

RED LION AREA BOARD OF SCHOOL DIRECTORS
MAY 5, 2016
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RED LION AREA BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
(SUBJECT TO CHANGE)
MAY 5, 2016
7:30 p.m.
EDUCATION CENTER BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes (Motion Required) 12-17
- IV. Approval of the Agenda (Motion Required)
- V. Presentation
 - A. 2015 NFHCA National Academic Squad – CAROL GILLMEN
 - B. Curriculum and Approved Courses – ERIC WILSON
 - C. Junior High Writing Program – ERIC WILSON
- VI. Board Member/Committee Reports
- VII. Superintendent’s Report
- VIII. Discussion Items 5
 - A. Policy Revision – DR. SCOTT DEISLEY
 - 1. Policy 210, Use of Medications
 - B. Student Representative Report – RACHEL CLARK
 - C. Other Items/Public Comment

CONSENT AGENDA (Motion Required)

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. MONICA F. CALVIN, Red Lion, PA, Spanish.
2. ERICA J. MACIEJEWSKI, Red Lion, PA, Secondary Math 7-12.

B. Support Staff Substitute

It is recommended the following support staff substitute be approved:

1. CAROLYN SEDORA, Red Lion, PA, health room nursing assistant.

C. Creation of Positions

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

Professional

1. Two (2) full-time special education teacher positions.

D. Transfer

It is recommended the following transfer be approved:

Support Staff

1. LISA E. REIF, Felton, PA, from part-time cafeteria worker, 3.5 hours per day during the school term, at Larry J. Macaluso Elementary School to part-time/study hall assistant, 4 hours per day during the school term, effective August 23, 2016. This is due to the transfer of Jeffrey Miller. (Present placement: Red Lion Area Junior High School.)

E. Appointments

It is recommended the following appointments be approved:

Professional

1. MEGAN S. MILLER, York, PA, as full-time temporary professional elementary special education 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 current Act 168 clearance. This is a new position. (Present placement: Larry J. Macaluso Elementary School, Life Skills Class.)

Support Staff

1. MINDY L. MCGOWAN, Red Lion, PA, as part-time math remediation paraprofessional, 4.75 hours per day during the school term, at the rate established for the position effective May 6, 2016. This is due to the resignation of Jessica Lehr. (Present placement: Larry J. Macaluso Elementary School.)

Extra-Curricular

1. JEFF FOXWELL, Red Lion, PA as an unpaid girls' lacrosse coach effective May 5, 2016.

Ratify

2. RYAN SIPE, Red Lion, PA as an unpaid boys' soccer coach effective May 1, 2016.

Summer Maintenance

1. EMILY G. HARRINGTON, Felton, PA, as a summer maintenance employee at the rate established for the position effective June 6, 2016.

Ratify

2. ALEX M. LLOYD, Red Lion, PA, as a summer maintenance employee at the rate established for the position effective May 2, 2016

Health Insurance Portability and Accountability Act Privacy Official

1. GREGORY MONSKIE, Director of Human Resources, as the Health Insurance Portability and Accountability Act (HIPAA) Privacy Official effective immediately.

School Board Treasurer

1. YVONNE D. CLUTTER, Staff Accountant, effective July 1, 2016 through June 30, 2017.

Red Lion Area Educational Foundation Board Members

Ratify

1. DONALD DIMOFF, Red Lion, PA, for a three-year term beginning April 1, 2016 through March 31, 2019.
2. MARK WHEELER, Red Lion, PA, for a three-year term beginning April 1, 2016 through March 31, 2019.

X. Conference Attendance Requests

There are none.

XI. Buildings & Grounds Usages

- A. The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School library on Tuesday, May 17, 2016 from 5:00 p.m. to 7:00 p.m. for a 6th grade party planning meeting. A custodian will be on duty for security purposes.

ACTION AGENDA

XII. Other Business

A. Approval of Policy Revisions (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 003, Function
2. Policy 004, Membership
3. Policy 104, Nondiscrimination in Employment
4. Policy 210, Use of Medications
5. Policy 246, Student Wellness
6. Policy 448, Sexual Harassment
7. Policy 701, Facilities Planning
8. Policy 702, Gifts, Grants, and Donations
9. Policy 708, Lending of Equipment and Books
10. Policy 716, Pest Management
11. Policy 824, Maintaining Professional Adult/Student Boundaries
12. Policy 909, Municipal Government Relations

B. Adoption of Planned Courses of Study (Roll Call Vote)

It is recommended the revisions to the 7th and 8th grade Technology Education planned courses of study be adopted to take effect beginning the 2016-2017 school year.

C. Approval of Proposed Course of Study (Roll Call Vote)

It is recommended the AP Statistics proposed course of study be approved to take effect beginning the 2016-2017 school year.

D. Approval of Textbooks (Roll Call Vote)

It is recommended the following textbooks be approved for the 2016-2017 school year:

1. *ACSM Foundations of Strength and Conditioning* (2012, American College of Sports Medicine, Senior High Course, Grades 11-12, Personal Fitness)
2. *The Practice of Statistics, 5th Edition* (2015, W.H. Freeman and Company, Senior High Course, Grades 11-12, AP Statistics)

E. Approval of Junior High Writing Program (Roll Call Vote)

It is recommended the Lucy Calkins Units of Study writing program be approved for implementation beginning the 2016-2017 school year.

F. School Resource Officer (Roll Call Vote)

It is recommended the York Area Regional Police Department, York, PA be approved to provide the School Resource Officer services commencing August 1, 2016 and ending July 31, 2019.

XIII. Finance

A. Tax Forgiveness (Roll Call Vote)

William and Marjorie Dietz request forgiveness of the roll back tax for the .68 acres donated to the Windsor Township sewer pumping station. The amount of the tax is \$954.20.

B. Repeal Occupation Privilege/Local Service Tax (Roll Call Vote)

RESOLVED, by the Board of School Directors of Red Lion Area School District that the Board repeals the \$10 occupation privilege/local services tax levied under the Local Tax Enabling Act, Act 511. NOTE: \$5.00 for residents of Red Lion Borough and Windsor Borough. The repeal will be with respect to any tax that would otherwise first be owed starting on or after July 1, 2016. This Resolution shall not affect, impair, or otherwise abrogate any act done or liability incurred prior to July 1, 2016. Nor shall any provision of this Resolution affect, impair, or preclude any suit or prosecution pending or to be initiated, whether or not currently initiated, to enforce any tax, obligation, right, penalty, or violation under the authority of resolutions in force for school years prior to the 2016-2017 school year.

C. Corporate Sponsorship Agreement Cancellation (Roll Call Vote)

It is recommended the cancellation of the corporate sponsorship agreement between the Red Lion Area School District and D. Geez Signs and Graphics, 309 S. Wilson Court, Yoe, PA 17313 be approved. The original expiration date was September 30, 2016.

D. Corporate Sponsorship Agreements (Roll Call Vote)

1. It is recommended the two-year (\$500 per year) corporate sponsorship agreement between the Red Lion Area School District and Troy Miller, 417 Hillside Drive, Red Lion, PA 17356 be approved.
2. It is recommended the three-year (\$1,000 per year) corporate sponsorship agreement between the Red Lion Area School District and D.E. Gemmill Signs and Graphics, 10174 Chapel Church Road, Red Lion, PA 17356 be approved.

E. Expenditures (Roll Call Vote)

1. Cafeteria
2. General

XIV. Future Agenda Items

- A. Student Handbooks/Code of Conduct
- B. 2016-2017 District General Operating Budget

XV. Other Materials Attached

- A. Personnel Materials (Board Members Only)
- B. Report of Conference Attendance

XVI. Announcements

- A. WEDNESDAY, MAY 18, 2016 – Red Lion Area Junior High School Academic Recognition, 8:00 a.m. – Cynthia Herbert, Stephen Simpson, Jay Vasellas
- B. WEDNESDAY, MAY 18, 2016 – Red Lion Area Senior High School Academic Recognition, 6:00 p.m. – John Blevins, Christine Crone, Cynthia Herbert, Joel Ogle, Michael Rowe, Stephen Simpson, Jay Vasellas
- C. THURSDAY, MAY 19, 2016 – Next Regular Meeting, Education Center, 7:30 p.m.
- D. TUESDAY, MAY 24, 2016 – District Wide Elementary School Academic Recognition, Red Lion Area Junior High School, 6:30 p.m. – John Blevins, Cynthia Herbert, Joel Ogle, Jay Vasellas