

June 16, 2016

The Red Lion Area School District Board of Directors met on the above date at 7:32 P.M. in the Red Lion Area Education Center with, Mrs. Christine Crone, President, presiding. Present were Directors: Mr. John Blevins, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, Mr. Stephen Simpson, Mr. Jay Vasellas, and Solicitor – Mieke Driscoll. Administrators: Mrs. Kim Schlemmer, Mrs. Elizabeth Stambaugh, Ms. Jeanette Alexander, Mr. Greg Monskie, Mr. Craig Slack and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Absent: Mrs. Cynthia Herbert, Mr. Michael Rowe, Dr. Scott Deisley, Mrs. Katharine Diorio, Mr. Shane Mack, and Mr. Mark Shue.

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 the sale of Chanceford, employee benefits and a student GIEP.

By motion of Mr. Simpson, seconded by Mr. Blevins, and by unanimous roll call vote, the minutes of the June 2, 2016 meeting were approved.

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

Presentations:

Mrs. Smith provided an update on the Senior High Keystone Remediation Courses.

Mr. Fritzius discussed the changes in the Extracurricular Handbook.

Mrs. Schlemmer provided the changes in the Faculty Handbook.

Board Members/Committee Reports:

Buildings & Grounds – Mr. Blevins, Mr. Miller and Mr. Simpson

Foundation – Mrs. Herbert

Policy: Mrs. Crone, Mrs. Herbert, Mr. Simpson and Mr. Lenhart

Superintendent's Report: None

Public Comment: Mr. Craig Murphy – Remediation classes at the Senior High

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

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

IX. Personnel

A. Resignation

It is recommended the following resignation be approved:

Professional

1. DANIELLE M. SUPPA as full-time language arts teacher at Red Lion Area Junior High School effective August 15, 2016.

B. Creation of Positions

It is recommended the following creation of positions be approved effective the beginning of the 2016-2017 school year:

Professional

1. One (1) full-time health and physical education position.
2. One (1) full-time Dean of Students position.

C. Transfer

It is recommended the following transfer be approved:

Support Staff

1. MICHELLE L. BARKER, Red Lion, PA, from part-time learning support paraprofessional, 4.75 hours per day during the school term, at Mazie Gable Elementary School to part-time building assistant, 5.5 hours per day during the school term, at the rate established for the position effective August 23, 2016. This is due to the transfer of Rebecca Innerst. (Present placement: Windsor Manor Elementary School.)

D. Appointments

It is recommended the following appointments be approved:

Professional

1. JADE N. WISE, York, PA, as full-time substitute kindergarten teacher at Larry J. Macaluso Elementary 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 on or before September 6, 2016 through December 5, 2016, pending receipt of Pennsylvania teaching certificate and current Acts 34, 151, 168, and FBI Fingerprinting clearances. This is due to the childrearing leave of absence of Jennifer Dennish.
2. JENNA A. DOUDRICK, York, PA, as full-time temporary professional elementary teacher 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 August 15, 2016, pending receipt of Pennsylvania teaching certificate and current Acts 34, 151, 168, and FBI Fingerprinting clearances. This is due to the resignation of Catherine Scholles. (Present placement: To be determined.)

3. TYLER D. TAYLOR, Delta, PA, as full-time temporary professional elementary health and physical education teacher on step 2 of the salary scale with a Bachelor's Degree and 2 years of credited experience at the negotiated salary for the position effective August 15, 2016. This is a new position. (Present placement: To be determined.)

Pool Employees

Ratify

1. RACHEL BURKE, Felton, PA, as a pool employee at the rate established for the position effective June 13, 2016.
2. ABIGAIL MITZEL, Red Lion, PA as a pool employee at the rate established for the position effective June 13, 2016.

Summer Maintenance

Ratify

1. ZACHARI TOWNSEND, Windsor, PA, as summer maintenance employee at the rate established for the position effective June 14, 2016.

E. Amended Motion – June 2, 2016

Personnel: Item C. Support Staff. 3: JUSTIN SELLERS new rate sheet attached.

X. Conference Attendance Requests

- A. GRANT GOUKER and KATHARINE DIORIO to attend Advanced ALICE Training in Bel Air, Maryland on June 23 & 24, 2016.
- B. MARY SMITH to attend the Pennsylvania School Study Council Strategic Leader in Action in State College, Pennsylvania on August 2, 2016.
- C. TIMOTHY SMITH to attend ISTE (International Society for Technology in Education) in Denver, Colorado on June 25, 2016 through June 29, 2016.
- D. ABBY GOLD to attend NAESP National Conference in National Harbor, Maryland on August 6, 2016 through August 8, 2016.

XI. Building and Grounds Usages

There are none.

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

XII. Other Business**A. Disposal of Textbooks (Roll Call Vote)**

Red Lion Area Senior High School requests permission to dispose of foreign language textbooks which were replaced during the 2014-2015 school year. (See attached.)

B. Approval of Student Codes of Conduct (Roll Call Vote)

It is recommended the 2016-2017 Red Lion Area School District Elementary School, Junior High School, and Senior High School Student Codes of Conduct be approved.

C. Approval of Extracurricular Handbook (Roll Call Vote)

It is recommended the 2016-2017 Red Lion Area School District Extracurricular Handbook be approved.

D. Approval of Act 93 Wage Adjustment (Roll Call Vote)

It is recommended the Red Lion Area Board of School Directors approve the one-time Act 93 wage adjustments. These adjustments are due to calculation errors made during the 2012-2013 and 2013-2014 school years.

E. Approval of Air Conditioning Project (Roll Call Vote)

The administration recommends the approval of the air conditioning project at North Hopewell-Winterstown Elementary School through CoStars valued at approximately \$600,000.

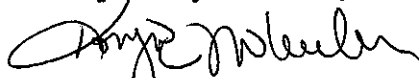
XIII. Finance**A. Expenditures (Roll Call Vote)**

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$36,267.60
4. General Fund expenditures in the amount of \$694,864.04
5. Junior High Allied Finance Report
6. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

The meeting adjourned at 8:15 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary