

October 3, 2013

The Red Lion Area School District Board of Directors met on the above date at 8:03 P.M. in the Red Lion Area Education Center with Mr. Chris Seitz, President, presiding. Present were Directors: Mr. John Blevins, Mr. James Clark, Mrs. Christine Crone, Mr. Jeffrey Fix, Mrs. Cynthia Herbert, Mr. Edward Miller, and Mr. Stephen Simpson. Administrators: Dr. Scott Deisley, Ms. Krista Antonis, Mr. Kevin Peters, Mrs. Amy Glusco, Mrs. Laura Fitz, Mrs. Mary Smith, and Mr. Jeffrey Bryan. Business Manager/Board Secretary: Mr. Terry Robinson

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

Mr. Seitz announced that an executive session regarding personnel matters was conducted prior to the meeting.

Absent: Mrs. Linda Smith, student representative Miss Ellie Lyons, and Mr. Mark Shue

By motion of Mr. Simpson, seconded by Mr. Fix, and by unanimous roll call vote, the minutes of the September 19, 2013 meeting were approved.

Ms. Antonis presented a PSSA/Keystone/School Performance Profile update.

Board Members/Committee Reports:

Mr. Simpson: York County School of Technology Board
Red Lion Recreation Board

Mr. Stephen Flaherty, RBC Capital Markets and Ms. Rhonda Lord, Esquire, Kegel, Kelin, Almly & Lord, LLP presented a bond purchase agreement and resolution to refinance the General Obligation Bonds, Series of 2009 and a portion of the General Obligation Bonds, Series of 2005A.

Mr. Arnold Fritzius, Athletic Director, discussed the replacement of the Horn Field scoreboard which was damaged in September.

There was no public comment or other items brought before the board.

By motion of Mrs. Crone, seconded by Mr. Miller, and by unanimous roll call vote, the following personnel items were approved:

A. The following resignations:

Support Staff

1. JENNIFER M. HOLSINGER as a part-time cafeteria worker at Red Lion Area Senior High School effective immediately.
2. HEATHER K. BRADLEY as a part-time math remediation paraprofessional at Locust Grove Elementary School effective October 4, 2013.
3. CRAIG L. REIGLE as a full-time custodian, night, at Red Lion Area Senior High School effective October 4, 2013.

4. MISTY L. SHIMA as a part-time cafeteria/study hall assistant at Red Lion Area Junior High School effective October 11, 2013.

B. The following support staff substitutes:

1. KATHRYN A. RAYBIN, 175 Meadow Road, York, PA 17406, Building Assistant, Cafeteria/Study Hall, Personal Assistant, Cafeteria, Clerical
2. JENNIFER E. KIRBY, 10004 Fenmore Road, Felton, PA 17322, Cafeteria, Clerical, Building Assistant, Cafeteria/Study Hall
3. ROSE A. LLOYD, 111 South Charles Street, Red Lion, PA 17356, Cafeteria

Ratify

4. NATALIE W. HUGHES, 2792 Kauffman Road, Wrightsville, PA 17368, Clerical

C. The following extension for a leave of absence without pay:

Professional

1. SHANA L. HAVANAS, grade one teacher at Larry J. Macaluso Elementary School from October 30, 2013 through November 8, 2013. This is due to medical reasons.

D. The following correction to appointment:

Extra-Curricular

1. JULIE M. PURCELL, 1010 Grim Hollow Road, Red Lion, PA 17356 from unpaid girls' volleyball coach to unpaid girls' soccer coach effective immediately through the end of the 2013-14 school year.

E. The following transfer:

Support Staff

1. ROXANNE D. HAINES, 1062 New Bridgeville Road, Wrightsville, PA 17368 from part-time cafeteria worker, 3.5 hours per day, during the school year at Red Lion Area Senior High School to part-time cafeteria worker, 4.5 hours per day, during the school year at the rate established for the position effective October 7, 2013. This is due to the resignation of Jennifer Holsinger. (Present placement: Red Lion Area Senior High School)

F. The following appointments:

Support Staff

1. NAOMI S. KNEISLEY, 600 Bethlehem Church Road, Red Lion, PA 17356 as a part-time cafeteria worker, 4 hours per day, during the school year at the rate established for the position effective October 7, 2013 pending receipt of acceptable

Acts 34, 151, and FBI fingerprint clearances. This is due to the transfer of Jill John. (Present placement: Red Lion Area Senior High School)

2. CATHERINE M. CORNELL, 197 Fulton Road, Airville, PA 17302 as a part-time cafeteria worker, 3.5 hours per day, during the school year at the rate established for the position effective October 7, 2013 pending receipt of acceptable Acts 34, 151, and FBI fingerprint clearances. This is due to the transfer of Kathleen Krick. (Present placement: Red Lion Area Senior High School)

Extra-Curricular

1. BRITTANY M. BECKETTE, 260 Grove Road, Red Lion, PA 17356 as an unpaid marching band staff member effective immediately through the end of the 2013-14 school year.
2. ASHLEY K. ZAGORSKI, 982 Castle Pond Drive, York, PA 17402 as an unpaid marching band staff member effective immediately through the end of the 2013-14 school year.
3. TROY ARNOLD, 360 S. Camp Street, Red Lion, PA 17356 as an unpaid staff member for the school musical effective immediately through the end of the 2013-14 school year.
4. JAMIE ZIEBER, 313 Linden Avenue, Red Lion, PA 17356 as an unpaid staff member for the school musical effective immediately through the end of the 2013-14 school year.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the following conference attendance requests and building and grounds requests were approved:

Conference Attendance

- A. JEFFREY BRYAN to attend "Recertification for Asbestos Supervisor/Contractor" in New Cumberland, Pennsylvania on Friday, October 4, 2013.

Building and Grounds

- A. The Pleasant View Elementary P.T.O. to use the Pleasant View Elementary School parking lots on Saturday, May 17, 2014 from 11:00 a.m. to 2:00 p.m. for May Day.
- B. The Red Lion Athletic Department to use Horn Field on Tuesday, October 15, 2013 from 5:30 p.m. to 10:00 p.m. for Y.A.I.A.A. soccer playoffs. A custodian and district coaching staff will be on duty for security purposes.
- C. The Red Lion Cross Country Team to use the Red Lion Area Senior High School cafeteria on Wednesday, October 9, 2013 from 5:00 p.m. to 6:30 p.m. for a sub sale pick-up. A custodian and district coaching staff will be on duty for security purposes.

- D. The Red Lion Boys Basketball Booster Club to use the Larry J. Macaluso Elementary School gymnasium on Fridays, April 4 and May 30, 2014 from 6:00 p.m. to 10:00 p.m. and Sundays, April 6 and June 1, 2014 from 1:00 p.m. to 8:00 p.m. for a youth boys' basketball tournament. Also the Red Lion Area Senior High School gymnasium, auxiliary gymnasium, and old main gymnasium on Fridays, April 4 and May 30, 2014 from 6:00 p.m. to 10:00 p.m. and Saturdays, April 5 and May 31, 2014 from 9:00 a.m. to 9:00 p.m. and Sundays, April 6 and June 1, 2014 from 1:00 p.m. to 8:00 p.m. for a youth boys' basketball tournament. Also the Red Lion Area Junior High School main gymnasium on Fridays, April 4 and May 30, 2014 from 6:00 p.m. to 10:00 p.m. and Saturdays, April 5 and May 31, 2014 from 9:00 a.m. to 9:00 p.m. and Sundays, April 6 and June 1, 2014 from 1:00 p.m. to 8:00 p.m. for a youth boys' basketball tournament. Steve Schmehl will be on duty for security purposes.
- E. The Red Lion Girls Basketball Booster Club to use the Red Lion Area Junior High School main gymnasium on Tuesdays through Thursdays, October 22 to 24, 2013 and November 5 to 7, 2013 from 5:30 p.m. to 9:00 p.m. for youth basketball tryouts. A custodian and district coaching staff will be on duty for security purposes.
- F. The Child Evangelism Fellowship of York County to use the Windsor Manor and Larry J. Macaluso Elementary Schools' library on Tuesdays, October 15, 2013 through April 15, 2014 from 3:30 p.m. to 4:45 p.m. for the after school Good News Club. Also the Mazie Gable Elementary art room Wednesdays, October 16, 2013 through April 16, 2014 from 3:30 p.m. to 4:45 p.m. for the after school Good News Club. Also the North Hopewell-Winterstown Elementary all purpose room on Wednesdays, October 9, 2013 to April 9, 2014 from 3:30 p.m. to 4:45 p.m. for after school Good News Club. Also the Locust Grove Elementary School library on Thursdays, October 17, 2013 through April 17, 2014 from 3:30 p.m. to 4:45 p.m. for after school Good News Club. A custodian will be on duty for security purposes.
- G. The North Hopewell-Winterstown Elementary School P.T.O. to use the North Hopewell Winterstown Elementary School library on Monday through Friday, October 7 to 11, 2013 from 9:00 a.m. to 7:30 p.m. for a Fall Book Fair. Also a North Hopewell-Winterstown Elementary School classroom on Friday, October 25, 2013 from 6:00 p.m. to 8:00 p.m. for a Fall Family Party. A custodian will be on duty for security purposes. Also the North Hopewell-Winterstown Elementary School library on Friday, December 6, 2013 from 5:00 p.m. to 8:00 p.m. for the Santa Secret Shop. A custodian will be on duty for security purposes.
- H. The Red Lion Girls Basketball Booster Club to use the Red Lion Area Senior High School student commons area on Friday, December 18, 2013 from 4:00 p.m. to 7:00 p.m. for a sub sale pick up. Also the Red Lion Area Senior High School Fitzkee Center lower level on Saturday, November 23, 2013 from 5:00 p.m. to 9:00 p.m. for Meet the Team night. A custodian and district coaching staff will be on duty for security purposes.
- I. The Red Lion Boys' Basketball Team to use the Red Lion Area Senior High School auxiliary and old main gymnasiums on Sundays, December 1 and 8, 2013 and January 5 through February 23, 2014 from 1:00 p.m. to 7:00 p.m. for youth basketball games. A custodian and district coaching staff will be on duty for security purposes.

- J. The Larry J. Macaluso Elementary School P.T.O. to use a Larry J. Macaluso Elementary School classroom on Wednesday, Thursday, and Friday, December 4, 5 and 6, 2013 from 6:00 p.m. to 8:00 p.m. for a Holiday Shop. A custodian will be on duty for security purposes.
- K. The Mazie Gable Elementary School P.T.O. to use the Mazie Gable Elementary School gymnasium and all-purpose room on Friday, October 11, 2013 from 6:00 p.m. to 8:00 p.m. for a Fall Fun Night. A custodian will be on duty for security purposes.
- L. The Red Lion Cheerleading Booster Club to use Horn Field on Monday through Friday, November 11 through 15, 2013 from 3:00 p.m. to 5:30 p.m. for an Ultimate Frisbee Tournament.

By motion of Mrs. Herbert, seconded by Mrs. Crone, and by unanimous roll call vote, the following other business items and finance items and reports were approved:

Other Business

A. Actions on Student Discipline

1. The September 25, 2013 student discipline action regarding a 9th grade student was approved.
2. The October 3, 2013 student discipline action regarding a 8th grade student was approved.

B. Approval of Field Trip

The following field trip was approved:

SUSAN E. PFAENDLER, French teacher at Red Lion Area Senior High School, to take 12 current Red Lion Area Senior High School students and several Red Lion graduates on a ten-day summer 2014 tour to France, Belgium, Monaco and Switzerland. This tour will be held in late June, 2014. All costs and transportation for this tour will be the responsibility of the students and their parents.

C. Approval of Bus Company Driver

The following bus driver was approved:

1. RENEE L. DELAWDER, 169 E. Scarborough Faire, Stewartstown, PA 17363

D. Excusal of Compulsory Attendance

Ratify

The School Board excused a grade 6 student from compulsory attendance until that student is released by a doctor to return to school. The excusal will begin retroactively from August 27, 2013.

FinanceA. General Obligation Bond, Series of 2013

A resolution was approved authorizing the incurrence of general obligation indebtedness pursuant to the Pennsylvania Local Government Unit Debt Act; specifying that such indebtedness is to be incurred to provide funds for the purpose of refunding all or a portion of the School District's outstanding General Obligation Bonds, Series A of 2005 and Series of 2009, and paying the costs and expenses of issuing the debt; determining that such debt will be non-electoral debt of the School District; accepting a proposal for the purchase of the debt by private sale by negotiation; providing that such debt, when issued, will constitute a general obligation of the School District; setting forth the parameters and the substantial form of the bonds evidencing the debt; pledging the full faith, credit and taxing power of the School District; creating a sinking fund in connection with such debt and authorizing specified officers of the School District to contract for a sinking fund depository/paying agent; authorizing and directing specified officers of the School District to take appropriate acts to effect the issuance of the Bonds, including without limitation, the preparation of a Debt Statement and Borrowing Base Certificate, and the filing of specified documents with the Department of Community and Economic Development; designating the status of the Bonds under Section 265 (B) of the Internal Revenue Code of 1986, as amended; setting forth certain covenants precluding the School District from taking action which would affect the tax exempt status of the Bonds; and other appropriate provisions.

B. Permission to Solicit Bids

Permission granted to solicit bids for the Farm Land Lease – Pleasant View Tract.

C. Corporate Sponsor Sign AgreementRatify

The A-Z Advertising corporate sponsor sign agreement effective October 1, 2013 through September 30, 2014 was approved.

D. Expenditures:

1. Budget Transfers
2. Cafeteria expenditures in the amount of \$37,808.27
3. General Fund expenditures in the amount of \$2,529,795.95

Copies of these reports are included in the minute book.

The meeting adjourned at 8:37 P.M.

Respectfully submitted,



TERRY L. ROBINSON
School Board Secretary