

January 6, 2014

The Red Lion Area School District Board of Directors met on the above date at 7:38 P.M. in the Red Lion Area Education Center with Mrs. Christine Crone, Vice-President, presiding. Present were Directors: Mr. John Blevins, Mr. James Clark, Mr. Jeffrey Fix, Mrs. Cynthia Herbert, Mr. Edward Miller, Mr. Stephen Simpson, and Mrs. Linda Smith. Administrators: Dr. Scott Deisley, Ms. Krista Antonis, Mr. Mark Shue, Mr. Kevin Peters, Mrs. Amy Glusco, Mrs. Mary Smith, Ms. Katherine Heintzelman, and Mr. Jeffrey Bryan. Business Manager/Board Secretary: Mr. Terry Robinson

Absent: Mr. Chris Seitz, student representative Miss Ellie Lyons, and Mrs. Laura Fitz

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 Mr. Fix, and by unanimous roll call vote, the minutes of the December 16, 2013 meeting were approved as revised. Note, the student's name in attendance for the District Holiday Card presentation should have been Tristan Yeager.

Board Members/Committee Reports:

Mrs. Crone: Policy and Extra-Curricular Committees

Mr. Blevins and Dr. Deisley reviewed the 2014-2015 York County School of Technology Budget.

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

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

A. The following resignations:

Support Staff

Ratify

1. ROBERT D. AXE as a full-time custodian at Red Lion Area Junior High School effective January 3, 2014.
2. KATHY A. WANBAUGH as a part-time learning support paraprofessional at Larry J. Macaluso Elementary School effective January 3, 2014.

B. The following names added to the Teacher Substitute List effective immediately:

1. THOMAS V. FOLEY, 9 Old Farm Lane, New Freedom, PA 17349, Mathematics
2. LEANN M. TREMBLY, 95 Fox Run Drive, York, PA 17403, Mathematics (7-12)
3. LYDIA A. MERRICK, 12790 Laurel Road, Brogue, PA 17309, pending receipt of acceptable Act 151 clearance

- C. The following request for a childrearing leave of absence:

Professional

1. STACY A. WOLFE, English teacher at Red Lion Area Senior High School, from approximately April 10, 2014 through the end of the 2013-14 school year.

- D. The following transfer:

Support Staff

1. SANDRA K. OBERDORFF, 945 White Oak Road, Windsor, PA 17366 from full-time cafeteria manager, 8 hours per day, during the school term at Larry J. Macaluso Elementary School to full-time custodian, night, 7.5 hours per day, 12 months per year at the rate established for the position, effective February 7, 2014 or upon hiring her replacement. This is due to the resignation of Lori Guthman. (Present placement: Larry J. Macaluso Elementary School)

By motion of Mr. Simpson, seconded by Mr. Blevins, and by unanimous roll call vote, the following building and grounds requests and other business items were approved:

Building and Grounds

1. The Locust Grove Cheerleading Booster Club to use the Locust Grove Elementary School all-purpose room on Tuesdays and Thursdays, January 7, 2014 through February 18, 2014 from 3:30 p.m. to 5:00 p.m. for basketball cheerleading practice. A custodian will be on duty for security purposes.
2. The Red Lion Girls' Volleyball Booster Club to use the Red Lion Area Senior High School Fitzkee Center lower level on Monday, August 4, 2014 through Wednesday, August 6, 2014 from 8:00 a.m. to 5:00 p.m. for volleyball camp. A custodian will be on duty for security purposes.
3. The Red Lion Volleyball Booster Club to use the Fitzkee Center lower level on Monday, August 11, 2014, Wednesdays, June 25 and August 13, 2014, Fridays, June 13, 20, and 27 and July 11, 2014 and Sunday, July 13, 2014 from 6:00 p.m. to 7:30 p.m. for volleyball open gym. A custodian will be on duty for security purposes.
4. Bricks for Kidz to use the Larry J. Macaluso LGI room on Tuesdays, March 11 through May 6, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz after school enrichment. Also to use the Mazie Gable Elementary library on Tuesdays, March 11 through May 6, 2014 from 3:30 to 4:30 p.m. for Bricks for Kidz after school enrichment. Also to use the Clearview Elementary School library on Thursdays, March 13 through May 8, 2014 from 3:30 p.m. to 4:30 p.m. Also to use the Locust Grove Elementary library on Thursdays, January 9 through February 27, 2014 and March 13 through May 15, 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.

Other BusinessA. Approval of Student Discipline Action

The December 20, 2013 student discipline action regarding a 12th grade student was approved.

B. Approval of Senior High School Curriculum Guide

The Senior High School Course Guide was approved.

C. Approval of Bus Company Drivers

1. JESSICA N. ROBERTS, 20062 Old Field Lane, Stewartstown, PA 17363
2. ANITA L. PERRY-STRONG, 146 N. Charles Street, Red Lion, PA 17356

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

A. Tax Rate Resolution

RESOLVED, that the Board of School Directors of Red Lion Area School District, makes the following unconditional certifications:

1. The school district's various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year (2014-15) based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget or other information available to the School Board.
2. The applicable index for the next fiscal year is 2.8%, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.
3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

B. Expenditures:

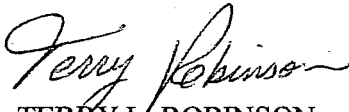
1. Cafeteria expenditures in the amount of \$21,949.52
2. General Fund expenditures in the amount of \$1,610,765.49

Copies of these reports are included in the minute book.

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The meeting adjourned at 7:52 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Terry Robinson". The signature is written in black ink and is positioned above the printed name.

TERRY L. ROBINSON
School Board Secretary