

Eastern York School District
School Board Meeting
November 17, 2016, 6 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, J. Shevelew and R. Zepp. Others in attendance were: Dr. Darla Pianowski, Superintendent; G. Pahowka, Solicitor; T. Weaver, Secretary; T. Senft, Assistant Business Manager; Dr. Timothy Mitzel, Eastern York High School Principal; Dr. Robert Walker, Kreutz Creek Elementary School Principal; D. Enders, Wrightsville Elementary School Principal; Payton Becker and Zachariah Murray, Student Representatives. There were seven 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 October 20, 2016 Board meeting, as previously distributed. The motion passed: 9 – Yes, 0 – No.

TREASURER'S REPORT – Jon Shevelew

On a motion by J. Reese, seconded by R. Zepp, the Board approved the Treasurer's Report dated October 31, 2016, as presented. The motion passed: 9 – Yes, 0 – No.

STUDENT REPRESENTATIVES' REPORTS

Payton Becker Junior at Eastern York High School	Shared recent and upcoming events at the secondary level including mock elections, situational awareness assemblies, and parent conferences at the middle and high schools, and a Veterans' Day Breakfast at Eastern York High School.
Zachariah Murray Senior at Eastern York High School	Shared recent and upcoming events in the elementary schools including Veterans' Day assemblies and parent conferences.

EDUCATIONAL PRESENTATION – Dr. Pianowski

1. Mr. Fixed Mindset at Wrightsville Elementary

Dr. Pianowski introduced Mr. Douglas Enders, Wrightsville Elementary School Principal. The Board heard a presentation from Wrightsville Elementary nemesis, Mr. Fixed Mindset, portrayed by Luc Poirier, Grade 3. Board members heard the different ways he keeps kids from reaching their potential: avoid mistakes, give up when things are hard, you cannot improve with practice, etc. Mr. Enders shared a video created by the students of Wrightsville Elementary introducing the "superpowers" of the word YET. Finally, Mr. Enders discussed recent school events—Veterans' Day parade to the Wrightsville Legion, Parents'/Grandparents' Days, and the mock election of Wrightsville's favorite Presidential Pet of all time.

INFORMATIONAL – Dr. Pianowski1. Student of the Month

Dr. Pianowski shared a video from the York County School of Technology, which had the Students of the Month for October. Ricky Stover, who resides in Eastern York School District, was one of the students of the month shown in the video.

2. Art Work

Dr. Pianowski stated that the artwork displayed in the Board Room was created by Eastern York High School Art I and Art II students. She thanked Mr. Curtis Miller, Eastern York High School Art Teacher, 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 Personnel and Legal Issues at 6:32 p.m.
The Board reconvened at 6:55 p.m.**

SECRETARY'S REPORTA. **DISCUSSION ITEMS**1. High School Water Tank

Mrs. Weaver shared that she spoke with JT Hand, Chief Operating Officer, York Water Company. He stated that the project to provide water service to the Eastern York High School/Middle School Campus is proceeding as anticipated. They are working with Lower Windsor Township on the normal concerns and challenges that occur during a project, but he does not anticipate any major issues with the Township. He shared that the York Water Company is still working to obtain the required agreements with the Wrightsville Water Authority. The project is still anticipated to be complete for the start of the 2017/18 school year.

2. 2017 Board Meeting Dates

Mrs. Weaver stated that the Board is required to approve dates for the 2017 calendar year at the December re-organization meeting. A tentative date list was provided in the Board members' packets. Discussion ensued among the members regarding the need for a July meeting and the time of the April and May meetings in regards to approval of the budget.

3. Proposed Preliminary Budget

Mrs. Weaver shared that the Board discussed the 2017/18 budget at the Budget and Finance meeting held on November 15, 2016. At that meeting, the Board discussed the

SECRETARY'S REPORT – Cont'd.A. **DISCUSSION ITEMS** – Cont'd.3. **Proposed Preliminary Budget** – Cont'd.

exceptions that the District could apply for to increase taxes above the Act 1 index. The Board would qualify for the retirement and special education exception. If the Board wants to consider applying for an exception, then it must approve a Proposed Preliminary Budget at the December Board meeting. Mrs. Weaver presented a Proposed Preliminary Budget for the Board's review. The total anticipated expenditures equal \$45,725,524, and anticipated revenues equal \$43,404,612; therefore, a deficit of \$2,320,912. The Board does not need to use the exceptions to the index if they apply.

B. **APPROVAL ITEMS**

On a motion by D. Shelley, seconded by D. Caldwell, the Board approved the following items:

1. **2016-17 General Fund Expenditures**

The Administration recommends the Board approve payment of the 2016-17 General Fund expenditures, for October 20, 2016 to November 11, 2016, in the amount of \$910,323.13.

2. **2016-17 Food Service Fund Expenditures**

Approved payment of the 2016-17 Food Service Fund expenditures, for October 1, 2016 to October 31, 2016, in the amount of \$85,240.39.

3. **Bus Drivers**

Approved the following bus drivers for the 2016-17 school year. All paperwork has been received from Krapf Bus Company.

Regular Driver: Regina Clites – effective 10/31/16
Substitute Driver: Thomas Bodnar – effective 8/23/16

4. **Annual Audit Report**

Approved to accept the Annual Audit Report for the 2015-16 fiscal year, as submitted by Sager, Swisher and Company LLP.

5. **Donation from Canadochly Elementary PTO**

Approved to accept a donation, in the amount of \$375.73, from the Canadochly Elementary PTO, to purchase brag bags for the ARMOR program.

SECRETARY'S REPORT – Cont'd.A. **APPROVAL ITEMS** – Cont'd.6. Donation from Canadochly Elementary PTO

Approved to accept a donation, in the amount of \$7,000, from the Canadochly Elementary PTO, for stencils and paint for the playground.

7. Disposal of Items

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

Quantity	Items to be Disposed	Reason for Disposal
4	Bosch Hand-Held Drills, including battery packs and chargers	Obsolete
2	Surveying Tripods	Broken
4	Long Distance Tape Measures	Broken
3	Surveying Alidades	Broken

8. Disposal of Item

Approved to dispose of a nonfunctioning tape recorder, serial number 38393, from Kreutz Creek Elementary School.

9. Disposal of Item

Approved to dispose of a nonfunctioning laminator, inventory #04717, from Canadochly Elementary School.

The motion passed: 9 – Yes, 0 – No.

SUPERINTENDENT'S REPORTA. **DISCUSSION ITEM**1. Request for Exception to Board Policy 202 – Eligibility of Non-Resident Students

Dr. Pianowski stated that an Eastern York High School student, who is in their senior year, moved to Lancaster County and has requested to remain enrolled and be able to graduate from Eastern York High School.

J. Shevelew made a motion, seconded by J. Malone, to make an exception to the tuition policy for the student who is in their senior year, moved to Lancaster County, and has requested to remain enrolled to be able to graduate from Eastern York High School.

SUPERINTENDENT'S REPORT – Cont'd.

A. **DISCUSSION ITEM** – Cont'd.

1. **Request for Exception to Board Policy 202 – Eligibility of Non-Resident Students** – Cont'd.

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

The motion passed: 9 – Yes, 0 – No.

B. **APPROVAL ITEMS**

On a motion by J. Reese, seconded by R. Zepp, the Board approved the following items on the Superintendent's regular agenda.

1. **PERSONNEL**

- A. **Resignations**

1. Sean Heist – District, Full Time Transportation/Attendance Officer & Dean of Students for High School - effective November 17, 2016 and the acceptance of the agreement as discussed in executive session.
2. William Hahn – Co-Curricular, Girls Volleyball, Head Coach and Girls Volleyball, JH Head Coach effective on or about October 31, 2016.
3. Sherry Bailey – Wrightsville Elementary, Part Time Classroom Assistant effective on or about November 28, 2016.

