

Eastern York School District
School Board Meeting
May 18, 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., D. Caldwell, M. Keller, T. Lentz, J. Malone, J. Reese, D. Shelley, and J. Shevelew. Absent was: R. Zepp. Others in attendance were: Dr. Darla Pianowski, Superintendent; Dr. Rita Becker, Assistant Superintendent; T. McHugh, Solicitor; T. Weaver, Secretary; T. Senft, Assistant Business Manager; T. Hoover, Director of Plant/Facilities; Dr. Timothy Mitzel, Eastern York High School Principal; Dr. Robert Walker, Kreutz Creek Elementary School Principal; and Payton Becker, Student Representative. There were 12 patrons present.

ADOPTION OF MINUTES FROM THE PREVIOUS MEETING

On a motion by D. Caldwell, seconded by D. Shelley, the Board approved the minutes from the April 18, 2017 Board meeting, as previously distributed. The motion passed: 8 – Yes, 0 – No.

TREASURER’S REPORT – Jon Shevelew

On a motion by J. Reese, seconded by T. Lentz, the Board approved the Treasurer’s Report dated April 30, 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 secondary level. She highlighted that both the boys’ and girls’ lacrosse teams qualified for Districts. She shared additional high school events including Keystone exams, spring concert, art exhibition, Academic Awards Ceremony, and stated that Graduation will be held on June 2, 2017, at 6:30 p.m. She shared recent and upcoming events at Eastern York Middle School including Fifth Grade Student Visitation, Fifth Grade Parent Orientation Night, Aevium Club and school counselors hosted a Sixth Grade Mix It Up Lunch to promote positive school climate, and the PTSO is holding fundraiser nights at Marcello’s, in Wrightsville, on May 23 and 30.

Payton also shared some recent and upcoming events at the elementary level. Students at all three elementary schools have completed PSSA testing, participated in spring concerts, track and field day, field trips, and hosted May Fairs.

On behalf of the Board and Administration, Dr. Pianowski thanked Payton Becker and Zachariah Murray for serving as student representatives on the Board this year. She presented Payton with a plaque for her service to the District. Dr. Mitzel will present a plaque to Zachariah for his service at a later time since he had another commitment this evening.

EDUCATIONAL PRESENTATION – Dr. Becker1. Kreutz Creek Elementary School – York County Envirothon

Dr. Becker introduced Dr. Robert Walker, Kreutz Creek Elementary School Principal. Dr. Walker gave an overview of how qualifying third through fifth grade Kreutz Creek Elementary School students participated in the York County Envirothon. He introduced teacher advisors and student team members: Mrs. Renee Bieniasz and Mrs. Stephanie Hagee, Teacher Advisors. Kreutz Creek Evergreen Environmentalists (third and fourth graders): Annelies Brenenburg, Seth Conover, Leah Flinchbaugh, Melanie Jacobson, Emma Porta and Alternates: Alistar Latshaw, Maggie Stine. Kreutz Creek Conquering Coyotes (fifth graders): Rylee Barmoe, Hannah Bieniasz, Mandy Estes, James Hammel, Angelica Marini, Ryan Moore.

The Board congratulated the students and thanked the staff members for their dedication to the students.

2. Grant to Develop a Comprehensive All Hazards Emergency Plan and Active Intruder Guide

Dr. Becker shared that she and Mr. Todd Hoover, Director of Plant/Facilities, submitted a grant application to PDE and were awarded \$5,500 to develop a comprehensive All Hazards Emergency Plan and Active Intruder Guide, as well as, to conduct training on that response guide on situational awareness and on active assailant training.

3. Monitor from PDE Observed Test Security at Eastern York High School

Dr. Becker shared that a monitor from PDE made a surprise visit today at the high school to observe test security during the administration of the Keystone assessments. No concerns were reported.

4. Professional Staff Training

Dr. Becker shared that during our in-service day tomorrow, training will be provided to our professional staff members on how to create classroom games to enhance argumentation and reasoning skills. The training will be held at the high school cafeteria from 8 a.m. to 3:30 p.m., and all members are welcome to attend.

