

December 3, 2015

The Red Lion Area School District Board of Directors met on the above date at 7:44 P.M. in the Red Lion Area Education Center with, Mrs. Christine Crone, President, presiding. Present were Directors: Mr. John Blevins, Mr. James Clark, Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, Mr. Stephen Simpson, Mr. Jay Vasellas, Solicitor: Mr. Ben Pratt, and Student Representative: Miss Rachel Clark. Administrators: Dr. Scott Deisley, Mrs. Kim Schlemmer, Mrs. Elizabeth Stambaugh, Ms. Jeanette Alexander, Mrs. Katharine Diorio, Ms. Katherine Heintzleman, Mr. Craig Slack, and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Absent: Mr. Shane Mack and Mr. Mark Shue

Board members, administrators and audience recited the Pledge of Allegiance to the American Flag.

District Justice John H. Fishel administered the Oath of Office to newly elected board members Mrs. Cynthia Herbert, Mr. Michael Rowe, Mr. Joel Ogle, Mr. John Lenhart, and Mr. Jay Vasellas.

On a motion by Mrs. Crone, seconded by Mr. Simpson, and by unanimous voice vote, Mr. Vasellas was elected temporary President. Mr. Vasellas asked for nominations for President. Mr. Ogle nominated Mrs. Crone. Mr. Miller seconded the motion. By unanimous voice vote, Mrs. Crone was elected President.

Mrs. Crone assumed the President's position and asked for nominations for Vice President. Mr. Blevins nominated Mr. Vasellas. Mr. Rowe seconded the motion. In addition, Mr. Lenhart nominated Mr. Simpson. Mr. Ogle seconded the motion. Mr. Vasellas received three yes (Blevins, Herbert and Rowe) and six no (Crone, Lenhart, Miller, Ogle, Simpson, Vasellas) votes. Mr. Simpson received eight yes (Blevins, Crone, Lenhart, Miller, Ogle, Rowe, Simpson, Vasellas) and one no (Herbert) votes. Mr. Simpson was elected Vice President.

By motion of Mr. Simpson, seconded by Mr. Blevins, and by unanimous roll call vote, the minutes of the November 19, 2015 meeting were approved.

Mrs. Crone announced that an executive session regarding personnel matters was conducted prior to the meeting.

By motion of Mrs. Herbert, seconded by Mr. Miller, and by unanimous roll call vote, the content structure of the consent agenda was approved as presented.

Board Members/Committee Reports:

Mr. Simpson: Red Lion Recreation board meeting

Mr. Vasellas: York Adams Academy meeting

Mr. Blevins: York County School of Technology meeting

Mrs. Crone asked Board members to review the Board Committee assignments and if changes are requested, Board members should notify Dr. Deisley prior to the next meeting.

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. Armstrong – the Susquehanna Service Dog/Puppy is at our Jr. High. A short video, provided by PASBO, on the State Budget impasse was viewed. Parent-Teacher conferences were held prior to the holiday and participation results were shared. Lindsey Blevins was voted to Class AAA

Volleyball All State Team. Mr. Raab has been appointed to the Pennsylvania Principals Association Board.

Student Representative Report: Provided updates on events happening at the Sr. High.

Public Comment: Ms. Lynz Leader questioned why the Superintendent's contract is not posted on the District website and what constitutes a merit increase.

There were no further public comments or other items brought before the board.

By motion of Mr. Ogle, seconded by Mr. Simpson, and by unanimous roll call vote, the consent agenda was approved as presented:

XIV. Personnel

A. Resignations

It is recommended the following resignations be accepted:

Administrative

1. KATHERINE L. HEINTZELMAN as Director of Human Resources effective December 31, 2015.

Support Staff

1. LLOYD W. ALLEN as full-time custodian, night, 7.5 hours per day, twelve months per year at Red Lion Area Senior High School effective January 4, 2016.
2. SANDRA E. JOHNSON as full-time executive secretary to the principal, 8 hours per day, twelve months per year at Red Lion Area Senior High School effective January 5, 2016.

Extra-Curricular

Ratify

1. DUSTIN W. GRIMM as assistant junior high wrestling coach (50% split position) effective November 25, 2015.

B. Request for an Extension of Leave of Absence Without Pay

It is recommended the following request for an extension of leave of absence without pay be approved:

Support Staff

1. NATALIE A. WEBB, part-time math remediation paraprofessional at Clearview Elementary School, from December 7, 2015 through January 8, 2016.

C. Transfer

Professional

1. MEGHAN V. MAHON, 1391 Village Drive, Spring Grove, PA 17362 from full-time temporary professional language arts teacher at Red Lion Area Junior High School to full-time temporary professional general science teacher at Red Lion Area Junior High School on step 1 of the salary scale with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position effective January 4, 2016. This is due to the resignation of Holly Taylor.

D. Appointments

It is recommended the following appointments be approved:

Professional

1. MEGAN M. TYSON, 1226 Delta Road, Red Lion, PA 17356 as full-time substitute language arts teacher at Red Lion Area Junior High School on step 1 of the salary scale with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position (pro-rated) effective December 4, 2015 through the end of the 2015-2016 school year. This is due to the resignation of Kristen Maxwell.
2. BRUCE M. KILMOYER, 107 Lehman Street, Lebanon, PA 17046 as full-time regular professional social studies teacher at Red Lion Area Junior High School on step 11 of the salary scale with a Master's Degree and 14 years of credited experience at the negotiated salary for the position effective December 4, 2015. This is due to the resignation of Jacob Whiteford.

Support Staff

1. LAUREN A. LUTMAN, 1111 Walnut Street, Columbia, PA 17512 as full-time health room nurse assistant, 6 hours per day, during the school term at the rate established for the position effective December 15, 2015. This is due to the retirement of Carol Strayer. (Present placement: Windsor Manor Elementary School.)

Extra-Curricular

1. SEAN ANDEL, 1024 Keller Road, York, PA 17406 as assistant junior high wrestling coach (50% split position) effective December 4, 2015.

Ratify

2. THOMAS B. FITZPATRICK, 1040 Bowers Bridge Road, Manchester, PA 17345 as junior varsity wrestling coach (50% split position) effective November 20, 2015.

XV. Conference Attendance Requests

There are none.

XVI. Buildings & Grounds Usages

There are none.

By motion of Mr. Ogle, seconded by Mr. Simpson, and by unanimous roll call vote, the following Action Agenda items were approved:

XVII. Other Business

A. Approval of 2016 Board Meeting Dates (Roll Call Vote)

It is recommended the 2016 Board Meeting Dates be approved.

XVIII. Finance

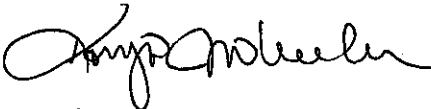
A. Expenditures

1. Cafeteria expenditures in the amount of \$42,867.28
2. General Fund expenditures in the amount of \$1,393,621.24

Copies of these reports are included in the minute book.

The meeting adjourned at 8:25 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary