

March 6, 2014

The Red Lion Area School District Board of Directors met on the above date at 7:37 P.M. in the Red Lion Area Education Center with Mr. Chris Seitz, President, presiding. Present were Directors: Mr. John Blevins, Mr. James Clark, Mrs. Christine Crone, Mr. Jeffrey Fix, Mrs. Cynthia Herbert, Mr. Edward Miller, and Mr. Stephen Simpson. Administrators: Dr. Scott Deisley, Ms. Krista Antonis, Mr. Mark Shue, Mr. Kevin Peters, Mrs. Amy Glusco, Mrs. Laura Fitz, Ms. Katherine Heintzelman, and Mr. Jeffrey Bryan. Business Manager/Board Secretary: Mr. Terry Robinson

Absent: Mr. Joel Ogle, student representative Miss Ellie Lyons and Mrs. Mary Smith

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

Mr. Seitz announced that an executive session regarding personnel matters was conducted prior to the meeting.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the minutes of the February 20, 2014 meeting were approved.

Mr. Ben Smith, Red Lion Area Senior High School teacher, and students Jillian Jacques and Jeremy Stonesifer reported on their participation in the PETE & C conference. These students, along with Taylor Easton, Ian Adler, Kelsey Horn and Quinten Pelletier, were asked to live stream a part of the conference to members throughout the state.

Dr. Deisley recognized Mrs. Norina Bentzel who was selected as one the Top 25 Extraordinary Women of York County for 2014.

Ms. Antonis presented information regarding the Common Core standards.

Board Members/Committee Reports:

Mr. Blevins:	York County School of Technology Joint Operating Committee
Mr. Simpson:	Building and Grounds Tour

Ms. Antonis described a proposed addendum to an existing management agreement and the purchase of additional service time from Global Data Consultants in order to assist the District's technology department.

Ms. Antonis and Dr. Deisley discussed changes to two technology department job descriptions and Superintendent of Schools job description.

Dr. Deisley reviewed the 2014-2015 York Adams Academy General Operating Budget.

Mr. Robinson reported the 2014-2015 District General Operating Budget variance stands at \$2.1 million.

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

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

A. The following retirements:

Professional

1. MICHAEL J. TEIXEIRA as a mathematics teacher at Red Lion Area Senior High School effective the end of the 2013-2014 school year. He has been with the district 35.5 years.
2. JEAN M. RICE as a Grade 3 teacher at Pleasant View Elementary School effective the end of the 2013-2014 school year. She has been with the district 43 years.
3. SUSAN T. CATHCART as an elementary art teacher at Larry J. Macaluso Elementary School effective the end of the 2013-2014 school year. She has been with the district 16 years.

B. The following resignations:

Administrative

1. AMY S. GLUSCO as Supervising Elementary Principal assigned to Larry J. Macaluso Elementary School effective August 4, 2014.

Department ManagerRatify

1. AUGUST B. ARINSBERG as a full-time District Maintenance Supervisor effective February 27, 2014.

Support Staff

1. JOSEPH K. SHAULL as a full-time District Hardware Technician effective March 7, 2014.

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

1. MELISSA D. PLOWMAN, 3220 Starlight Drive, York, PA 17402, Social Studies.
2. MICHELLE E. BEYER, 450 Kent Drive, Dallastown, PA 17313, Elementary K-6, PK-4, and Art K-12.

D. The following transfer:

Support Staff

1. KATRINA K. WATSON, 32 Brook Hollow Avenue, Felton, PA 17322, from part-time classroom assistant, 3 hours per day, during the school term at Mazie Gable Elementary School to part-time reading remediation paraprofessional, 4.75 hours per day, during the school term at the rate established for the position effective March 10, 2014. This is due to the transfer of Linda Wilkerson. (Present placement: Mazie Gable Elementary School)

E. The following appointments:

Support Staff

1. JODY LOWE, 5025 Dairy Road, Red Lion, PA 17356, as a part-time reading remediation paraprofessional, 4.75 hours per day, during the school term at the rate established for the position effective on or before March 12, 2014, pending the receipt of FBI fingerprint clearance. This is due to the resignation of Cassandra Crusse. (Present placement: Red Lion Area Junior High School)

Ratify

Extra-Curricular

1. KELLY A. KNISELY, 60 Charles Drive, Windsor, PA 17366, as an unpaid staff member for the high school musical effective immediately.
2. BROOKE E. MCCALLUM, 108 Oaklead Drive, Windsor, PA 17366, as an unpaid staff member for the high school musical effective immediately.
3. ERIN E. MCCLERNON, 2524 Brighton Drive, York, PA 17402, as an unpaid staff member for the high school musical effective immediately.
4. KRISTEN E. MCWILLIAMS, 3912 Starlight Drive, York, PA 17402, as an unpaid staff member for the high school musical effective immediately.
5. KATIE E. MOYER-LAUCKS, 3289 Cape Horn Road, Red Lion, PA 17356, as an unpaid staff member for the high school musical effective immediately.
6. CASEY L. MARKEY, 3 Stanyon Road, York, PA 17403, as head junior varsity baseball coach (50%) split position at the negotiated salary for the position effective February 28, 2014.

By motion of Mr. Blevins, seconded by Mr. Fix, and by unanimous roll call vote, the following conference attendance requests and building and grounds requests were approved:

Conference Attendance

Ratify

- A. KRISTA ANTONIS to attend PETE & C in Hershey, PA on February 10-11, 2014.

Building and Grounds

- A. The Clearview Elementary School PTO to use the Clearview Elementary School parking lot Saturday, August 16, 2014 from 7:00 a.m. to 7:00 p.m. for the second annual car show. Also requested is the cafeteria on Thursday, March 13, 2014 from 3:00 p.m. to 7:00 p.m. for a sub and sandwich pick up. A custodian will be on duty for security purposes.

- B. The Pleasant View Elementary School PTO to use the Pleasant View Elementary School LGI room A Wednesday through Friday, May 7-9, 2014 from 9:00 a.m. to 8:00 p.m. for a spring book fair. A custodian will be on duty for security purposes.
- C. Tennis for Kids to use the Red Lion Area Senior High School tennis courts on Mondays, Wednesdays and Fridays, June 23 through July 25, 2014 from 9:00 a.m. to 11:00 a.m. for Tennis for Kids instruction
- D. The Windsor Township Recreation Commission to use the Larry J. Macaluso Elementary School gym on Friday, March 14, 2014 from 6:30 p.m. to 9:00 p.m. for a Zumba party. Also the Larry J. Macaluso Elementary School upper field and baseball field on Mondays through Fridays, June 30 through August 1, 2014 from 5:45 p.m. to 8:00 p.m. for tee-ball. Also the Pleasant View Elementary School fields A and B on Mondays through Fridays, July 7 through August 1, 2014 from 5:45 p.m. to 8:00 p.m. for tee-ball. Also the Windsor Manor Elementary School all-purpose room on Mondays and Wednesdays, May 5 through June 25, 2014 from 5:30 p.m. to 6:30 p.m. and July 7 through September 3, 2014 from 5:30 p.m. to 6:30 p.m. for Zumba. A custodian will be on duty for security purposes.
- E. The Red Lion Area Recreation Commission to use the Red Lion Area Senior High School Horn Field on Sunday, May 18, 2014 from 3:00 p.m. to 7:00 p.m. for lacrosse.
- F. The Red Lion American Legion Post 543 to use the Red Lion Area Senior High School auditorium on Sunday, May 25, 2014 from 9:00 a.m. to 12:00 p.m. for Memorial Day parade preparation. A custodian will be on duty for security purposes.
- G. The Class of 2016 to use the Red Lion Area Senior High School gym and Fitzkee Center lower level on Monday through Wednesday, May 12 through May 14, 2014 from 3:00 p.m. to 5:00 p.m. for a volleyball tournament. A custodian will be on duty for security purposes.
- H. The Larry J. Macaluso Elementary School P.T.O. to use the Larry J. Macaluso Elementary School cafeteria on Wednesday, April 2, 2014 from 5:00 to 6:00 p.m. for a fundraiser pick-up. A custodian will be on duty for security purposes.
- I. The Red Lion Area Senior High School Art Department to use the Red Lion Area Senior High School front lobby and art room on Thursday, May 22, 2014 from 7:00 p.m. to 9:00 p.m. for a stained glass window reception. A custodian will be on duty for security purposes.
- J. The Red Lion Area Elementary Administration to use the Red Lion Area Senior High School commons area, old main gymnasium and Fitzkee Center lower level on Saturday, November 8, 2014 from 8:00 a.m. to 5:00 p.m. for the Tim Gulley 3-on-3 Basketball Tournament. A custodian will be on duty for security purposes.

