

October 1, 2015

The Red Lion Area School District Board of Directors met on the above date at 7:30 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, and Student Representative: Ms. Rachel Clark. Administrators: Dr. Scott Deisley, Mrs. Kim Schlemmer, Mr. Mark Shue, Mr. Shane Mack, Mrs. Elizabeth Stambaugh, Mrs. Katharine Diorio, Ms. Katherine Heintzelman, Mr. Craig Slack, and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Absent: Ms. Jeanette Alexander

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

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

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the minutes of the September 17, 2015 meeting were approved.

By motion of Mr. Simpson, seconded by Mr. Clark, and by unanimous roll call vote, the content structure of the consent agenda was approved with the exception of item IX. Personnel, G.1., Administrative.

Mr. Ken Phillips and Mrs. Rhonda Lord presented the parameters and resolutions for the refunding of G.O. Bonds 2011, 2011A and a partial of 2005.

Board Members/Committee Reports: Mr. Vasellas attended the York Adams Academy meeting. Mr. Simpson, Mr. Clark and Mr. Miller attended the Buildings and Grounds committee. Mr. Blevins attended the YCST JOC meeting. Mr. Simpson attended the Red Lion Recreation meeting.

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. 23 students are enrolled in the YCAL Career Exploration Program; PTO Night with Dr. McGough; Collinsville Library is celebrating its 35th year providing public service to our community.

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

Public Comment:

Mr. Downs commented on the process to renew the Superintendent's contract and requested each Board members e-mail address.

Mr. Lauer spoke against hiring Mr. Lawrence as the Varsity Baseball coach.

Mr. Rowe questioned the hiring of the Girl's Lacrosse coach and asked about the Corporate Sponsorship contracts/program.

Mr. Murphy asked if the Superintendent's contract was made available to the public prior to the vote. He also wanted to know what our response was to the PSSA scores that were published in the York Dispatch.

Mrs. Jess requested that the Board hold a town hall meeting or conduct an anonymous survey to solicit teacher feedback before approving the Superintendent's contract.

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

By motion of Mr. Blevins, seconded by Mr. Ogle, and by unanimous roll call vote, the consent agenda was approved with the exception of item IX. Personnel, G.1., Administrative:

IX. Personnel

A. Resignations

It is recommended the following resignations be accepted:

Professional

1. MEREDITH ROBINSON-YAKELIS as part-time (50%) Kindergarten teacher at Pleasant View Elementary School effective on or before November 18, 2015.

Support Staff

1. PENNY K. BEAVERSON as full-time elementary administrative secretary, 8 hours per day, during the school term effective October 2, 2015.
2. ROBIN K. SHOFF as full-time attendance secretary at Red Lion Area Senior High School, 7 hours per day, during the school term effective October 2, 2015.

B. Substitute Teacher

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

1. DILLON R. GEESEY, 2456 Furnace Road, Felton, PA 17322, Grades PK-4.

C. Support Staff Substitute

It is recommended the following support staff substitute be approved:

1. TARA L. GROVE, 39 Blain Road, Airville, PA 17302, clerical/secretary, building assistant, cafeteria.

D. Request for Leave of Absence Without Pay

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

Support Staff

1. NATALIE A. WEBB, part-time math remediation paraprofessional at Clearview Elementary School, from November 11, 2015 through December 4, 2015.

E. Request for Childrearing Leave of Absence

It is recommended the following request for childrearing leave of absence be approved:

Professional

1. JILL A. BUHLER, guidance counselor at Locust Grove Elementary School, from approximately November 12, 2015 through the end of the 2015-2016 school year.

F. Change to Position

It is recommended the following change to position be approved:

Support Staff

1. One (1) part-time personal paraprofessional assistant position, 4.75 hours per day, during the school term to one (1) part-time personal paraprofessional assistant position, 5.5 hours per day, during the school term effective October 2, 2015.

G. Appointments

It is recommended the following appointments be approved:

Extra-Curricular

1. SAMANTHA F. PHIPPS, 18 Hunters Run Court, Red Lion, PA 17356 as head girls' lacrosse coach at the salary negotiated for the position effective October 2, 2015.
2. KEVIN M. LAWRENCE, 107 Chandler Drive, Red Lion, PA 17356 as head baseball coach at the salary negotiated for the position effective October 2, 2015.

X. Conference Attendance Requests

- A. KITTY REINHOLT to attend the NAEYC Annual Conference in Orlando, Florida from November 18, 2015 through November 21, 2015.
- B. KIMBERLY SCHLEMMER and KATHERINE HEINTZELMAN to attend the McGrath Succeed Leadership Program in Lancaster, Pennsylvania on October 29 & 30, 2015.

XI. Buildings & Grounds Usages

- A. The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School gym on Friday, October 23, 2015 from 4:30 p.m. to 9:00 p.m. for trunk or treat. A custodian will be on duty for security purposes.

- B. The Child Evangelism Fellowship of York County requests permission to use the Larry J. Macaluso Elementary School cafeteria, the Windsor Manor Elementary School library, the Locust Grove Elementary School library, and the Pleasant View Elementary School LGI A on Tuesdays, October 20, 2015 through April 20, 2016 from 3:30 p.m. to 4:45 p.m. for the Good News Club. Also requested is the Mazie Gable Elementary School art room, the North Hopewell-Winterstown Elementary School cafeteria, and the Clearview Elementary School cafeteria on Wednesdays, October 21, 2015 through April 21, 2016 from 3:30 p.m. to 4:45 p.m. for the Good News Club. A custodian will be on duty for security purposes.
- C. The Pleasant View Elementary School P.T.O. requests permission to use the Pleasant View Elementary School LGI A on Wednesday, November 4, 2015 from 4:00 p.m. to 7:00 p.m. for a fall sub sale pick up. Also requested is the Pleasant View Elementary School all-purpose room on Friday, November 13, 2015 from 6:00 p.m. to 9:00 p.m. for movie night. A custodian will be on duty for security purposes.

By motion of Mr. Ogle, seconded by Mr. Clark, and by unanimous roll call vote with 9 yes and 0 no votes, item IX. Personnel, G.1., Administrative was approved:

Administrative

1. It is recommended the contract for the period of July 1, 2016 through June 30, 2021, with SCOTT A. DEISLEY as Superintendent be approved.

By motion of Mrs. Herbert, seconded by Mr. Blevins, and by unanimous roll call vote, the following Other Business and Finance items were approved:

XII. Other Business

- A. Approval of Safe Schools and Emergency Operations Plan Manual Updates (Roll Call Vote)

It is recommended the updates to the Safe Schools and Emergency Operations Plan Manual be adopted as the plan for all emergencies and disasters occurring within the Red Lion Area School District. This plan is designed to comply with all applicable federal and state regulations and provides the policies and procedures to be followed in dealing with emergency situations and conditions. This information is excluded from the Right to Know Act for security and safety purposes of staff and students. (See attached.)

- B. Approval of Bus Company Drivers (Roll Call Vote)

It is recommended the following bus company drivers be approved:

1. RICHARD N. KREDER, 1260 Felton Road, Felton, PA 17322.
2. BROOKE E. KEENEY, 3161 Glen Hollow Drive, Dover, PA 17315.

C. Actions on Student Discipline (Roll Call Vote)

1. It is recommended the September 25, 2015 student discipline action regarding a 10th grade student be approved.
2. It is recommended the September 25, 2015 student discipline action regarding a 9th grade student be approved.

XIII. Finance

A. Corporate Sponsorship Agreement (Roll Call Vote)

It is recommended the two-year (\$1,000 per year) corporate sponsorship agreement between the Red Lion Area School District and Rita's Italian Ice, 617 Lombard Road, Red Lion, PA 17356 be approved.

B. General Obligation Bonds, Series 2005 (Roll Call Vote)

It is recommended the following resolution be approved:

A resolution 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 of 2005, and paying the costs and expenses of issuing the debt; determining that such debt will be nonelectoral 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 depositor/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.

C. General Obligation Bonds, Series of 2011 and Series A of 2011 (Roll Call Vote)

It is recommended the following resolution be approved:

A resolution 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 of 2011 and Series A of 2011, and paying the costs and expenses of issuing the debt; determining that such debt will be nonelectoral 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 depositor/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.

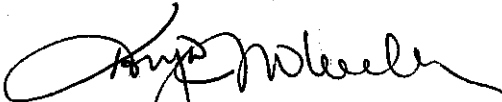
D. Expenditures (Roll Call Vote)

1. Cafeteria expenditures in the amount of \$57,332.43
2. General Fund expenditures in the amount of \$1,411,016.22
3. Capital Improvement Fund expenditures in the amount of \$3,850.00

Copies of these reports are included in the minute book.

The meeting adjourned at 8:38 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary