

April 21, 2016

The Red Lion Area School District Board of Directors met on the above date at 7:36 P.M. in the Red Lion Area Education Center with, Mr. Stephen Simpson, Vice-President, presiding. Present were Directors: Mr. John Blevins, Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, Mr. Michael Rowe, Mr. Jay Vasellas, and Solicitor – Mieke Driscoll. Administrators: Dr. Scott Deisley, Mrs. Kim Schlemmer, Mr. Mark Shue, Mrs. Elizabeth Stambaugh, Mr. Greg Monskie, Mr. Craig Slack, and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Absent: Mrs. Christine Crone, Mr. Shane Mack, Ms. Jeanette Alexander, Mrs. Katharine Diorio, and Student Representative: Ms. Rachel Clark

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

Mr. Simpson announced that an executive session was conducted prior to the meeting to discuss real estate and negotiations.

By motion of Mr. Ogle, seconded by Mr. Miller, and by unanimous roll call vote, the minutes of the April 7, 2016 meeting were approved.

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

Mr. Wilson made a presentation on the RLASD Curriculum and Approved Courses.

Board Members/Committee Reports:

CI&A Committee: Mr. Lenhart and Mrs. Herbert

Windsor Rec: Mr. Rowe

Student Representative Report: N/A

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. Mini-THON raised \$56,102.64 bringing our 10-year total to \$441,868.23! Grant Fickes has qualified for the 2016 PA Music Educations Association All-State Jazz Ensemble on alto saxophone. Kevin Scheetz has qualified for the 2016 PA Music Educators Association All-State Concert Band on trombone. The Marching Lions and Symphonic traveled to San Antonio Texas on April 20-April 24. Students participated in the Fiesta Flambeau Parade. Students will also take part in a music clinic at St. Mary's University in San Antonio. The Red Cross Club at the Senior High conducted its 10th annual mock accident demonstration on April 15th for the senior class. We had 282 elementary school students raise \$6,641.53 for the York County Literacy Council's 24th year of Buck-A-Book Reading Program.

Public Comment: N/A

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

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

IX. Personnel

A. Retirement

It is recommended the following retirement be accepted:

Support Staff

1. ROGER G. HARRINGTON as full-time custodian, 8 hours per day twelve months per year, at Red Lion Area Senior High School effective June 3, 2016. He has been with the district 7.5 years.

B. Resignations

It is recommended the following resignations be accepted:

Professional

1. MIKAELA I. HUPPMAN as grade 3 teacher at Larry J. Macaluso Elementary School effective the end of the 2015-2016 school year.

Support Staff

Ratify

1. SCOTT A. GRIEB as full-time custodian, 8 hours per day twelve months per year, at Mazie Gable Elementary School effective April 12, 2016.

C. Support Staff Substitute

It is recommended the following support staff substitute be approved:

1. BETH M. BOYD, Red Lion, PA, health room nursing assistant.

D. Creation of Positions (Roll Call Vote)

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

Professional

1. Two (2) full-time school psychologist positions.
2. Four (4) full-time special education teacher positions.

E. Transfer

It is recommended the following transfer be approved:

Support Staff

1. REBECCA J. INNERST from full-time building assistant, 5.5 hours per day during the school term, at Windsor Manor Elementary School to full-time administrative secretary to the Director of Special Education, 7 hours per day twelve months per year, at the rate established for the position effective June 3, 2016. This is due to the resignation of Kristen Waltermyer.

F. Appointments

It is recommended the following appointments be approved:

Professional

1. DR. NICHOLE L. BISCHOF, York, PA as full-time regular professional school psychologist for the Red Lion Area School District on step 10 of the salary scale with a Master's Degree plus 60 credits and 16 years of credited experience at the negotiated salary for the position effective August 15, 2016, pending receipt of acceptable Acts 34, 151, 168, and FBI Fingerprinting clearances. This is due to the retirement of Jennifer Brown.
2. NICOLE M. PERSING, Brogue, PA as full-time regular professional school psychologist for the Red Lion Area School District on step 6 of the salary scale with a Master's Degree plus 30 credits and 9 years of credited experience at the negotiated salary for the position effective August 15, 2016, pending receipt of acceptable Acts 34, 151, 168, and FBI Fingerprinting clearances. This is a new position that was formerly contracted through LIU #12.
3. JENNIFER M. ANDERSON, Red Lion, PA as full-time regular professional school psychologist for the Red Lion Area School District on step 3 of the salary scale with a Master's Degree plus 30 credits and 5 years of credited experience at the negotiated salary for the position effective August 15, 2016, pending receipt of acceptable Acts 34, 151, 168, and FBI Fingerprinting clearances. This is a new position that was formerly contracted through LIU #12.
4. CATHERINE M. SMITH, York, PA as full-time regular professional elementary special education teacher on step 7 of the salary scale with a Master's Degree and 10 years of credited experience at the negotiated salary for the position effective August 15, 2016, pending receipt of acceptable Acts 34, 151, 168, and FBI Fingerprinting clearances. This is a new position that was formerly contracted through LIU #12. (Present placement: Pleasant View Elementary School, Neurological Impaired Class.)

5. **DIANA L. ROYER, Lancaster, PA as full-time regular professional elementary special education teacher on step 3 of the salary scale with a Master's Degree and 5 years of credited experience at the negotiated salary for the position effective August 15, 2016, pending receipt of acceptable Acts 34, 151, 168, and FBI Fingerprinting clearances. This is a new position that was formerly contracted through LIU #12. (Present placement: Larry J. Macaluso Elementary School, Life Skills Class.)**
6. **ALEXANDREA C. WAMBOLD, Mount Wolf, PA as full-time regular professional elementary special education teacher on step 2 of the salary scale with a Bachelor's Degree and 3 years of credited experience at the negotiated salary for the position effect August 15, 2016, pending receipt of acceptable Acts 34, 151, 168, and FBI Fingerprinting clearances. This is a new position that was formerly contracted through LIU #12. (Present placement: Pleasant View Elementary School, Neurological Impaired Class.)**
7. **JARRED A. STRINE, Spring Grove, PA as full-time regular professional special education teacher at Red Lion Area Junior High School on step 2 of the salary scale with a Bachelor's Degree and 3 years of credited experience at the salary negotiated for the position effective August 15, 2016, pending receipt of acceptable Acts 34, 151, 168, and FBI Fingerprinting clearances. This is a new position that was formerly contracted through LIU #12.**

X. Conference Attendance Requests

There are none.

XI. Building and Grounds Usages

- A. **The Pleasant View Elementary School P.T.O. requests permission to use the Pleasant View Elementary School Fields A and B on Fridays, September 23, 2016 and October 7, 2016 from 5:00 p.m. to 9:00 p.m. for a Family Glow Run and rain date.**
- B. **The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School LGI on Tuesday, May 24, 2016 from 6:00 p.m. to 8:00 p.m. for a 6th grade parent orientation. A custodian will be on duty for security purposes.**

Ratify

- C. **The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School library on Wednesday, April 13, 2016 from 6:30 p.m. to 8:30 p.m. for a 6th grade party planning meeting. A custodian will be on duty for security purposes.**

By motion of Mr. Vasellas, seconded by Mrs. Herbert, and by unanimous roll call vote the following Action Agenda items were approved with the exception of Other Business item XII. B:

XII. Other Business

A. Approval to Accept Items (Roll Call Vote)

It is recommended the acceptance of three (3) Vernier Spectrovis Plus spectrophotometers and cuvettes (\$1,300 value) from the Spectroscopy Society of Pittsburgh be approved.

C. Approval of Department Manager Wage and Benefits Package (Roll Call Vote)

It is recommended the Red Lion Area Board of School Directors approve the Department Manager Wage and Benefits Package for the period of July 1, 2015 through June 30, 2019.

D. Approval of the Red Lion Area Occupational Advisory Committee (Roll Call Vote)

It is recommended the following people be approved to serve on the Red Lion Area Occupational Advisory Committee:

1. Jack Dehoff, Animal Husbandry
2. Jason Wolfe, Mechanics
3. Dr. Kevin Schmidt, Veterinarian
4. Samuel Long, Livestock and Feed Specialist
5. John Eaton, Ag Business
6. Trisha Boyce, Dairy Production
7. Mark Jordan, Electrician
8. Kimberly Dahr, Vo-Ag Teacher
9. Heath Neff, Technology Education Teacher
10. Mark Shue, Senior High Administrator
11. Grant Gouker, Senior High Administrator
12. Dr. Phillip Oglie, Retired Agriculture Teacher
13. Lisa Witmer, Equine – York County Extension Agent
14. John Blevins, School Board

XIII. Finance

A. Resolution Authorizing Proposed Final Budget Display and Advertising (Roll Call Vote)

RESOLVED, by the Board of School Directors of Red Lion Area School District, as follows:

1. The 2016-17 proposed Final Budget sets expenditures and revenues at \$88,600,000.

2. The proposed Final Budget of the School District for the 2016- 2017 fiscal year on form PDE 2028 as presented to the School Board shall be considered the proposed Final Budget of the School District for the 2016- 2017 fiscal year and shall be made available for public inspection after this date.
3. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise Final Budget Notice in substantially the form as presented to the School Board. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices.

B. Expenditures (Roll Call Vote)

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$86,896.62
4. General Fund expenditures in the amount of \$830,178.44
5. Junior High Allied Finance Report
6. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

By motion of Mr. Blevins, seconded by Mrs. Herbert, and with a vote of 8-0 (Yes – Blevins, Herbert, Lenhart, Miller, Ogle, Rowe, Simpson, Vasellas and No-0) Other Business item XII. B was approved as presented:

XII. Other Business

B. RLAEA Collective Bargaining Agreement (Roll Call Vote)

It is recommended the collective bargaining agreement between the Red Lion Area School District and the Red Lion Area Education Association, applicable from July 1, 2014 through June 30, 2020, be approved.

The meeting adjourned at 8:28 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary