

RED LION AREA BOARD OF SCHOOL DIRECTORS
DECEMBER 19, 2013
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RED LION AREA BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
(SUBJECT TO CHANGE)
DECEMBER 19, 2013
7:30 p.m.
EDUCATION CENTER BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes (Motion Required) 11-14
- IV. Presentation
 - A. District Holiday Cards – TRISTAN YEAGER, ANNE HUDSON, and DARON ALLEN
- V. Board Member/Committee Reports
- VI. Discussion Items 4
 - A. Secure Entrance Project Update – JEFFREY BRYAN
 - B. Annual Audited Financial Report for 2013 – TERRY ROBINSON
 - C. 2014-15 District General Operating Budget – TERRY ROBINSON
 - D. January 9, 2014 Board Meeting – TERRY ROBINSON
 - E. Student Representative Report – ELLIE LYONS
 - F. Other Items/Public Comment

VII. Personnel

A. Resignation (Motion Required)

It is recommended the following resignation be accepted:

Support Staff

1. KRYSTA Y. TYSON as a part-time health room nursing assistant at Mazie Gable Elementary School effective February 2, 2014.

B. Substitute Teachers (Motion Required)

It is recommended the following names be added to the approved Teacher Substitute List effective immediately:

1. ANGELA J. SHERMAN, 1045 Plank Road, New Freedom, PA 17349, Elementary
2. RYAN C. SMALL, 580 Gary Drive, Dallastown, PA 17313, English
3. KRISTI L. GANTZ, 12284 Susquehanna Trail, Apt. A, New Freedom, PA 17349, Elementary
4. JENNIFER M. BESTE, 641 S. Main Street, Shrewsbury, PA 17361, Pre-K to Grade 4, pending receipt of Pennsylvania teaching certificate
5. NICOLE A. MARCHIO, 12888 Wolfe Road, New Freedom, PA 17349, Pre-K to Grade 4, pending receipt of Pennsylvania teaching certificate
6. MATTHEW S. RUHL, 2352 Gamber Road, Washington Boro, PA 17582, Technology Education K-12
7. DEBORAH L. LOVELIDGE, 6370 Gallop Road, Harrisburg, PA 17111, Elementary
8. NICHOLAS J. DOWD, 19748 Grove Mill Road, Stewartstown, PA 17363, Biology, pending receipt of Pennsylvania teaching certificate

C. Elimination of Positions (Roll Call Vote)

It is recommended the following positions be eliminated immediately:

Professional

1. One (1) part-time (50%) kindergarten teacher position.
2. One (1) full-time elementary learning support teacher position.

D. Change to Positions (Roll Call Vote)

It is recommended the following change to positions be approved:

Support Staff

1. One (1) full-time health room nursing assistant position from 6 hours per day to 6.25 hours per day. DENISE ZELLERS will remain in this position.
2. One (1) full-time health room nursing assistant position from 7 hours per day to 7.50 hours per day. KATHRYN MILLER will remain in this position.
3. Two (2) full-time classroom assistant positions, each 6.5 hours per day to two (2) full-time learning support paraprofessional positions, 6.5 hours per day. DEBRA DEHOFF and CATHY PAULES will remain in these positions.
4. One (1) full-time learning support paraprofessional position, 7.5 hours per day to one (1) full-time classroom assistant position, 7.5 hours per day. MINA HOFFMAN will remain in this position.

E. Request for a Leave of Absence Without Pay (Roll Call Vote)

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

Support Staff

1. CATHERINE CORNELL, part-time cafeteria worker at Red Lion Area Senior High School, from January 3, 2014 through January 10, 2014. This is due to personal reasons.

F. Appointments (Roll Call Vote)

It is recommended the following appointments be approved:

Professional

1. KRYSTA Y. TYSON, 445 Hillside Drive, Red Lion, PA 17356 as a full-time temporary professional elementary school nurse 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) beginning February 3, 2014. This is due to the retirement of Carol Kirby. (Present placement: Pleasant View and Mazie Gable Elementary Schools)

Support Staff

1. JOY A. BAIR, 100 Percheron Drive, York, PA 17406 as a part-time personal assistant paraprofessional, 3 hours per day, during the school term at the rate established for the position effective December 20, 2013 pending receipt of acceptable FBI fingerprint clearance. This is due to the transfer of Natalie Hughes. (Present placement: Mazie Gable Elementary School)

Extra-Curricular

1. JED M. LARKIN, 386 Allegheny Drive, York, PA 17402 as an unpaid baseball coach effective for the 2013-14 school term.

York Adams Tax Bureau/Tax Collection Committee Representative

1. TONJA J. WHEELER, Assistant Business Manager, be appointed to a one year term as the Red Lion Area School District representative to the York Adams Tax Bureau's Board of Directors and the York County's Tax Collection Committee beginning January 1, 2014 and ending December 31, 2014.

VIII. Conference Attendance Requests (Roll Call Vote)

There are none.

IX. Building and Grounds Usages (Motion Required)

- A. The Windsor Recreation Commission requests permission to use the Windsor Manor Elementary School all-purpose room on Mondays and Wednesdays, January 6, 2014 through February 26, 2014 and March 10, 2014 through April 30, 2014 from 5:30 p.m. to 6:30 p.m. for Zumba. A custodian will be on duty for security purposes.
- B. The Larry J. Macaluso Elementary School Basketball Cheerleading Booster Club requests permission to use the Larry J. Macaluso Elementary School cafeteria on Tuesdays and Thursdays, January 7, 2014 through February 18, 2014 from 6:00 p.m. to 7:00 p.m. for cheerleading practice. A custodian will be on duty for security purposes.
- C. The Red Lion Senior High School Administration requests permission to use the Mazie Gable Elementary School all-purpose room on Wednesdays, March 13, 2014 through May 29, 2014 from 6:00 p.m. to 8:00 p.m. for Adult Education. A custodian will be on duty for security purposes.
- D. The North Hopewell-Winterstown Elementary School Cheerleading Booster Club requests permission to use the North Hopewell-Winterstown Elementary School gymnasium on Thursdays, January 2, 2014 through February 18, 2014 from 3:45 p.m. to 5:00 p.m. for cheerleading practice. A custodian will be on duty for security purposes.
- E. The Camp Invention and Science Explorers Club requests permission to use a Pleasant View Elementary School classroom on Thursdays, January 9, 2014 through February 6, 2014 from 3:30 p.m. to 4:30 p.m. for the Science Explorers Anatomy Academy Club. A custodian will be on duty for security purposes.
- F. The Red Lion American Legion Post #543 requests permission to use the Red Lion Area Senior High School pool lobby on Monday, May 26, 2014 from 7:00 a.m. to 9:00 a.m. for the Memorial Day parade assembly. A custodian will be on duty for security purposes.
- G. The York YWCA requests permission to use the Pleasant View Elementary School LGI room A on Mondays and Wednesdays, February 3, 2014 through April 23, 2014 from 3:30 p.m. to 5:00 p.m. A custodian will be on duty for security purposes.

- H. Bricks for Kidz requests permission to use the Larry J. Macaluso Elementary School LGI room on Tuesdays, January 7, 2014 through February 25, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School Enrichment. Also requested is the Clearview Elementary School library on Thursdays, January 9, 2014 through February 27, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School Enrichment. Also requested is the North Hopewell-Winterstown Elementary School library on Wednesdays, January 8, 2014 through February 26, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School Enrichment. Also requested is the Mazie Gable Elementary School library on Tuesdays, January 7, 2014 through February 25, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School Enrichment. Also requested is the Pleasant View Elementary School classroom on Wednesdays, January 8, 2014 through February 26, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School enrichment. A custodian will be on duty for security purposes.
- I. The Clearview Elementary School P.T.O. requests permission to use the Clearview Elementary School LGI room on Tuesday, January 7, 2014 from 3:30 p.m. to 5:30 p.m. for Variety Bingo. A custodian will be on duty for security purposes.

Ratify

- J. The Clearview Elementary School Cheerleading Booster Club requests to use the Clearview Elementary School gymnasium on Wednesdays, December 11, 2013 through March 5, 2014 from 3:30 p.m. to 5:00 p.m. for cheerleading practice. A custodian will be on duty for security purposes.
- X. Other Business
- A. Approval of School Board Meeting Dates (Roll Call Votes)
- It is recommended the 2014 School Board Meeting Dates be approved. (See listing.)
- B. Approval of School Board Contact Person Assignments/Committees (Roll Call Vote)
- It is recommended the School Board Contact Person Assignments/Committees be approved. (See listing.)
- C. Approval of Revised Board Policies (Roll Call Vote)
- It is recommended the following attached revised board policies be approved:
1. Policy 113, Special Education
 2. Policy 113.1, Discipline of Students with Disabilities
 3. Policy 113.2, Behavior Support
 4. Policy 113.3, Screenings and Evaluation for Students with Disabilities
 5. Policy 412, Observation/Evaluation of Temporary Professional and Professional Employees

D. Approval of Bus Company Drivers (Roll Call Vote)

It is recommended the following bus company drivers be approved:

1. THOMAS S. BALDWIN, 1629 Main Street Extended, Brogue, PA 17309
2. REBECCA D. REYNOLDS, 116 Salt Lake Circle, Fawn Grove, PA 17321

XI. Finance

A. Acceptance of Audit (Roll Call Vote)

The Administration recommends that the Board take action to accept the annual audit for the period July 1, 2012 through June 30, 2013, as submitted by the accounting firm of Smith, Elliott, Kearns & Company. (See attached.)

B. Corporate Sponsorship Agreement (Roll Call Vote)

It is recommended the one-year (\$4,000 per year) Corporate Sponsorship Agreement between the Red Lion Area School District and Members 1st Federal Credit Union, 5000 Louise Drive, Mechanicsburg, PA be approved. (See attached.)

C. Treasurer's Report (Roll Call Vote)

D. Budget Transfers (Roll Call Vote)

There is none.

E. School Depositories Report (Roll Call Vote)

F. Cash Receipts (No Action Required)

G. Expenditures (Roll Call Vote)

1. Cafeteria
2. General

H. Allied Finance Report (Roll Call Vote)

1. Junior High School
2. Senior High School

I. Adult Education Report (Roll Call Vote)

XII. Future Agenda Items

- A. 2014-15 District General Operating Budget
- B. Student Athletic Recognition
- C. 2014-15 York County School of Technology General Operating Budget
- D. Red Lion Area Senior High School Curriculum Guide
- E. 2014-15 Lincoln Intermediate Unit #12 General Operating Budget

XIII. Other Materials Attached

- A. Reports of Conference Attendance
- B. PSBA Legislative Report – December 12, 2013
- C. Personnel Material (Board Members Only)

XIV. Announcements

- A. **THURSDAY, JANUARY 2, 2014 – Next Regular Meeting, Education Center, 7:30 p.m.**