Ratify

- K. The Girl Scouts of Central PA to use the Windsor Manor Elementary School all-purpose room on Tuesday, March 4, 2014, Wednesday, March 5, 2014, and Monday, March 10, 2014 from 9:00 a.m. to 9:00 p.m. for a Girl Scout information station. A custodian will be on duty for security purposes.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the following other business items and finance items and reports were approved:

Other Business

A. Approval of Field Trips

The following field trips were approved:

1. KIMBERLY DAHR and HEATH NEFF, Red Lion Area Senior High School teachers, to attend the Penn State University Activities Week in State College, Pennsylvania from June 10, 2014 through June 12, 2014. There will be a total of 15 participating students and 2 adults. All costs associated with this trip will be covered by the Red Lion FFA.
2. KIMBERLY DAHR and HEATH NEFF, Red Lion Area Senior High School teachers, to attend the National FFA Convention in Louisville, Kentucky from October 27, 2014 through November 1, 2014. There will be a total of 16 participating students and 2 adults. All costs associated with this trip will be covered by the Red Lion Area Senior High School Agricultural Budget and the Red Lion FFA.

B. Approval of the 2014-15 Head Start Agreement

The 2014-2015 Head Start Agreement was approved.

C. Actions on Student Discipline

Ratify

1. The February 25, 2014 student discipline action regarding a 10th grade student was approved.
2. The February 14, 2014 student discipline action regarding a 12th grade student was approved.

D. Approval of Revisions to Job Descriptions

The following revisions to job descriptions were approved including a title/name change from District Hardware Technician to District Desktop Technician:

Support Staff

1. District Network Manager
2. District Desktop Technician

Finance

A. Permission to Bid

The administration to advertise and receive bids for sewage pump and haul services at the North Hopewell-Winterstown Elementary School.

B. PLANCON K: Project Refinancing

Approval granted for the preparation/submission of "PlanCon Part K: Project Refinancing" in relation to issuance of the General Obligation Bond, Series of 2014.

C. Global Data Consultants Agreements

Approval granted for Global Data Consultants Managed Service Addendum and Block of Time Agreements.

D. Approval of Services at Chanceford Elementary School

1. The board authorized First Capital Insulation, 300 Hudson Street, York, PA 17403, to remove and dispose of all asbestos containing floor tiles on classroom walls, and floor tile and mastic in a small room and stage area, and pipe insulation in the stage area at Chanceford Elementary School. Also abate and remediate asbestos and mold in the boiler room. The total cost for this project is \$10,500.00.
2. The board authorized Guardian CSC, 6000 Susquehanna Plaza Drive, York, PA 17406, to repair and restore to working order the nitrate removal system at the Chanceford Elementary School. The work will include evacuating any used media from the tank, filling with new under-bedding rock, filling with new nitrate removal resin, reassembling, reprogramming and returning the system to service. The total cost for this project is \$8,599.00.
3. The board authorized the Wanner Group, 155 Reservoir Road, Strasburg, PA 17579, to provide asbestos abatement design services and air monitoring services which include bulk air sample analysis and monitoring. The service will include a 30 PCM final air asbestos clearance test, 5 TEM final asbestos clearance tests, 5 mold spore tape lift test and 3 mold sport trap air tests. The estimated cost for this project is \$4,200.00 plus additional compensation for air testing as described in Exhibit "A". (See attached.)

E. Secure Entrance Project

Permission granted for the Secretary, to enter into and execute Construction Agreements with the contractors listed below to complete the planned secure entrance projects at the Clearview, North Hopewell-Winterstown and Windsor Manor Elementary Schools. The contractors with whom the Construction Agreements shall be entered, the Alternates to be accepted and the prices for each area as follows:

General Construction: East Coast Contracting, Inc., New Cumberland, Pa.

Base Bid:	\$ 357,300
Alt. GC-1 Safety & Security Window Film	\$ <u>19,500</u>

Sub-Total	\$ 376,800
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HVAC & Plumbing Construction: Davidson H. & C., Inc., Hanover, Pa.

Base Bid:	\$ 114,043
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Sub-Total	\$ 114,043
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Electrical Construction: Engles & Fahs, Inc., York, Pa.	
Base Bid:	\$ 145,855
Sub-Total	\$ 145,855
Total	\$ 636,698

F. Corporate Sponsorship Agreement

The one-year, \$2,500.00 Corporate Sponsorship Agreement between the Red Lion Area School District and Global Data Consultants, 4550 Lena Drive, Mechanicsburg, PA 17055, was approved.

G. Expenditures:

1. Cafeteria expenditures in the amount of \$85,715.61
2. General Fund expenditures in the amount of \$1,321,783.91

Copies of these reports are included in the minute book.

The meeting adjourned at 8:30 P.M.

Respectfully submitted,



TERRY L. ROBINSON
School Board Secretary