5. NASSP Honors Principal

Dr. Becker shared that Dr. Keith Shoemaker, Eastern York Middle School Principal, was named as the Digital Principal of the Year by the National Association of Secondary School Principals. NASSP honors three principals in schools across the United States each year who cover any subset of grades 6 through 12.

INFORMATIONAL – Dr. Pianowski1. York-Adams Academy

Dr. Pianowski shared that on May 30, 2017, she will be appointed the Superintendent of Record for York-Adams Academy for the 2017-2018 school year.

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 the Board had previously discussed the formation of a new recreation authority among the Eastern York Area municipalities and the school district. President Keller previously provided the Board with information regarding organizations that were participating, the fees charged, and a copy of a draft ordinance.

President Keller shared that the Eastern York Area Recreation Commission will not be participating in the new Eastern York Recreation Authority; however, they would still like Eastern York School District to participate.

Discussion ensued among the members.

J. Malone made a motion, seconded by D. Caldwell, to support the new Eastern York Recreation Authority. The motion passed: 8 – Yes, 0 – No.

B. **APPROVAL ITEMS**

On a motion by J. Reese, seconded by J. Shevelew, the Board approved Items 1 through 3:

1. 2016-17 General Fund Expenditures

Approved payment of the 2016-17 General Fund expenditures, for April 20, 2017 to May 11, 2017, in the amount of \$454,183.95.

2. 2016-17 Food Service Fund Expenditures

Approved payment of the 2016-17 Food Service Fund expenditures, for April 1, 2017 to April 30, 2017, in the amount of \$84,519.21.

SECRETARY'S REPORT – Cont'd.**B. APPROVAL ITEMS** – Cont'd.3. Real Estate Refunds

Approved the Real Estate refunds for the 2016-17 year that have been processed for the month.

Real Estate Refunds	\$436.55
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The motion passed: 8 – Yes, 0 – No.

4. Final Budget for 2017-18 Fiscal Year

J. Reese made a motion, seconded by J. Shevelew, to approve the Final Budget for the 2017-18 Fiscal Year, with total expenditures in the amount of \$44,070,423, as presented at the Budget and Finance meeting. The motion passed: 8 – Yes, 0 – No.

5. Re-enactment of Taxes

J. Reese made a motion, seconded by J. Shevelew, to approve the re-enactment of the following taxes to fund the 2017-18 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: 8 – Yes, 0 – No.

6. 2017-18 Real Estate Tax Millage Rate

J. Shevelew made a motion, seconded by J. Reese, to approve the 2017-18 Real Estate Tax Millage rate to fund the Final General Budget be established at 23.26 mills, which is based on the assessed property value as provided by the County of York. The 23.26 mills include a .83 mill increase. In accordance with section 673 of the School Code, the rate of 23.26 mills on each one-hundred dollars (\$100) of assessed valuation is equal to \$2.326. The motion passed by Roll Call Vote A: 7 – Yes – D. Bailey, Jr., D. Caldwell, M. Keller, T. Lentz, J. Malone, J. Reese, J. Shevelew. 1 – No – D. Shelley. 0 – Abstain. 1 – Absent – R. Zepp.

D. Shelley shared that he voted for the budget, but does not support how the budget is funded because he feels the Capital projects should be done via a bond issue with no tax increase. Also, he stated that the costs could then be spread over a longer term.

SECRETARY'S REPORT – Cont'd.**B. APPROVAL ITEMS** – Cont'd.7. Resolution #051817

J. Shevelew made a motion, seconded by J. Reese to approve Resolution #051817 implementing the Homestead and Farmstead Exclusion for the 2017-18 fiscal year in accordance with Act 1 of Special Session of 2006, pending final solicitor review. The motion passed: 8 – Yes, 0 – No.

On a motion by J. Shevelew, seconded by T. Lentz, the Board approved Items 8 through 32:

8. Due Dates for Installment Payments of Taxes for 2017-18 Fiscal Year

Approved due dates for installment payments of taxes for the 2017-18 fiscal year. First Installment – August 1, 2017, Second Installment – September 30, 2017, and Third Installment – November 30, 2017.

9. Agreement with Manito Laurel Life Services

Approved the Agreement with Manito Laurel Life Services to provide two Elementary Level In-School Transition Classrooms beginning July 1, 2017 through June 30, 2018, at a cost of \$444,400.