- B. **Appointment – Support Staff**

Name:	Tyler Marshall
Position:	Part Time Temporary Classroom Assistant
Assignment:	Wrightsville Elementary School
Replacing:	New Temporary Position
Salary:	\$ 9.00 per hour
Work Year:	182 days per year
Work Day:	6 hours per day
Effect Date:	On or about November 29, 2016
Acct Code:	10-1100-191-000-10-230 (pending completion of paperwork)

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

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

Beegle, Nicholas	Giovanis, George	Quinn, Daniel
Blake, Lea	Kahler, Abby	Rabuck, Lauren
Dinerstein, Alexis	Kaltreider, Wanda	Summers, David
Eichenauer, Marcia	Lutz, Eric	

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

Baum, Stevie
Gunnet, Robert

- E. Appointments – Co-Curricular Advisor Positions – effective July 1, 2016 through June 30, 2017:

Position	First Name	Last Name	Level	Years	Salary
Science Olympiad – Co Advisor	John	Patrilak	7	3	\$ 532
Science Olympiad – Co Advisor	Amos	Hess	7	10+	\$ 823
Science Olympiad – Co Advisor	Catherine	Barber	7	10+	\$ 823

- F. Appointment – Game Helper - for the 2016/2017 school year at the rate of \$33 per event:

Hahn, William

2. MISCELLANEOUS

- A. Board Policy #707.1 - District Facilities Advertising

Granted final approval of Board Policy #707.1 - District Facilities Advertising, as previously distributed.

SUPERINTENDENT'S REPORT – Cont'd.

B. **APPROVAL ITEMS** – Cont'd.

2. **MISCELLANEOUS** – Cont'd.

B. **Adoption of Resolution**

BE IT RESOLVED, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held on Monday, October 24, 2016, at 1:30 PM, and is hereby adopted.

C. **Adoption of Resolution**

BE IT RESOLVED, that the Adjudication and Final Order of the Board of School Directors in regard to a student disciplinary hearing held on Thursday, November 3, 2016, at 1:00 PM, and is hereby adopted.

3. **EDUCATION**

A. **Eastern York High School 2016-2017 Educational Planning Guide**

Approved of the changes to the Eastern York High School *2016-2017 Educational Planning Guide*, as previously distributed. Changes will be effective for the 2017-2018 school year.

The motion passed: 9 – Yes, 0 – No.

SUPERINTENDENT'S REPORT – ADDENDUM

On a motion by R. Zepp, seconded by J. Shevelew, the Board approved the following items on the Superintendent's Agenda Addendum:

A. **APPROVAL ITEMS – ADDENDUM**

1. **PERSONNEL – ADDENDUM**

A. **Resignation**

1. Karen Haapala – Wrightsville Elementary School, Full Time Head Custodian – effective on or about October 23, 2016.

SUPERINTENDENT'S REPORT – ADDENDUM – Cont'd.**A. APPROVAL ITEMS – ADDENDUM** – Cont'd.**1. PERSONNEL – ADDENDUM** – Cont'd.**B. Appointment – Support Staff**

Name: Chawna Griffith
 Position: Full Time School Secretary
 Assignment: High School
 Replacing: Teresa Yakubowski (resignation)
 Salary: \$16.00 per hour
 Work Year: 260 days per year
 Work Day: 8 hours per day
 Effect Date: On or about December 5, 2016
 Acct Code: 10-2380-151-000-30-800
 (pending completion of paperwork)

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

Eichenauer, Marcia	Hummel, Erin	Sitcov, Marianne
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D. Appointments – Volunteers - for the 2016/2017 school year:

Bolton, Crystal	Miller, Mary	Strausbaugh, Heather
Campbell, Tabitha	Miller, Tia	Strayer, Jennifer
Cook, Elizabeth	Myers-Burkey, Marchelle	Uecker, Christopher
Fox, Randall	Pierce, Melody	Uecker, Thomas
Gilbert, Candy	Riddle, Erica	Witmer, Kelly
Hinkle, Thomas	Riddle, James	
Laing, Alecia	Smith, Breanne	

2. EDUCATION – ADDENDUM**A. Overnight Trip to Attend The District 7 Chorus Festival**

Granted approval for a request from Dr. Mitzel, Eastern York High School Principal, on behalf of Ms. Rebecca Myers, Choir Director, and three (3) students to arrange an overnight trip to attend The District 7 Chorus Festival, to be held at ELCO High School. The trip is overnight beginning January 13 and ending January 14, 2017.

