

September 17, 2015

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. James Clark, Mr. Edward Miller, Mr. Joel Ogle, Mr. Stephen Simpson, and Mr. Jay Vasellas. 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: Mr. John Blevins, Mrs. Cynthia Herbert, Mr. John Lenhart, Student Representative: Ms. Rachel Clark, and 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 Mr. Ogle, and by unanimous roll call vote, the minutes of the September 3, 2015 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.

Mrs. Wheeler presented the 2016-17 budget calendar and facts relating to the fact finder report released on August 31, 2015.

Board Members/Committee Reports: Mr. Vasellas attended the Leo Club meeting.

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. Faculty and Staff have raised almost \$17,000 for our annual United Way campaign. The class of 2016 will have a fundraiser at The Meadows. FFA students are at the York Fair. Mrs. Gillman, along with other Sr. High Health and Physical Education staff, received an award from the PA Pro Wellness Center. Pleasant View kindergarten student is receiving his education via face-time while at Hershey Medical Center.

Student Representative Report: n/a

Public Comment: Mr. Rowe had a question regarding the position eliminations and tax increases presented by Mrs. Wheeler and questioned whether or not the Board is investigating alternative sources of revenue.

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

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

IX. Personnel

A. Substitute Teachers

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

1. SANDRA J. GROVE, 217 Martin Street, Red Lion, PA 17356, Elementary, Socially & Emotionally Dist.
2. CASIE N. SULTZBAUGH, 90 E. Gay Street, Apt. D, Dallastown, PA 17313, Grades 4-8 (All subjects 4-6, Mathematics 7-8).
3. LESLIE A. KING, 75 Thompson Road, Delta, PA 17314, Elementary K-6.

B. Support Staff Substitutes

It is recommended the following support staff substitutes be approved:

1. TERESA C. COOPER, 15 Buckingham Drive, Red Lion, PA 17356, clerical/secretary, building assistant, cafeteria/study hall, personal assistant, cafeteria.
2. DELORES M. EVANS, 675 South Duke Street, Red Lion, PA 17356, clerical/secretary, building assistant, personal assistant.

C. Requests for Leave of Absence Without Pay

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

Support Staff

1. GINA L. KREH, part-time math remediation paraprofessional at Pleasant View Elementary School, from October 27, 2015 through November 20, 2015.

Ratify

2. NATALIE A. WEBB, part-time math remediation paraprofessional at Clearview Elementary School, from September 10, 2015 through September 17, 2015.

D. Request for an Extension of Leave of Absence Without Pay

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

Professional

1. BRAD L. SCHISLER, elementary health & physical education teacher at Locust Grove and Windsor Manor Elementary Schools, from September 17, 2015 through October 20, 2015.

E. Changes to Positions

It is recommended the following changes to positions be approved:

Support Staff

1. One (1) part-time cafeteria position, 3.5 hours per day, during the school term to one (1) part-time cafeteria position, 4 hours per day, during the school term. DEE FISHEL-BOWLES will remain in this position.
2. One (1) full-time cafeteria worker position, 6 hours per day, during the school term to one (1) part-time cafeteria worker position, 5 hours per day, during the school term effective October 26, 2015.

F. Appointments

It is recommended the following appointments be approved:

Professional

Ratify

1. LINDSEY B. TAYLOR, 183 Buecker Road, Delta, PA 17314 as full-time substitute grade 1 teacher at Locust Grove 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 September 15, 2015 through December 14, 2015. This is due to the leave of absence of Kristie Zimmerman.

Support Staff

1. DONNA S. MILLER, 12261 Woodland Drive, Felton, PA 17322 as part-time temporary classroom assistant, 4.75 hours per day, during the school term as long as needed, at the rate established for the position effective September 21, 2015. This is due to an increase in enrollment. (Present placement: Locust Grove Elementary School.)

Extra-Curricular

1. MARIE A. PICHLER, 68 N. Main Street, Apt. 7, Red Lion, PA 17356 as assistant junior varsity softball coach at the salary negotiated for the position effective September 30, 2015.

Swim Employee

1. CHRISTOPHER M. LANIUS, 861 Zimmerman Road, Red Lion, PA 17356 at the rate established for the position effective September 18, 2015.

X. Conference Attendance Requests

There are none.