10. Agreement with Manito Laurel Life Services

Approved the Agreement with Manito Laurel Life Services to provide one Middle School Level In-School Transition Classroom beginning July 1, 2017 through June 30, 2018, at a cost of \$212,100.

11. Agreement with Manito Laurel Life Services

Approved the Agreement with Manito Laurel Life Services to provide one High School Level In-School Transition Classroom beginning July 1, 2017 through June 30, 2018, at a cost of \$212,100.

12. Contract with Manito Transportation Services, Inc.

Approved the contract with Manito Transportation Services, Inc. to provide the transportation services for students in various facilities inside and outside of the District. The cost will be \$27 per day for students in the Elementary School Transition Classroom operated by Manito Laurel Life. The cost will be \$45 per day for students attending any other facility.

13. Agreement with Cross Country Staffing

Approved an agreement with Cross Country Staffing to provide substitute nursing services, as needed. The rate will be \$23/hour for a CNA, \$38.25/hour for an LPN, and \$49/hour for an RN.

SECRETARY'S REPORT – Cont'd.**B. APPROVAL ITEMS** – Cont'd.14. Breakfast and Lunch Prices for 2017-18

Approved the following prices for breakfast and lunch for the 2017-18 school year. There is no increase from the 2016-17 school year.

	Breakfast 2017-18	Lunch 2017-18
Elementary	\$1.00	\$2.30
Secondary	\$1.15	\$2.60
Adult	Not Applicable	\$3.60

15. District's Dentist for 2017-18

Approved to reappoint Dr. Gordon Bell as the District Dentist, at a rate of \$13/hour, for the 2017-18 school year. Assisting Dr. Bell will be a dental assistant, at a rate of \$8/hour.

16. District's Solicitor for 2017-18

Approved to appoint Stock and Leader as the District's Solicitor, on a month-to-month basis, for the 2017-18 school year, at a rate of \$185 per hour for partners, \$170 per hour for senior associates, and \$165 per hour for associates, unless otherwise agreed for special projects.

17. Audit District's Financial Statements

Approved to reappoint Sager, Swisher, and Company to audit the District's financial statements for the year ended June 30, 2017. The fee will be based on the standard hourly rates, plus out-of-pocket costs for a total cost not to exceed \$25,000.

18. Insurance Coverage with Liberty Mutual for 2017-18 Fiscal Year

Approved the insurance coverage with Liberty Mutual for the 2017-18 fiscal year, in the amount of \$97,353. Coverage includes the school leader's liability, the commercial liability, and the auto coverage.

19. School Sports and Student Accident Insurance Coverage with Liberty Mutual for 2017-18

Approved the School Sports and Student Accident Insurance Coverage for the 2017-18 school year with Liberty Mutual, in the amount of \$11,437, which includes catastrophic coverage at a rate of \$22.50, and 24-hour coverage at a rate of \$90.

SECRETARY'S REPORT – Cont'd.**B. APPROVAL ITEMS** – Cont'd.20. Lease with Vantage Financial

Approved the lease with Vantage Financial to lease 225 Chromebook computers for a three-year period, effective July 1, 2017. The cost of the lease is \$17,904 per year, and the Chromebook computers are owned by the District at the end of the lease term.

21. Agreement with Tyler Technologies, Inc.

Approved a three-year agreement with Tyler Technologies, Inc. to provide bus routing software and support effective June 1, 2017, at a cost of \$3,000 for the first two years, \$3,150 in the third year, and a one-time installation, set-up, and training fee of \$3,500.

22. Proposal from Stanbury Uniforms, Inc.

Approved the proposal from Stanbury Uniforms, Inc. to purchase 50 band coats and 50 band trousers, at a total cost of \$15,615.

23. Agreement with Republic Services, Inc.

Approved a three-year service agreement with Republic Services, Inc. for trash disposal services for all District buildings, except Wrightsville Elementary, at a cost of \$3,714.27 per month, through June 2019, and a three percent increase in the 2019-20 fiscal year.

24. Agreement with Automated Logic

Approved a three-year service agreement with Automated Logic, effective July 1, 2017. The cost is \$7,763 for the 2017-18 year, \$7,996 for the 2017-18 year, and \$8,229 for the 2018-19 year.

25. Proposal from Pletcher Fire Protection, LLC

Approved the three-year proposal for fiscal years 2017-18, 2018-19, 2019-20, from Pletcher Fire Protection, LLC, for the annual inspection, testing and certification of fire monitoring systems and area of rescue assistance systems, at a cost of \$4,045 per year.

26. Proposal from McCabe's Lawn Service

Approved to accept the proposal from McCabe's Lawn Service to provide lawn and landscape maintenance for three years, effective July 1, 2017, at a cost of \$46,100 per year.

27. Donation from Giant Food Stores, LLC

Approved to accept a donation from Giant Food Stores, LLC, through their Bags to Benches Program, of a bench to be placed in the garden at Canadochly Elementary School.

SECRETARY'S REPORT – Cont'd.**B. APPROVAL ITEMS** – Cont'd.28. Donation from Martin's Potato Chips

Approved to accept a donation from Martin's Potato Chips of approximately 180-240 individual size bags of Martin's potato chips, to be used for Eastern York Middle School Knights of the Round Table.

29. Donation from Target

Approved to accept a donation from Target of 15 gift cards, valued at \$10 per card, to be used as rewards to Eastern York School District students.

30. Disposal of Items

Approved to dispose of the following various kitchen items from Eastern York School District:

Items to be Disposed	Asset Tag Nos.	Reason for Disposal
<i>Eastern York High School</i>		
Mixer on Wheels/attachments	00105	Obsolete/No longer in use
Large Steam Kettle	20578	No longer in use
Small Steam Kettle	20577	No longer in use
Lincoln Impinger Pizza Oven	20611	Obsolete/No longer in use
Various dishes/serving pieces	No numbers	No longer in use
<i>Eastern York Middle School</i>		
Hobart Chopper/attachments	No number	Obsolete/No longer in use
Amana Microwave	No number	Does not work
Various small items	No numbers	No longer in use
<i>Canadochly Elementary School</i>		
Grinder	20492	Obsolete/No longer in use
Kettle	01714	No longer in use
Warmer	01690	Obsolete/No longer in use
Various dishes/serving pieces	No numbers	No longer in use
<i>Kreutz Creek Elementary School</i>		
Grinder	02419	Obsolete/No longer in use
Kettle	02420	No longer in use
<i>Wrightsville Elementary School</i>		
Chopper	21156	Obsolete/No longer in use
Various small kitchen items	No numbers	No longer in use

31. Disposal of Items

Approved to dispose of the following obsolete items from the Eastern York High School Athletic Department:

Pole Vault Pit
Disc Cage Netting

SECRETARY'S REPORT – Cont'd.

B. **APPROVAL ITEMS** – Cont'd.

32. Use of Facilities

Approved the Application for Use of School Facilities, with Drum Corp International, to use the high school field, gymnasium, locker rooms, and music rooms, from August 4, 2017 through August 5, 2017, at a rental fee of \$2,000.

The motion passed: 8 – Yes, 0 – No.

33. Resolution with Respect to Refinancing and Restructuring

J. Reese made a motion, seconded by J. Malone, to approve the resolution with respect to refinancing and restructuring York County School of Technology Authority, Series of 2007, lease revenue bonds and financing renovations and additions to the York County School of Technology provided the aggregate principal amount of the Refunding Program shall not exceed \$27,505,000 and the aggregate amount of the Capital Improvements financing shall not exceed \$12,000,000.

Discussion ensued among the members.

A motion was then made by D. Shelley, seconded by J. Malone, to table the above motion. The motion to table the original motion passed: 8 – Yes, 0 – No.

34. Appointment of Board Treasurer for the Upcoming Fiscal Year

A motion was made by D. Caldwell, seconded by J. Reese, to nominate J. Shevelew as Board Treasurer for the 2017-18 fiscal year, July 1, 2017 through June 30, 2018. The motion passed: 8 – Yes, 0 – No.

SUPERINTENDENT'S REPORT

On a motion by J. Reese, seconded by J. Shevelew, the Board approved the following items on the Superintendent's Report Regular Agenda:

A. **APPROVAL ITEMS**

1. **PERSONNEL**

A. Resignations

1. Lynda M. Habecker – Wrightsville Elementary, Part-Time Attendance Clerk - effective on or about April 19, 2017 (in order to accept the position of Full Time School Secretary).
2. Thomas P. Hinkle, Jr. – Co-Curricular, Football, Assistant Coach – effective on or about April 18, 2017.

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

3. Carl J. Carbaugh – Co-Curricular, Football, JH Assistant Coach – effective on or about April 24, 2017.
4. Jennifer A. Leber – District Administration, Part-Time Courier – effective on or about May 12, 2017.
5. Sherrie L. Shetter – High School, Part-Time Cafeteria Cook – effective on or about May 5, 2017.

B. **Leave**

1. Stephanie M. Hagee – Kreutz Creek Elementary School, Full-Time Learning Support Teacher – leave of absence effective on or about September 13, 2017 through on or about January 3, 2018.

C. **Appointment – Professional Staff**

Name: Leah R. Kroll
 Position: Full-Time Learning Support Teacher
 Assignment: Middle School
 Replacing: C. Houck (transfer)
 Salary: \$ 48,070 (Bachelors/Step 1)
 Work Year: 189 days/year (pro-rated)
 Work Day: 7 ½ hours/day
 Effect Date: On or about August 15, 2017
 Acct Code: 10-1241-121-000-20-500
 (pending completion of paperwork)

D. **Appointments - Support Staff**

Name: Lynda Habecker
 Position: Full-Time School Secretary
 Assignment: Wrightsville Elementary School
 Replacing: Heather Heiland (resignation)
 Salary: \$ 13.25 per hour (pay rate effective through June 30, 2019)
 Work Year: 218 days/year
 Work Day: 8 hours/day
 Effect Date: On or about April 20, 2017
 Acct Code: 10-2380-151-000-10-230

SUPERINTENDENT'S REPORT – Cont'd.A. **APPROVAL ITEMS** – Cont'd.1. **PERSONNEL** – Cont'd.D. **Appointments - Support Staff** – Cont'd.

Name: Tara M. Ruppert
 Position: Full-Time Attendance Receptionist
 Assignment: High School
 Replacing: Bobbi Dickason (resignation)
 Salary: \$ 13.50 per hour (pay rate effective through June 30, 2018)
 Work Year: 260 days/year
 Work Day: 8 hours/day
 Effect Date: On or about May 15, 2017
 Acct Code: 10-2380-151-000-30-800
 (pending completion of paperwork)

Name: Tammy J. Noll
 Position: Part-Time Secretary to Director of Human Resources
 Assignment: District Administration
 Replacing: Kimberly Nickle (transfer)
 Salary: \$ 13.00 per hour (pay rate effective through June 30, 2018)
 Work Year: 260 days/year
 Work Day: 6 hours/day
 Effect Date: On or about May 30, 2017
 Acct Code: 10-2890-151-000-01
 (pending completion of paperwork)

Name: Maryanne Kane
 Position: Part-Time Temporary Assistant
 Assignment: Wrightsville Elementary
 Replacing: Megan Miles (leave)
 Salary: \$ 9.00 per hour
 Work Year: 182 days/year (pro-rated)
 Work Day: 6 hours/day
 Effect Date: On or about May 15, 2017 through on or about June 2, 2017
 Acct Code: 10-1241-191-000-10-230
 (pending completion of paperwork)

E. **Appointment - Substitute School Nurse** - for the 2016/2017 school year at a rate of \$100/day:

Antico, April

SUPERINTENDENT'S REPORT – Cont'd.A. **APPROVAL ITEMS** – Cont'd.1. **PERSONNEL** – Cont'd.F. Appointments - Summer Positions – Temporary Custodial/Maintenance Workers - effective June 5, 2017 through August 17, 2017:

Name	Hours/Week	Hourly Rate
Glenda Howard	24	\$ 8.00
Beverly Reidel	24	\$ 8.25
Kelly Weathersbee	24	\$ 8.25
Jennifer Wert	40	\$ 8.75

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

Austin, Jordan	Hoover, Timothy	Polihrom, Christina
Charisse, Marc	Long, Shannon	Trinkle, Odessa
Feaster, Jesse		

H. Appointments - Van Drivers - provided through Manito for the 2016/2017 school year:

Barnes, Christy	Hankey, Kristin	Shoff, Leroy
Caddell, Marvin	Ortel, Mandy	

I. Appointments – Custodians - provided through Service Master for the 2016/2017 school year:

Manning, Aaron	Rivera, Juan	Yordy, Tiffany
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J. Appointments – Volunteers - for the 2016/2017 school year:

Albright, Stephen	Geisler, Carissa	Noll, Tobi
Amspacher, Travis	Gilbert, Karen	Oerman, Donna
Bair, Luis	Grim, Karrie *	Raffensberger, Fay
Blakney, Amy	Janicki, Brandi	Reider, Tara
Boyd, Ashley	Keller, Katie	Richardson, Kandice
Brent, Colleen	Lighty, Charles	Robinson, Tammy
Brock, Jennifer	Livelsberger, Christopher	Sanchez, Giselle
Caswell, Mirta	Livingston, Jason	Seitz, Jessica *

SUPERINTENDENT'S REPORT – Cont'd.A. **APPROVAL ITEMS** – Cont'd.1. **PERSONNEL** – Cont'd.J. Appointments – Volunteers – Cont'd.

Conrad, Jr. Wayne	Livingston, Mary	Seitz, Justin
Council, Courtney	Loeb, Danielle	Stewart, Samantha
Driesbaugh, Amy	Miller, Michael	Stock, Brooke
Edleblute, Tiffany	Montgomery, Cody	Strayer, Joseph
Estes, Tom	Mumma, Shane	Zutell, April
Fuller, Logynn		

Pending completion of paperwork *

K. Revised Job Descriptions

Approved of the first reading of the revised job descriptions, as previously distributed, for the following Support Staff positions:

District Courier #4626 (new)
 Groundskeeper - Seasonal #4632 (new)
 Secretary to the Director of Plant & Facilities #4750 (new)
 Counselor's Office Secretary – Middle School #4790 (revised)
 Secretary to the Supervisor of Special Education #4745 (revised)
 Attendance Receptionist – Middle School #4805 (revised)
 Attendance Receptionist – High School #4800 (revised)

2. **MISCELLANEOUS**A. Re-Admission of 6th Grade Student

Approved of the re-admission of a 6th grade student based on the terms of the adjudication during Disciplinary Hearing held January 31, 2017.

3. **EDUCATION**A. Independent Study

Approved of two (2) applications for Independent Study, during the 2017-2018 school year, for Eastern York High School students.

The motion passed: 8 – Yes, 0 – No.

SUPERINTENDENT'S REPORT – Cont'd.**B. INFORMATIONAL**

1. Transfer of Christine A. Houck, Full-Time Learning Support Teacher at Middle School, to the assignment of Full-Time 7th Grade ELA Teacher assigned to Middle School, effective with the 2017/2018 school year.
2. Transfer of Joseph B. Zahora, Full-Time Elementary Teacher assigned to 4th Grade at Canadochly Elementary School, to the assignment of Full-Time Elementary Computer Teacher, effective with the 2017/2018 school year.

SUPERINTENDENT'S REPORT – ADDENDUM

On a motion by D. Caldwell, seconded by T. Lentz, the Board approved the following items on the Superintendent's Agenda Addendum.

A. APPROVAL ITEMS – ADDENDUM**1. PERSONNEL – ADDENDUM****A. Opportunity for Full-Time Classroom and Full-Time Library Assistants to Retain Insurance Benefits**

Approved the opportunity for the full-time classroom and full-time library assistants to retain their insurance benefits by increasing the number of days worked to 210, per year, effective July 1, 2017.

B. Resignation

1. Brina Williams-Jones – Co-Curricular, Cheerleading, SH Head – effective on or about May 15, 2017.

C. Leave

1. Janet F. Shelley – Middle School, Full Time Music Teacher – leave of absence effective on or about May 12, 2017 through on or about June 5, 2017.

