

February 18, 2016

The Red Lion Area School District Board of Directors met on the above date at 7:36 P.M. in the Red Lion Area Education Center with, Mrs. Christine Crone, President, presiding. Present were Directors: Mr. John Blevins, Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, Mr. Michael Rowe, Mr. Stephen Simpson, and Mr. Jay Vasellas. Administrators: Dr. Scott Deisley, Mrs. Kim Schlemmer, Mrs. Elizabeth Stambaugh, Ms. Jeanette Alexander, Mrs. Katharine Diorio, Mr. Greg Monskie, Mr. Craig Slack, and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Absent: Mr. Shane Mack, Mr. Mark Shue, and Student Representative: Ms. Rachel Clark.

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

Mrs. Crone announced that an executive session was conducted prior to the meeting to discuss matters related to personnel issues related to policy grievance, discipline and employee agreement.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the minutes of the February 4, 2016 meeting were approved.

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

Mr. Tim Stanton and Dr. LeeAnn Zeroth presented the 2016-17 LIU General Fund Budget.

Board Members/Committee Reports:

Red Lion Area Education Foundation – Mrs. Herbert

Negotiations – Mrs. Herbert, Mr. Blevins and Mr. Simpson

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. We had six teachers honored as PA Keystone Technology Innovators. Our girls' basketball team was crowned YAIAA champions. Three members from our swim team won gold medals at the YAIAA swim meet. Our district staff raised \$1,211.50 for the American Heart Association. Three of our Administrators attended the United States Marines Educator workshop at Parris Island, SC as guests of the U.S. Marine Corps. The State will withhold the last two months of FICA reimbursement in order to reduce their budget. The reimbursement will be received after July 1st. We are due a refund from YCST for the 2014-15 school year in the amount of \$145,910.20. We will receive the reimbursement as soon as the State budget is finalized.

Student Representative Report: None

Public Comment:

Craig Murphy – Questions regarding the Levin Legal Group motion, Nashville conference request, and the 2016-17 LIU budget.

Tina Funke – Thank you for her children's education – both regular and special education.

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

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

IX. Personnel

A. Resignation

It is recommended the following resignation be accepted:

Support StaffRatify

1. DONNA S. MILLER as part-time temporary classroom assistant, 4.75 hours per day, during the school term, at Locust Grove Elementary School effective February 8, 2016.

B. Substitute Teachers

It is recommended the following names be added to the approved Substitute Teacher List effective for the 2015-2016 school year:

1. JOHN T. KUEHL, Dallastown, PA, Music.
2. GWEN M. TROUT, Glen Rock, PA, Music.

C. Recommendation for Tenure

The president and secretary are authorized to enter into a professional employee contract with the following teachers who have satisfactorily completed three consecutive years of service in the Red Lion Area School District:

1. CHRISTINA M. CAPIOTIS, Red Lion Area Senior High School, mathematics
2. SHANA L. HAVANAS, Mazie Gable Elementary School, Kindergarten
3. NICKOLE L. MELLINGER, Clearview Elementary School, grade 6
4. HEATHER L. MILLER, Larry J. Macaluso Elementary School, nurse

D. Transfer

It is recommended the following transfer be approved:

Support Staff

1. JEFFREY D. MILLER, Red Lion, PA, from part-time cafeteria/study hall assistant, 20 hours per week during the school term, to part-time cafeteria/study hall assistant, 24.75 hours per week during the school term, at the rate established for the position effective February 19, 2016. This is due to the resignation of Mary Bixler. (Present placement remains Red Lion Area Junior High School.)

X. Conference Attendance Requests

- A. ERIC WILSON to attend the NSTA National Conference in Nashville, Tennessee from March 31, 2016 through April 3, 2016.

XI. Building and Grounds Usages

- A. The Red Lion Girls' Volleyball Booster Club requests permission to use the Red Lion Area Senior High School student commons area on Tuesday, March 1, 2016 from 7:00 p.m. to 8:00 p.m. for a booster club meeting. A custodian will be on duty for security purposes.
- B. The Red Lion Recreation Commission requests permission to use the Red Lion Area Junior High School lower field and field #9 on Saturdays and Sundays, March 5, 2016 through June 4, 2016 from 9:00 a.m. to 5:00 p.m. for lacrosse.
- C. The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School library on Thursday, March 10, 2016 from 6:00 p.m. to 9:00 p.m. for a 6th grade party meeting. A custodian will be on duty for security purposes.
- D. The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School classroom 106 on Tuesday, May 31, 2016 from 9:30 a.m. to 3:00 p.m. for a grade 6 party. A custodian will be on duty for security purposes.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote the following Action Agenda items were approved, with the exception of item XIII. B:

XII. Other Business

- A. Approval of Policy Revisions (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 331, Job Related Expenses
2. Policy 335, Family and Medical Leaves
3. Policy 431, Job Related Expenses
4. Policy 435, Family and Medical Leaves
5. Policy 531, Job Related Expenses
6. Policy 535, Family and Medical Leaves

- B. Approval of the 2016-2017 and 2017-2018 District Calendars (Roll Call Vote)

It is recommended the 2016-2017 and 2017-2018 District Calendars be approved.

XIII. Finance

A. School Board Legal Services (Roll Call Vote)

It is recommended the Levin Legal Group, 1301 Masons Mill Business Park, Huntingdon Valley, PA 19006, be engaged to provide, as needed, legal consulting services.

C. Expenditures (Roll Call Vote)

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$74,252.50
4. General Fund expenditures in the amount of \$5,079,494.92
5. Junior High Allied Finance Report
6. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

By motion of Mr. Ogle, seconded by Mr. Rowe, and with a vote of 8-1 (Yes – Blevins, Crone, Herbert, Lenhart, Miller, Rowe, Simpson, Vasellas and No – Ogle) item XIII. B was approved as presented:

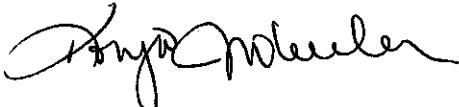
B. Approval of the 2016-2017 Lincoln Intermediate Unit #12 General Operating Budget (Roll Call Vote)

It is recommended the Lincoln Intermediate Unit #12 General Operating Budget for the 2016-2017 school year be approved. (Red Lion School District's contribution is \$42,637.05)

Mrs. Crone announced that the March 10th board meeting is being cancelled due to not having 2015-16 or 2016-17 budget information from the State.

The meeting adjourned at 9:14 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary