPROVAL ITEMS – ADDENDUM****1. PERSONNEL – ADDENDUM**

- A. Appointment – Co-Curricular Athletic Position – effective **July 1, 2016 through June 30, 2017**, 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):

Position	Employee		Level	Years	Salary
	First Name	Last Name			
Volleyball, Assistant, Boys	Austin	Miller	4	0	\$ 3,200

B. Appointment – Support Staff

Name: Michael Grim
 Position: Full Time District Maintenance Technician
 Assignment: District
 Replacing: Dale Wickenheiser (termination)
 Salary: \$20 per hour
 Work Year: 260 days per year
 Work Day: 8 hours per day
 Effect Date: On or about February 21, 2017
 Acct Code: 10-2640-161-000-06-000
 (pending completion of paperwork)

The motion passed: 8 – Yes, 0 – No.

B. INFORMATIONAL

- A. Transfer of Shawn P. Little, Full Time 7th Grade ELA Teacher at Middle School, to the assignment of Full Time 8th Grade ELA Teacher assigned to Middle School, effective with the 2017/2018 school year.

PRESIDENT'S REPORT

A. DISCUSSION ITEMS

1. Crawford Estate - High School Proposal, Middle School Proposal, Kreutz Creek Elementary Proposal

President Keller shared that five additional proposals were received from building administrators for the use of the Crawford Estate funds.

Dr. Mitzel discussed the following three proposals from the High School:

- a. Upgrade to the High School Stadium sound system, at a cost of \$3,215.53.
- b. Upgrade to the High School Gymnasium sound system, at a cost of \$5,322.62.
- c. Upgrade to the High School Performing Arts Center lighting, at a cost of \$30,663.53.

Dr. Shoemaker discussed the proposal to fully convert all chalkboards to whiteboards at the Eastern York Middle School, at a cost of \$8,700.

Dr. Walker shared his proposal to purchase new classroom furniture for the primary wing at Kreutz Creek Elementary School, at a cost of \$5,140.

Discussion ensued among the members regarding the benefits of each proposal and the cost of each proposal. The members discussed the lighting at the Performing Arts Center and requested that members be given an opportunity to tour the PAC before a decision is made. Additionally, members requested that the Director of Facilities review the proposal.

A motion was made by J. Reese, seconded by J. Malone, to use funds from the Crawford Estate to purchase a sound system for the High School Stadium, at a cost of \$3,215.53; a sound system for the High School Gymnasium, at a cost of \$5,321.62; whiteboards for the Middle School, at a cost of \$8,700; and furniture for Kreutz Creek Elementary, at a cost of \$5,140. The motion passed: 8 – Yes, 0 – No.

2. Polling Places

Mrs. Weaver shared that the Director of the York County Elections values the use of the Eastern York School District's facilities for voting, but understands the concerns and challenges. If the District would not allow voting, they would find alternate sites. Mrs. Weaver shared that the Director of Elections asked if the District would consider using Election Day for staff development. Discussion ensued among the members, and the Board requested the Administration review the 2018-19 school calendar and determine if in-service days can be held on election days.

COMMITTEE REPORTS

J. Reese
Policy Review
Committee

A Policy Review Committee meeting was held prior to this evening's Board meeting and discussed Policy 247 – Hazing, and Policy 810.1 - Video Cameras on Buses.

J. Reese made a motion, seconded by J. Shevelew, to approve the first reading of Policy 247 – Hazing, and Policy 810.1 – Video Cameras on Buses.

Public comment was allowed on this item; no comments were made.

The motion passed: 8 – Yes, 0 – No.

J. Shevelew
Budget and Finance
Committee

No additional Budget and Finance comments.

J. Malone
Co-Curricular Committee

Shared that the next meeting is scheduled for March 10, 2017. Also stated that girls' and boys' basketball teams are in post-season and both are in Districts, and wrestling in Sectionals.

D. Shelley
YCSofT

Shared that he attended the Board meeting at York County School of Technology on January 26, 2017, and representatives from all 14 member school districts were present. The 2017-18 Budget was approved. Dr. Rona Kaufmann introduced Dr. Scott Deisley, Red Lion Area School District Superintendent, as the new Superintendent of Record. A new Equity Coordinator was appointed. The next meeting will be February 23, 2017.

Robert Flaharty, Jr.
LIU Authority

Reported that there is a roof issue at the old Central building, and it will be repaired with current funds.

FINAL BOARD COMMENTS

Richard Zepp

Asked if the York County School of Technology Authority has held a meeting. Mrs. Weaver will check.

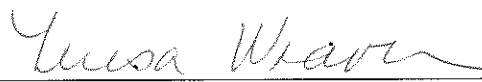
FINAL PATRON COMMENTS – None.

President Keller announced that a brief Executive Session for Personnel Issues was held prior to tonight's Board meeting.

President Keller stated that the Board will be having an Executive Session for Legal and Personnel Issues at the conclusion of tonight's meeting, and no further business will be discussed. The Board recessed to Executive Session at 7:35 p.m.

ADJOURNMENT

On a motion by J. Malone, seconded by J. Shevelew, the Board meeting adjourned at 8:15 p.m.



Teresa Weaver, Board Secretary