D. Appointments – Volunteers - for the 2016/2017 school year:

Blanco-Murphy, Sandra	Greer, Todd	Reininger, Keith
Flick, Jacqueline *	Grim, Lindsay	

Pending completion of paperwork *

SUPERINTENDENT’S REPORT – ADDENDUM

A. APPROVAL ITEMS – ADDENDUM

2. MISCELLANEOUS - ADDENDUM

A. Re-Admission of 12th Grade Student

Approved of the re-admission of a 12th grade student based on their letter of request for re-admission and apology, per the terms of the adjudication during a Disciplinary Hearing held September 15, 2016.

The motion passed: 8 – Yes, 0 – No.

PRESIDENT’S REPORT

1. Crawford Estate

Mrs. Weaver shared that the Co-Curricular Committee had discussed the possibility of having a pole building installed at the high school for additional storage. Three vendors submitted proposals to install a pole building at the high school. One vendor withdrew their proposal. The two proposals are as follows:

Kohler and Kohler	\$17,797
Conestoga Buildings	\$18,100

J. Malone made a motion, seconded by J. Shevelew, to accept the proposal from Kohler and Kohler, for \$17,797, to be paid from the Crawford estate funds.

Public comment was allowed. No public comments were made.

The motion passed: 8 – Yes, 0 – No.

Dr. Pianowski shared that Mr. Enders, Wrightsville Elementary School Principal, is requesting to purchase eight cafeteria tables, at a cost of \$9,600, and stand-up desks, at a cost of \$5,000.

D. Caldwell made a motion, seconded by T. Lentz, to approve the purchase of cafeteria tables, at a cost of \$9,600, and stand-up desks, at a cost of \$5,000, for Wrightsville Elementary School, to be paid from the Crawford estate funds. The motion passed: 7 – Yes, 1 – No.

COMMITTEE REPORTS

- J. Reese
Policy Review
Committee
- Shared that the Board discussed the following policies at the meeting this evening.
- Policy 203 – Communicable Diseases and Immunizations
Policy 204 – Attendance
- He shared that the changes were to comply with changes in the law.
- J. Reese made a motion, seconded by J. Shevelew, to approve the first reading of Policy 203 and Policy 204.
- Public comment was allowed. No comments were made.
- The motion passed: 8 – Yes, 0 – No.
- J. Shevelew
Budget and Finance
Committee
- Stated that the Board met this past Tuesday, and the 2017-2018 Budget was approved this evening. The June Budget and Finance Committee meeting will be canceled.
- J. Malone
Co-Curricular Committee
- Shared that the Committee met on May 12, 2017. Students shared information regarding forming a Quidditch Club. The students were very enthusiastic about this new club. He stated that the Committee advised a parent to contact the Eastern York Area Recreation Commission (EYARC) regarding developing a youth wrestling program. He stated that the Athletic Director shared that a future need will be a back stop at the high school.
- D. Shelley
YCSofT
- Shared that the Joint Operating Committee and the Authority Board held a joint meeting to discuss the possible refinance and additional borrowing. He shared a summary of the projects. Mrs. Weaver will provide a copy to all members. He stated the date of graduation for the York County School of Technology is June 6, 2017.
- D. Caldwell
Operations Committee
- Shared that the Committee met on May 10, 2017. They discussed summer projects, future projects, and remediating the buildings if the Board would close a building. He shared that the Committee will continue the steps to pursue funding for a school resource officer. The next meeting is scheduled for June 7, at 10 a.m. The high school water remediation bid opening is June 6, at 2 p.m.

COMMITTEE REPORTS – Cont'd.

M. Keller Hellam Recreation Committee	Shared that Hellam has a Master Park Plan, and grant funds were awarded to provide a new soccer field, which will be usable in the fall.
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President Keller shared that an Executive Session was held prior to tonight's meeting for a Personnel matter.

FINAL BOARD COMMENTS – None.**FINAL PATRON COMMENTS**

Brent Graybill District Resident	Expressed concerns with the baseball program at the high school. Members asked that he provide his written comments to the Administration.
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ADJOURNMENT

On a motion by T. Lentz, seconded by D. Caldwell, the Board meeting adjourned at 7:55 p.m.



Teresa Weaver, Board Secretary