SUPERINTENDENT'S REPORT – ADDENDUM – Cont'd.

A. **APPROVAL ITEMS – ADDENDUM** – Cont'd.

2. **EDUCATION – ADDENDUM** – Cont'd.

B. **Homebound Instruction – 10th Grade Student**

Approved homebound instruction for a 10th grade student from November 17, 2016 to TBD. Medical verification is on file.

The motion passed: 9 – Yes, 0 – No.

PRESIDENT'S REPORT – None.

COMMITTEE REPORTS

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| J. Reese
Policy Review
Committee | Stated that the last Policy Review Committee meeting was canceled. The only policy to be discussed was the Fund Balance Policy, and this policy was discussed in coordination with the audit report and the budget process. |
| J. Shevelew
Budget and Finance
Committee | Stated that the Committee met on November 15, 2016. The auditors presented the annual report for the year ended June 30, 2016. The Board discussed the Budget for 2017/18 and the Act 1 index and the exceptions. The Board discussed the restructuring debt to improve cash flow. Also, tax collector compensation was discussed. |
| J. Malone
Co-Curricular Committee | Stated that the Committee met on November 11, 2016. They discussed corporate sponsorship, the fall sports season, which went very well, and the upcoming winter sports season. |
| D. Shelley
YCSofT | Stated that he attended the meetings on September 29 and October 27. He shared that the budget was presented and will be on the agenda for approval at the November 22, 2016 meeting. The budget increased by 1.6 percent, which is approximately \$52 per student. D. Shelley thanked Dr. Pianowski for providing the video on the Students of the Month. |

COMMITTEE REPORTS – Cont'd.

- D. Shelley
PSBA Legislative
Representative
- Shared that he attended the PSBA Legislative meeting on October 15, 2016. He stated that the top three priorities for the School Board Association is pension reform, state funding of education, and charter school reform.
- D. Caldwell
Operations Committee
- Stated that the Committee met on November 9, 2016. Some of the items discussed were snow removal, the sound system at the high school, and capital improvements. He stated that the Board should continue to look at the capital needs of the District in coordination with the budget process.
- R. Flaharty, Jr.
LIU Joint Authority
District Representative
- Shared that when the York County School of Technology had concerns after the national election, the LIU provided 29 psychologists to provide support to the students and staff, if needed. He stated that the York-Adams Academy will not receive an increase in rental fees from the LIU Authority in the next fiscal year. He stated that the Authority recently refinanced approximately \$3.9 million in debt.

FINAL BOARD COMMENTS

- R. Zepp
- Stated that he is a Hellam Township Commissioner. At the last meeting, there was a discussion regarding if business increased in the area, what effect that might have on the school district's finances. He stated that Mr. Jerry Otterbein provided a business survey that is worth all Board members reading. He provided a copy to Dr. Pianowski, who will send to all Board members.
- President M. Keller
- Stated that after the most recent national election, the Board may want to consider if the District buildings should continue to be used as polling places. The Administration Center and the High School are currently used as polling facilities. President Keller shared that there is safety concerns that have been expressed by local law enforcement officials. Discussion ensued among the members regarding the pros and cons of allowing the facilities to be used. Mrs. Weaver will contact the York County Director of Elections to determine if they have other facilities that could be used if the District facilities were not available.

FINAL PATRON COMMENTS – None.

ADJOURNMENT

On a motion by J. Reese, seconded by R. Zepp, the Board meeting adjourned at 7:50 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.