XI. Building and Grounds Usages

- A. The North Hopewell-Winterstown Elementary School P.T.O. requests permission to use the North Hopewell-Winterstown Elementary School all-purpose room Monday through Thursday, October 5, 2015 through October 8, 2015 from 9:00 a.m. to 2:30 p.m. for a book fair. A custodian will be on duty for security purposes.
- B. The Red Lion Cheerleading Booster Club requests permission to use the Red Lion Area Senior High School student commons area and cafeteria on Saturday, October 24, 2015 from 10:00 a.m. to 10:00 p.m. for a scrapbooking fundraiser. Amy Kilgore 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 fields and parking lot on Friday, October 30, 2015 from 5:00 p.m. to 8:00 p.m. for a family glow run. A custodian will be on duty for security purposes.

By motion of Mr. Simpson, seconded by Mr. Miller, and by unanimous roll call vote the following Other Business items were approved with the exception of item E:

XII. Other Business

A. Approval of Policy Revisions (Roll Call Vote)

It is recommended the following policies be approved:

- 1. Policy 209.1, Food Allergy Management
- 2. Policy 210, Use of Medications
- 3. Policy 612, Purchases Not Budgeted
- 4. Policy 613, Cooperative Purchasing
- 5. Policy 614, Payroll Authorization
- 6. Policy 615, Payroll Deductions
- 7. Policy 617, Petty Cash
- 8. Policy 619, District Audit – Public
- 9. Policy 811, Bonding

B. Approval of Handbook (Roll Call Vote)

It is recommended the Red Lion Cyber Handbook be approved.

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

- 1. EBENEZER T. JAQUAY, JR., 365 Larkin Drive, Red Lion, PA 17356.
- 2. JAMES ROBERT CLARK, 105 Indian Rock Dam Road, York, PA 17403.
- 3. JEANETTE A. BONHAM, 40 East Avenue, Red Lion, PA 17356.

D. Approval of Field Trips (Roll Call Vote)

It is recommended the following field trips be approved:

1. AMY QUINONES, student council advisor at Red Lion Area Junior High School, requests permission to attend the PASC State Conference in Harrisburg, PA from November 12, 2015 through November 14, 2015. There will be 4 students and 1 adult traveling to the Harrisburg Hilton, One North Second Street, Harrisburg, PA 17101. All costs associate with this trip will be covered by the student council.
2. ASHLEIGH REINERT, Red Lion Area Senior High School physical education teacher and competition cheerleading coach, requests permission to take the Red Lion Area Senior High School co-ed competition cheerleading squad to Orlando, Florida for the 2016 National High School Cheerleading Championship from February 4, 2016 through February 9, 2016. There will be 29 students participating and they will be accompanied by ANGELA MASSER and 4 parent chaperones. All costs associated with the trip will be the responsibility of the students and/or his/her parents.
3. KIMBERLY DAHR and HEATH NEFF, Vo-Ag and Technology Education teachers at Red Lion Area Senior High School, request permission to take 20 students to the State FFA Convention/Activities Week at Pennsylvania State University in State College, PA from June 14, 2016 through June 16, 2016. All costs associated with this trip will be covered by the Red Lion FFA.

By motion of Mr. Ogle, seconded by Mr. Simpson, and by unanimous roll call vote with 6 yes and 0 no votes, the Fact Finder report was rejected.

E. Fact Finder Report (Roll Call Vote)

By motion of Mr. Simpson, seconded by Mr. Clark, and by unanimous roll call vote the following Finance items were approved:

XIII. Finance

A. Corporate Sponsorship Agreements (Roll Call Vote)

1. It is recommended the corporate sponsorship agreement between Red Lion Area School District and Sophie's Ice be cancelled.
2. It is recommended the two-year (\$1,000 per year) corporate sponsorship agreement between the Red Lion Area School District and The Meadows, 855 East Main Street, Dallastown, PA 17313 be approved.

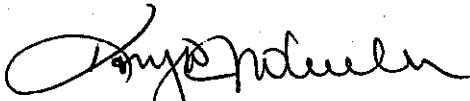
B. Expenditures (Roll Call Vote)

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$42,599.19
4. General Fund expenditures in the amount of \$1,337,361.18
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 8:06 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary